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**TOWNSHIP OF HARRISON**  
**TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**  
**APRIL 6, 2009 AT 7:30 P.M.**

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**TENTATIVE AGENDA**

**I. OPENING:**

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

**II. PRIVILEGE OF THE FLOOR:**

**III. PAYMENT OF THE BILLS:**

**IV. REPORTS OF SPECIAL COMMITTEES:**

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

**V. 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:**

**ORDINANCE NO. 07-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 16-2008 OF THE CODE OF THE TOWNSHIP OF HARRISON. *Public Hearing (1<sup>st</sup> Reading was held March 9, 2009)*

**ORDINANCE NO. 08-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 97 ENTITLED "CONSTRUCTION CODES,

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UNIFORM” OF THE CODE OF THE TOWNSHIP OF HARRISON (1<sup>ST</sup> Reading – Public Hearing scheduled for April 20, 2009)

**ORDINANCE NO. 09-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING ORDINANCE NO. 37-2008 OF THE CODE OF THE TOWNSHIP OF HARRISON (1<sup>ST</sup> Reading – Public Hearing scheduled for April 20, 2009)

**ORDINANCE NO. 10-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, CREATING A NEW CHAPTER ENTITLED “HARRISON TOWNSHIP VETERANS COMMISSION” OF THE CODE OF THE TOWNSHIP OF HARRISON (1<sup>ST</sup> Reading – Public Hearing scheduled for April 20, 2009)

**RESOLUTION NO. 071- 2009** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$18,013.80, NO. B98809011233, PROVIDED BY HIGHWAY PETROLEUM, INC. EFFECTING A PARCEL KNOWN AS BLOCK 1, LOT 4.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 41-2004

**RESOLUTION NO. 073-2009** - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON , IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO CANCEL MUNICIPAL COURT BALANCES

**RESOLUTION NO. 074-2009** - RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON , IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO CANCEL MUNICIPAL COURT BALANCES

**RESOLUTION NO. 075-2009** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AWARING A CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO BRADLEY H. POMEROY FOR REAL ESTATE APPRAISAL SERVICES FOR THE CVS PHARMACY TAX ASSESSMENT APPEAL LITIGATION

**VII. ENGINEER’S REPORT:**

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

**IX. UNFINISHED BUSINESS:**

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- X. NEW BUSINESS:** The Gloucester County 4-H Fair Association is requesting permission to hold a raffle on July 25, 2009 at the 4-H Fairgrounds. Chief Rodgers has completed a background check on all parties associated with the raffle application and sees no reason why this application should be denied. Your approval is requested contingent upon approval by the State.

The Holy Name of Jesus has requested permission to hold a Carnival on June 23 – 27<sup>th</sup> 2009, including Carnival Games and a Raffle. Chief Rodgers has completed a background check on all parties associated with the event and sees no reason why this application should be denied. Your approval is requested contingent upon approval by the State.

**XI. OTHER MATTERS:**

HPC Member Classification

A-3772 & s2577 Conversion of Age-Restricted Housing

**XII. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. -2009** 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: MATTERS OF DISCUSSION PERTAIN TO PENDING LITIGATION

**XIII. 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.

**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

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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.

**8.** The usage of mobile phones is strictly prohibited and must be turned off while Township Committee is in session.

**Adopted October 6, 2008**