
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
MARCH 17, 2008 @ 7:30 P. M.**

AGENDA

I. OPENING:

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. MOMENT OF SILENCE FOR OUR TROOPS CALLED TO ACTIVE DUTY
- E. FLAG SALUTE

II. PRIVILEGE OF THE FLOOR:

III. PAYMENT OF THE BILLS:

- IV. APPROVAL OF MINUTES:**
- | | |
|--------------------------|---------------------------|
| September 4, 2007 | September 17, 2007 |
| October 1, 2007 | October 15, 2007 |
| October 29, 2007 | November 19, 2007 |
| December 3, 2007 | December 17, 2007 |
| December 27, 2007 | February 4, 2008 |
| February 6, 2008 | February 19, 2008 |

V. RESOLUTIONS & ORDINANCES:

- A. **ORDINANCE 06-2008 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. AMENDING CHAPTER 225 ENTITLED "ZONING" OF THE CODE OF THE TOWNSHIP OF HARRISON (SIGNS, TEMPORARY). (2nd Reading & Public Hearing March 17, 2008)**
- B. **ORDINANCE 07-2008 – AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 225 ENTITLED 'ZONING' OF THE CODE OF THE TOWNSHIP OF HARRISON (TREE PROTECTION). (2nd Reading & Public Hearing March 17, 2008)**
- C. **ORDINANCE 08-2008 – AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 97 ENTITLED 'CONSTRUCTION CODES, UNIFORM' OF THE CODE OF THE TOWNSHIP OF HARRISON. (2nd Reading & Public Hearing March 17, 2008)**
- D. **ORDINANCE NO. 09-2008 - AN ORDINANCE AMENDING §110-1.2 C. (1) ARTICLE I OF THE CODIFIED ORDINANCES OF THE TOWNSHIP OF**

HARRISON PURSUANT TO THE MUNICIPAL LAND USE LAW (N.J.S.A. 40:55D-1 Et. Seq.) 2nd Reading & Public Hearing March 17, 2008)

- E. ORDINANCE 10-2008 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 225 ENTITLED "ZONING" OF THE CODE OF THE TOWNSHIP OF HARRISON (TABLED FROM MARCH 3RD MEETING (1ST Reading / Public Hearing April 7, 2008)**
- F. ORDINANCE 11-2008 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PROHIBITING PARKING ALONG ONE SIDE OF ALL ROADWAYS WITHIN THE SUBDIVISION KNOWN AS HARMAN ESTATES IN THE TOWNSHIP OF HARRISON (1ST Reading / Public Hearing April 7, 2008).**
- G. ORDINANCE 12-2008 - AN ORDINANCE BY THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PROHIBITING PARKING ALONG A CERTAIN SECTION OF COMMISSIONERS ROAD WITHIN THE TOWNSHIP OF HARRISON (1ST READING / PUBLIC HEARING APRIL 7, 2008)**
- H. ORDINANCE 13-2008 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO ERECT A STOP SIGN AT THE INTERSECTION OF HARMAN DRIVE AND COMMISSIONERS ROAD AND DESIGNATE THE INTERSECTIONS OF HARMAN DRIVE AND COMMISSIONERS ROAD AS A STOP INTERSECTION WITHIN THE SUBDIVISION KNOWN AS HARMAN ESTATES IN THE TOWNSHIP OF HARRISON (1ST READING / PUBLIC HEARING)**
- I. ORDINANCE 14-2008 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 34 ENTITLED "LAND USE PROCEDURES" OF THE TOWNSHIP OF HARRISON TO INCLUDE CERTAIN RECREATIONAL NEEDS STANDARDS AND MAKE PROVISIONS FOR DEVELOPER CONTRIBUTIONS FOR OFF-TRACT IMPROVEMENTS. (1ST READING / PUBLIC HEARING)**
- J. ORDINANCE 15-2008 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 225 ENTITLED "ZONING" OF THE CODE OF THE TOWNSHIP OF HARRISON. (1ST READING / PUBLIC HEARING)**
- K. RESOLUTION 066-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION AND REFUND OF PROPERTY TAXES FOR CLAUDE ANDERSON, IN THE AMOUNT OF \$73,900.00,**

DUE TO TOTALLY DISABLED VETERAN EXEMPTION (AS PER RECOMMENDATION OF THE TAX ASSESSOR).

