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**TOWNSHIP OF HARRISON**  
**TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**  
**APRIL 2, 2007 AT 7:30 P.M.**

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**AGENDA**

- I. OPENING:**
- A. CALL TO ORDER
  - B. ROLL CALL
  - C. OPEN PUBLIC MEETINGS ACT STATEMENT
  - D. INVOCATION BY REVEREND EVERETT N. SYKES, EWAN METHODIST CHURCH
  - E. FLAG SALUTE
- II. PRIVILEGE OF THE FLOOR:**
- III. APPROVAL OR CORRECTION OF MINUTES:**
- A. Minutes of March 26, 2007 – Special 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
- VI. ORDINANCES AND RESOLUTIONS:**
- A. **ORDINANCE NO. 11-2007** – AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING CHAPTER 145 ENTITLED “NOISE” OF THE CODE OF THE TOWNSHIP OF HARRISON. (2<sup>ND</sup> Reading Public Hearing).

**ORDINANCES AND RESOLUTIONS CONTINUED:**

**B. ORDINANCE NO. 12-2007** – AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING 225-3 ARTICLE 1 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.) TO INCLUDE A DEFINITION OF STEEP SLOPE, AND TO DELETE AND REPLACE 225-137 ARTICLE XVII STEEP SLOPE REGULATIONS (2<sup>ND</sup> Reading, Public Hearing)

**C. ORDINANCE NO. 13-2007** – AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON, BY DELETING AND REPEALING ARTICLE XV GROWTH SHARE AND AFFORDABLE HOUSING PROVISION AND REPLACING IT WITH A NEW ARTICLE XV GROWTH SHARE AND AFFORDABLE HOUSING PROVISION, WHICH CHAPTER PROVIDES FOR NEW RULES. (2<sup>ND</sup> Reading, Public Hearing)

**D. ORDINANCE 15-2007** – AN ORDINANCE BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, TO FIX AND DETERMINE THE RANGES OF THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER FOR THE YEAR 2007. (2<sup>nd</sup> Reading, Public Hearing)

**E. ORDINANCE 16-2007** AN ORDINANCE BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON, TO AMEND ARTICLE XIII SECTION 225-89 ET. SEQ. ENTITLED SIGNS WHICH CHAPTER PROVIDES FOR THE RULES FOR SIGNAGE WITHIN THE TOWNSHIP BY ADDING SECTION 225-89A (13). (1<sup>st</sup> Reading, public hearing April 16, 2007)

**F. ORDINANCE NO. 17-2007** AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. AN ORDINANCE AMENDING CHAPTER 214, ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF HARRISON). (1<sup>st</sup> Reading, public hearing April 16, 2007)

**G. RESOLUTION NO. 73-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY RULES AND REGULATIONS OF THE HARRISON TOWNSHIP COMMITTEE (waiting to receive from Brian Duffield)

**H. RESOLUTION NO. 76-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF THE CASH BOND FOR THE SPICER ESTATES SUBDIVISION, PHASES III, IV AND V, EFFECTING A PARCEL KNOWN AS BLOCK 57, LOT 22 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

**AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**

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**I. RESOLUTION NO. 77-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE REDUCTION OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) IN THE AMOUNT OF \$871,022.50, AMOUNT REDUCED \$609,715.75 AMOUNT TO REMAIN POSTED LETTER OF CREDIT \$261,306.75 FOR THE TESORO ESTATES 1 PROJECT, EFFECTING A PARCEL KNOWN AS BLOCK 28, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON.

**J. RESOLUTION NO. 78-2007** RESOLUTION AUTHORIZING THE RELEASE OF THE IRREVOCABLE LETTERS OF CREDIT AND REPLACEMENT THEREOF WITH A PERFORMANCE SURETY BOND AND MAINTENANCE SURETY BOND FOR THE FOREST WOODS SUBDIVISION, EFFECTING A PARCEL KNOWN AS BLOCK 46, LOTS 12.03 AND 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 97-2002.

**K. RESOLUTION NO. 79-2007** RESOLUTION BY THE TOWNSHIP COMMITTEE, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING STATE CONTRACT PURCHASE FLOWMETER/DATA COLLECTION EQUIPMENT

**L. RESOLUTION NO. 80-2007** RESOLUTION APPROVING CONTRACT CHANGE ORDER NUMBER 1 FOR THE HAZELTON TERRACE, HAZELTON COURT, STOWE COURT SEWER LINE AND ROAD IMPROVEMENT PROJECT IN THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER (awaiting Resolution from Carole Rieck)

**VIII. ENGINEER'S REPORT:**

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

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

A. AD HOC MULLICA HILL POND COMMITTEE

**XII. OTHER MATTERS:**

**XIII. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. 80-2007** 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:**