
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
MARCH 5, 2007 @ 7:30 P.M.**

AGENDA

I. OPENING:

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. INVOCATION BY FATHER TONY DIBARDINO, HOLY NAME OF JESUS CHURCH
- E. FLAG SALUTE
- F. **PROCLAMATION – HONORING EDWARD SELB
EMERGENCY MANAGEMENT COORDINATOR**

II. PRIVILEGE OF THE FLOOR:

III. APPROVAL OR CORRECTION OF MINUTES:

- A. Minutes of - July 31, 2006 Regular Business Meeting

IV. PAYMENT OF THE BILLS:

V. REPORTS OF SPECIAL COMMITTEES:

- A. ENVIRONMENTAL COMMISSION
- B. RECREATION COMMISSION
- C. ECONOMIC DEVELOPMENT COUNCIL
- D. MUNICIPAL ALLIANCE COMMITTEE
- E. LIAISON TO CLEARVIEW REGIONAL HIGH SCHOOL BOARD OF EDUCATION
- F. LIAISON TO HARRISON TOWNSHIP SCHOOL BOARD OF EDUCATION
- G. LIAISON TO BOARD OF FIRE COMMISSIONERS
- H. LIAISON TO MULLICA HILL MERCHANTS ASSOCIATION

VI. REPORTS OF STANDING COMMITTEES:

- A. BOARD OF HEALTH
- B. COMMUNICATIONS
- C. PUBLIC PROPERTY
- D. PUBLIC SAFETY
- E. WASTEWATER TREATMENT PLANT OPERATIONS REPORT
- F. WASTE MANAGEMENT
- G. FINANCE
- H. TRICO JOINT INSURANCE FUND
- I. LPAC

VII. ORDINANCES AND RESOLUTIONS:

A. ORDINANCE NO. 07-2007 – AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 214-14, ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF HARRISON, WALNUT LANE AND HOWEY DRIVE (*2nd Reading and Public Hearing*).

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B. BOND ORDINANCE NO. 8-2007 – AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING SUPPLEMENTAL FUNDING FOR THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS TO THE WALTERS ROAD ATHLETIC COMPLEX AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE PUBLIC WORKS FACILITY IN AND FOR THE TOWNSHIP OF HARRISON APPROPRIATING THE SUM OF \$900,000, THEREFORE 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 (2nd Reading and Public Hearing)

C. ORDINANCE NO. 9-2007 – AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAR YEAR 2007 (N.J.S.A. 40A:4-45.14) (2ND Reading and Public Hearing)

D. ORDINANCE NO. 10-2007 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING CHAPTER 214-14, ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF HARRISON FOR KATIE COURT. (1st Reading, public Hearing scheduled for March 19, 2007)

E. RESOLUTION NO. 59-2007 –BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$6,630.00 FOR THE EAGLE ACRES DEVELOPMENT IN THE TOWNSHIP OF HARRISON

F. RESOLUTION NO. 60-2007 –BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING COMMITTEE MEMBER TO OBTAIN REAL ESTATE APPRAISALS.

G. RESOLUTION NO. 61-2007 – BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY APPOINTING ALTERNATE/CONFLICT MUNICIPAL SOLICITOR

RESOLUTIONS CONTINUED:

H. RESOLUTION NO. 62-2007 BY THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO APPOINT AN ALTERNATE/CONFLICT MUNICIPAL ENGINEER

I. RESOLUTION NO. 63-2007 BY THE TOWNSHIP COMMITTEE FOR THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY EXTENDING INTRODUCTION OF THE 2007 MUNICIPAL BUDGET.

VIII. ENGINEER'S REPORT:

IX. TOWNSHIP ADMINISTRATOR'S REPORT: (Action may be taken)

X. UNFINISHED BUSINESS:

A. RULES TO CONDUCT TOWNSHIP MEETINGS

B. DISCUSSION OF THE HARRISON TOWNSHIP PARADE

XI. NEW BUSINESS:

- A.. REQUEST FROM PLEASANT VALLEY PANTHERS FOR ONE COIN DROP TO BE HELD FRIDAY, JUNE 20, 2007 FROM 3:00 P.M. TO 6:00 P.M.; JULY 21, 2007 FROM 9:00 A.M. TO 12:00 P.M. LOCATION IS RT. 322 (MULLICA HILL RD.) AT RICHWOOD ROAD PENDING APPROVAL FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

XII. OTHER MATTERS:

XIII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. 64-2007 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING EXECUTIVE SESSION PURSUANT TO *N.J.S.A.* 10:4-13 OF THE OPEN PUBLIC MEETINGS ACT: PENDING AND POTENTIAL LITIGATION; CONTRACT NEGOTIATIONS; ATTORNEY/CLIENT PRIVILEGE; PERSONNEL. (ACTION MAY BE TAKEN).

XIV. ADJOURNMENT OF MEETING: