
TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
MAY 5, 2008 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 CALLED TO ACTIVE DUTY
- E. FLAG SALUTE

II. PRIVILEGE OF THE FLOOR:

III. PAYMENT OF THE BILLS:

IV. PROCLAMATION for Myasthenia Gravis Awareness Month - *JUNE 2008*

V. PRESENTATION BY RON MOORE OF PENNONI ASSOCIATES (Mayor Manzo will welcome brief comments from the public upon completion of Mr. Moore's presentation this evening)

VI. 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

VII. 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

VIII. ORDINANCES AND RESOLUTIONS:

- A. **RESOLUTION 091-2008** - RESOLUTION OF THE MAYOR AND COMMITTEE OF

THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) FOR THE SITE IMPROVEMENTS EFFECTING A PARCEL KNOWN AS BLOCK 65, LOTS 9 AND 10 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 24-2006

- B. RESOLUTION 092-2008** - RESOLUTION BY THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF PROPERTY TAXES ASSESSED TO THE TOWNSHIP OF HARRISON DUE TO EMEMPTION

- C. RESOLUTION 093-2008** - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, OF SUPPORT REGARDING THE COUNTY OF GLOUCESTER'S REGIONAL ECONOMIC PLANNING PROGRAM PHASE TWO.

- D. RESOLUTION 094-2008** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDDING A CONTRACT TO DIEHL ELECTRIC, 190 B SOUTH 2ND ROAD, HAMMONTON, NEW JERSEY 08037 FOR THE INSTALLATION OF FIELD LIGHTS AND PARKING LOT LIGHTS AT THE WILLIAM WILT SOCCER COMPLEX

- E. RESOLUTION 095-2008** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDDING A CONTRACT TO QUALITY COMMUNICATIONS & ALARM COMPANY, INC., 1985 SWARTHMORE AVENUE, SUITE 4, LAKEWOOD, NEW JERSEY 08071 FOR THE PURCHASE OF FOUR (4) POLICE MOBILE COMPUTER SYSTEMS.

- F. RESOLUTION 096-2008** - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDDING A CONTRACT TO L-3 COMMUNICATIONS MOBILE-VISION, INC., 90 FANNY ROAD, BOONTON, NEW JERSEY 07005 FOR THE PURCHASE AND INSTALLATION OF SIX (6) POLICE IN-CAR DIGITAL VIDEO RECORDING SYSTEMS

IX. ENGINEER'S REPORT:

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

XI. UNFINISHED BUSINESS:

XII. NEW BUSINESS:

XIII. OTHER MATTERS: Application for vendor's permit – Dominic Cioc for Mister Softee Ice Cream – Hours of Vending: Noon – Sunset Dates: May 15 – Sept 30, 2008. Your approval is requested contingent upon background check and Chief Rodger's approval

XIV. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. -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).

XV. 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