
TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
MAY 4, 2009 AT 7:30 P.M.

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. PROCLAMATION – Mr. Angelo Romeo and Mr. Greg Cipolla, representing the Gloucester County Office of Veterans Affairs will be awarding the Gloucester County Military Service Medal to this evening's honorees. Committee Member Clowney will then present a Proclamation on behalf of the Mayor and Township Committee, recognizing the dedication of the following U. S. Veterans:

Steven G. Lazar, Captain
United States Army
1966-1970
Vietnam

Michael J. Black, Staff Sergeant
United States Navy
1967-1970
Vietnam

Robert A. Ford Jr., A2C
United States Air Force
1960-1964

Thomas Franek, Spec 4
United States Army
1968-1970
Vietnam

Fredrick L. Link, FP2
United States Navy
1954-1957

III. PROCLAMATION: Naming June 2009 as Myasthenia Gravis Awareness Month

IV. PROCLAMATION: Recognizing the week of May 3 through May 9, 2009 as Municipal Clerks' Week

V. PRIVILEGE OF THE FLOOR:

VI. PAYMENT OF THE BILLS:

VII. 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

VIII. REPORTS OF STANDING COMMITTEES:

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- 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

IX. ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 11-2009 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 97 ENTITLED "CONSTRUCTION CODES, UNIFORM" OF THE CODE OF THE TOWNSHIP OF HARRISON (SWIMMING POOLS) (*1ST Reading May 4, 2009 / Public Hearing May 18, 2009*)

ORDINANCE 12-2009 - AN ORDINANCE AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON AND ADOPT A NEW ZONING MAP OF THE TOWNSHIP OF HARRISON. (*1ST Reading May 4, 2009 / Public Hearing May 18, 2009*)

RESOLUTION NO. 090-2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING LITIGATION AGAINST FIRST INDEMNITY OF AMERICA INSURANCE COMPANY FOR THE PERFORMANCE SURETY BOND POSTED BY CREEK LANE LAND DEVELOPMENT, L.L.C. FOR THE WILLOW OAKS SUBDIVISION IN THE TOWNSHIP OF HARRISON

RESOLUTION 092-2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON DENYING RELEASE OF THE PERFORMANCE BOND FOR THE HAMPTONS AT HARRISON (A/K/A THE PINES AT BROOKSIDE) SUBDIVISION, EFFECTING A PARCEL KNOWN AS BLOCK 29, LOT 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (AS PER RECOMMENDATION BY THE TOWNSHIP ENGINEER).

RESOLUTION NO. 093-2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE CASH BOND FOR CRICKET COMMUNICATIONS, INC., AFFECTING A PARCEL KNOWN AS BLOCK 57, LOT 11 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (AS PER RECOMMENDATION BY THE TOWNSHIP ENGINEER).

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RESOLUTION NO. 096-2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ACCEPTING THE FORM OF REPLACEMENT PERFORMANCE GUARANTEE (IRREVOCABLE STANDBY LETTER OF CREDIT-PERFORMANCE) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) POSTED BY 322 ASSOCIATES, L.L.C. C/O D'OTTAVI AND WINTERS, INC., AFFECTING A PARCEL KNOWN AS BLOCK 47, LOT 5.03 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 85-2004.

RESOLUTION NO. 097 2009 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ACCEPTING THE FORM OF REPLACEMENT MAINTENANCE GUARANTEE (IRREVOCABLE STANDBY LETTER OF CREDIT-MAINTENANCE) AND RELEASING THE IRREVOCABLE STANDBY LETTER OF CREDIT (MAINTENANCE) POSTED BY 322 ASSOCIATES, L.L.C. C/O D'OTTAVI AND WINTERS, INC., AFFECTING A PARCEL KNOWN AS BLOCK 47, LOT 5.03 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO.. 85-2004

RESOLUTION NO. 098-2009 – RESOLUTION OF THE TOWNSHIP OF HARRISON AWARDDING FARM LEASE TO JOSEPH F. CALTABIANO FOR TOWNSHIP-OWNED PROPERTY IDENTIFIED AS BLOCK 34, LOT 53 IN THE TOWNSHIP OF HARRISON

X. ENGINEER'S REPORT:

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

XII. UNFINISHED BUSINESS:

XIII. NEW BUSINESS: Tax Collector's Annual Report Of Delinquent Taxes Believed Not Collectible - \$0.00

Consideration of Mullica Holdings, LLC Fair Share Construction Contribution – Improvements at the Woodland Avenue / Main Street intersection (as approved by the Planning Board Engineer).

Recommendation for Zoning Board - Appointment(s)

Recommendation for Environmental Commission - Appointment

XIV. OTHER MATTERS: The Holy Name of Jesus Church has requested permission to hold a 'Basket Bingo' Event on July 17, 2009 from 5:00 p.m. – 11:00 p.m. at 17 Earlington Avenue. Proceeds will be benefit the building of their new church.

XV. PRIVILEGE OF THE FLOOR:

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RESOLUTION NO. 094-2009 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

(Re-adjourn to Open Session)

RESOLUTION NO. 095 -2009 - A RESOLUTION OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE SETTLEMENT OF PENDING LITIGATION

XVI. 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

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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