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**TOWNSHIP OF HARRISON**  
**TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**  
**APRIL 7, 2008 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. 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 OR CORRECTION OF MINUTES:**

- Minutes of January 3, 2008 – Reorganization Meeting
- Minutes of January 22, 2008 – Work Session Meeting
- Minutes of January 28, 2008 – Special Meeting
- Minutes of March 3, 2008 - Regular Business Meeting
- Minutes of March 17, 2008 - Work Session Meeting

**V. 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

**VI. REPORTS OF STANDING COMMITTEES:**

- A. BOARD OF HEALTH
- B. COMMUNICATIONS
- C. PUBLIC PROPERTY
- D. PUBLIC SAFETY

**REPORTS OF STANDING COMMITTEES CONTINUED:**

- E. WASTEWATER TREATMENT PLANT OPERATIONS REPORT
- F. WASTE MANAGEMENT
- G. FINANCE
- H. TRICO JOINT INSURANCE FUND
- I. LPAC

**VII. ORDINANCES AND RESOLUTIONS:**

- A. **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** *(2nd Reading & Public Hearing)*

- B. 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** *(2nd Reading & Public Hearing)*
- C. 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** *(2nd Reading & Public Hearing)*
- D. 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** *(2nd Reading & Public Hearing)*
- E. 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.** *(2nd Reading & Public Hearing)*
- F. ORDINANCE 15-2008 - AN ORDINANCE BY 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 2008** *(N.J.S.A. 40A:4-45.14 (2nd Reading & Public Hearing)*
- G. ORDINANCE 16-2008 AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY CREATING A NEW CHAPTER 173 ENTITLED "PLANNED DEVELOPMENTS" OF THE CODE OF THE TOWNSHIP OF HARRISON** *(1<sup>st</sup> READING/PUBLIC HEARING)*
- H. BOND ORDINANCE 17-2008 AN ORDINANCE BY THE TOWNSHIP**

COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING VARIOUS SEWER UTILITY IMPROVEMENTS FOR THE TOWNSHIP OF HARRISON: APPROPRIATING THE SUM OF \$2,800,000 THEREFORE: AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF HARRISON; IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,800,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. (*1<sup>st</sup> READING/PUBLIC HEARING*)

- I. RESOLUTION NO. 77-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON CANCELLING UNEXPENDED BALANCE IN ORDINANCE NO. 08-1997 TO GENERAL CAPITAL SURPLUS
  
- J. RESOLUTION NO. 78-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE DIOCESE OF CAMDEN TO PROCEED INFORMALLY WITH THE WASTEWATER MANAGEMENT PLAN AMENDMENT PROCESS

RESOLUTIONS CONTINUED:

- K. RESOLUTION NO. 79-2008-RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON CANCELLING THE UNEXPENDED BALANCE IN ORDINANCE NO. 16-2003 AND TRANSFERRING SUCH BALANCE TO SEWER CAPITAL SURPLUS
  
- L. RESOLUTION NO. 80-2008-RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON CANCELLING THE UNEXPENDED BALANCE IN ORDINANCE 13-2004 AND TRANSFERRING SUCH BALANCE TO SEWER CAPITAL SURPLUS
  
- M. RESOLUTION NO. 81-2008- RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING APPOINTMENT OF CAROL L. PUSZTAY AS DEPUTY MUNICIPAL CLERK FOR THE TOWNSHIP OF HARRISON
  
- N. RESOLUTION NO. 82-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING APPOINTMENT OF DIANE L. MALLOY AS ACTING MUNICIPAL CLERK

**FOR THE TOWNSHIP OF HARRISON**

**O. RESOLUTION NO. 83-2008- RESOLUTION BY THE MAYOR OF THE TOWNSHIP OF HARRISON, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) AND N.J.S.A. 40A:5A-6**

**P. RESOLUTION NO. 84-2008 -RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, CANCELLING THE UNEXPENDED BALANCE IN ORDINANCE NO. 27-2007**

**VIII. ENGINEER'S REPORT:**

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

**X. UNFINISHED BUSINESS:**

**A. RESALE INSPECTIONS**

**XI. NEW BUSINESS:**

**A. RICHWOOD TOWN CENTER – ADDITIONAL ITEMS**

**XII. OTHER MATTERS:**

**XIII. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. 85-2008 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).**

**IX. 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 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 4/2/07**