- L. RESOLUTION 067-2008 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY EXTENDING INTRODUCTION OF THE 2008 MUNICIPAL BUDGET.**

- M. RESOLUTION 068-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDING A CONTRACT TO ALLSTATE POWER VAC, 828 EAST HAZELWOOD AVENUE, RAHWAY, NEW JERSEY 07065 FOR THE CANVASBACK DRIVE AND FOSTERTOWN LANE DRAINAGE REHABILITATION 2007 CAPITAL PROGRAM**

- N. RESOLUTION 069-2008 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING CERTAIN AMENDMENTS TO THE CURRENT PERSONNEL POLICY**

- O. RESOLUTION 070-2008 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 19, 2008 – JUNE 1, 2008**

- P. RESOLUTION 071-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTRY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING TRANSFER OF CERTAIN 2007 BUDGET APPROPRIATIONS.**

- Q. RESOLUTION 072-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON REFERRING PROPOSED LAND USE CODE AMENDMENT (AMENDING §225-13; §225-16; AND §225-17) TO THE TOWNSHIP PLANNING BOARD FOR A REVIEW AND REPORT AS TO WHETHER OR NOT THE SAME IS CONSISTENT WITH THE TOWNSHIP'S MASTER PLAN AND LAND USE CODE PURSUANT TO N.J.S.A. 40:55D-26.**

- R. RESOLUTION 073-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON REFERRING PROPOSED LAND USE PROCEDURES AMENDMENT TO THE TOWNSHIP PLANNING BOARD FOR A REVIEW AND REPORT AS TO WHETHER OR NOT THE SAME IS CONSISTENT WITH THE TOWNSHIP'S MASTER PLAN AND LAND USE CODE PURSUANT TO N.J.S.A. 40:55D**

- S. **RESOLUTION 074-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY OPPOSING THE ABOLISHMENT OF THE NEW JERSEY DEPARTMENT OF AGRICULTURE.**
- T. **RESOLUTION 075-2008 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING TO PERMIT A FIREWORKS DISPLAY AT THE ELLA HARRIS PARK ON THE EVENING OF MAY 13, 2007, RAIN DATE MAY 14, 2008**

IV. COUNTY LIAISON REPORT:

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

VI. UNFINISHED BUSINESS: SENIOR BUS GUIDELINES

VII. NEW BUSINESS: Recommendations / Approvals for Membership – Environmental Commission

NJ League of Municipalities Shared Services Survey

VIII. OTHER MATTERS: Knights of Columbus – Requesting acceptance of Amendment of a previously approved Raffle date from May 2, 2008 to August 10, 2008.

Holy Name of Jesus – Request for Raffle License from 5:30p.m. to 11:00p.m. on the following dates: June 17th through June 21st, 2008 at the 4H Fairgrounds.

Holy Name of Jesus – Request for Non-draw raffle license – Carnival Games from 5:30p.m. to 11:00p.m. on the following dates: June 17th through June 21st, 2008 at the 4H Fairgrounds.

Mullica Hill Merchants Association is requesting a vendor's permit for their Spring Open House Art / Music Festival – Show on April 26, 2008, from 10:00a.m. through 5:00 p.m.

IX. PRIVILEGE OF THE FLOOR:

X. ADJOURNMENT OF MEETING

RULES AND REGULATIONS
OF THE HARRISON TOWNSHIP COMMITTEE

These procedures are designed to ensure an orderly conduct of business and to allow the tape recording of the proceedings to record all comments made with accuracy.

1 The Township Committee welcomes public comment on any governmental issue that a member of the public feels may be of concern to the resident of the municipality. There will be two (2) portions, up to thirty (30) minutes in duration, set aside for such comment at every monthly business meeting and monthly work session of the Committee. There will be no other public comment accepted unless directed by the Mayor or by an approved motion of the Committee, such as a public hearing.

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2 Comments relating to specific items that are scheduled for a public hearing can only be made at the time of the public hearing on the issue. In taking action on these items, the Township Committee will consider the comments presented at public hearing and any member of the committee can request the Mayor or his/her designee for permission to question the testimony presented to the Township Committee.

3 Each person who wishes to speak shall raise his or her hand to be recognized before speaking. When recognized, the speaker must state their name, address and purpose of their comments. A second opportunity for the same individual to speak will only be allowed after all others have had their opportunity.

4 Individual's comments will be limited to three (3) minutes or a Mayoral discretionary maximum of five (5) minutes to allow as many residents to speak as possible. Comments must be directed only to the Mayor or his/her designee. Other members of the Committee, municipal employees or Township professionals will respond only when requested by the mayor or his/her designee.

5. No intra-audience dialogue is permitted during the open session of any meeting. Such behavior is disruptive and will not be permitted.

6. Speakers on both sides shall treat each other with courtesy and respect in both action and utterance. No personal attacks or "poisonous" rhetoric will be permitted. The Mayor or his/her designee will give one warning of improper behavior or rhetoric to a speaker. On the next offense the speaker will be asked to relinquish the floor to another speaker.

7. Closed sessions of the Township Committee will normally be held until the end of the normal business part of any meeting. Exceptions to this may be made due to professional commitments or anticipated outcomes deemed of significant public interest.

Adopted on April 2, 2007