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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE WORK SESSION  
FEBRUARY 20, 2007**

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**TENTATIVE AGENDA**

**I. OPENING:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. MOMENT OF REFLECTION TO HONOR THE SOLDIERS WHO HAVE BEEN CALLED TO ACTIVE DUTY:
- E. FLAG SALUTE

**II. PRIVILEGE OF THE FLOOR:**

**III. APPROVAL OR CORRECTION OF MINUTES:**

- A. Minutes of January 16, 2006 - Regular Business Meeting
- B. Minutes of July 31, 2006 - Regular Business Meeting
- C. Minutes of February 5, 2007 - Executive Session

**III. PAYMENT OF THE BILLS:**

**IV. ORDINANCES AND RESOLUTIONS:**

**A. RESOLUTION NO. 51-2007- BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY SUPPORTING RENEWAL OF THE GARDEN STATE PRESERVATION TRUST**

**B. RESOLUTION NO. 52-2007 BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO APPLY FOR THE 2006 TONNAGE GRANT AND ABIDE BY THE RECYCLING REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS**

**C. RESOLUTION NO. 53-2007 BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO ADOPT 2007 TEMPORARY CAPITAL BUDGET**

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**D. RESOLUTION NO. 54-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING THE REDUCTION OF THE PERFORMANCE SURETY BOND FOR THE BELLA VISTA SUBDIVISION PROJECT, EFFECTING A PARCEL KNOWN AS BLOCK 57, LOT 3, PERFORMANCE BOND REDUCTION , AMOUNT OF ORIGINAL BOND \$1,261.034.38, AMOUNT TO BE REDUCED \$882,724.06, AND AMOUNT OF NEW BOND TO REMAIN POSTED \$378,310.31.**

**E. RESOLUTION NO. \_\_\_\_\_-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY RECOGNIZING *HARRY J. CLIFFORD IV*, A RESIDENT OF THE TOWNSHIP, FOR HIS ACHIEVEMENT IN ATTAINING THE PRESTIGIOUS RANGE OF EAGLE SCOUT AS A MEMBER OF TROOP 44.**

**G. RESOLUTION NO. \_\_\_\_\_ RULES TO CONDUCT TOWNSHIP MEETINGS**

**A. ORDINANCE NO. \_\_\_\_\_ - 2007 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$900,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$857,140; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**IV. TOWNSHIP ADMINISTRATOR’S REPORT:** (Action may be taken)

**VI. UNFINISHED BUSINESS:**

**VII. NEW BUSINESS**

**A. DISCUSSION OF THE HARRISON TOWNSHIP PARADE**

**VIII. OTHER MATTERS:**

**IX. PRIVILEGE OF THE FLOOR:**

**X. ADJOURNMENT OF MEETING:**