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

AGENDA

I. OPENING:

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. INVOCATION BY REVEREND GLENN J. CONAWAY, TRINITY UNITED METHODIST CHURCH
- E. FLAG SALUTE

II. PRIVILEGE OF THE FLOOR:

PROCLAMATION – NATIONAL PUBLIC WORKS WEEK , MAY 20-26, 2007

RESOLUTION NO. 97-2007 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY CERTIFYING THE TAX LEVY ASSOCIATED WITH THE HARRISON TOWNSHIP SCHOOL DISTRICT BUDGET

PRESENTATION OF RICHWOOD TOWN CENTER BY CAMCO

III. APPROVAL OR CORRECTION OF MINUTES:

- A. Minutes of December 4, 2006 – Regular Business Meeting
- B. Minutes of January 16, 2007 – Executive Session
- C. Minutes of February 28, 2007 – Special Meeting
- D. Minutes of March 5, 2007 – Regular Business Meeting
- E. Minutes of March 19, 2007 – Work Session Meeting
- F. Minutes of March 19, 2007 – Executive Session

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. 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. (2ND Reading, Public Hearing)

B. ORDINANCE NO. 14-2007 – AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO COMBINE THE ZONING BOARD OF ADJUSTMENT AND PLANNING BOARD OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY (2ND Reading and Public Hearing)

C. ORDINANCE NO. 18-2007 AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. AN ORDINANCE AMENDING THE CODIFIED LAND DEVELOPMENT ORDINANCES, SPECIFICALLY §225-138, ENTITLED “LANDSCAPE AND BUFFERING” OF THE CODE OF THE TOWNSHIP OF HARRISON (2ND Reading and public hearing)

D. ORDINANCE NO 19-2007 AN ORDINANCE OF THE TOWNSHIP OF HARRISON ESTABLISHING AND DESIGNATING A FOUR WAY STOP INTERSECTION AND AUTHORIZING THE ERECTION OF THE APPROPRIATE NUMBER OF STOP SIGNS AT THE INTERSECTION OF JACKSON ROAD AND HEILIG AND SHERWIN ROADS WITHIN THE TOWNSHIP OF HARRISON. (2ND Reading Public Hearing).

E. ORDINANCE NO. 20-2007 AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING HARRISON TOWNSHIP’S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT. (1st Reading, public hearing May 21, 2007)

ORDINANCES AND RESOLUTIONS CONTINUED

F. ORDINANCE NO. 21-2007 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 170, ENTITLED SEWERS, SECTIONS 11 AND 13 RELATING TO ANNUAL SERVICE CHARGE AND CONNECTION CHARGE OF THE CODE OF THE TOWNSHIP OF HARRISON". (1st Reading, public hearing May 21, 2007)

G. ORDINANCE NO. 22-2007 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 189 ENTITLED "STREETS AND SIDEWALKS" OF THE CODE OF THE TOWNSHIP OF HARRISON. (1st Reading, public hearing May 21, 2007)

H. ORDINANCE NO. 23-2007 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 110 ENTITLED "FEES" OF THE CODE OF THE TOWNSHIP OF HARRISON. (1st Reading, public hearing May 21, 2007)

I. RESOLUTION NO. 89-2007 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING TO PERMIT A FIREWORKS DISPLAY AT THE ELLA HARRIS PARK ON THE EVENING OF MAY 12, 2007, RAIN DATE MAY 13, 2007

J. RESOLUTION NO. 91-2007 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING REDUCTION NUMBER 2 IN THE AMOUNT OF \$164,207.29 OF PERFORMANCE BOND #SUR012217. ORIGINAL BOND AMOUNT OF \$1,569,932.75 MAKING THE NEW BOND AMOUNT TO BE \$470,979.83 FILED BY BRIDGE ESTATES (SPRING MEADOWS) A MAJOR SUBDIVISION BEING BLOCK 49, LOTS 13, 16 & 17, IN THE TOWNSHIP OF HARRISON

K. RESOLUTION NO. 92-2007 RESOLUTION AUTHORIZING THE RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) AND REPLACEMENT THEREOF WITH A PERFORMANCE SURETY BOND FOR THE TESORO ESTATES SUBDIVISION, EFFECTING A PARCEL KNOWN AS BLOCK 28, LOTS 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 74-2004

L. RESOLUTION NO. 93-2007 RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE IDENTIFIED AS BOND NO. B196478 IN THE AMOUNT OF \$2,532.00 FILED BY PAT'S PIZZERIA OF MULLICA HILL, LLC, BEING BLOCK 63, LOT 8.

ORDINANCES AND RESOLUTIONS CONTINUED

M. RESOLUTION NO. 94-2007 RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING RELEASE OF PERFORMANCE SURETY BOND #B2 1841435 IN THE AMOUNT OF \$529,008.00 FILED BY PIERSOL HOMES CORPORATION FOR COUNTRY VIEW DEVELOPMENT, BEING BLOCK 54 LOT 10

N. RESOLUTION NO. 95-2007 RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO ESTABLISH A BANK ACCOUNT FOR THE AFFORDABLE HOUSING TRUST FUND

O. RESOLUTION NO. 96-2007 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY APPROVING A FORM OF APPLICATION/PERMIT ENTITLED "SPECIAL EVENT APPLICATION" CONCERNING APPROVAL OF A PARADE IN THE TOWNSHIP OF HARRISON

VIII. ENGINEER'S REPORT:

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

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

- REQUEST FROM ROTARY CLUB OF MULLICA HILL FOR ONE COIN DROP TO BE HELD FRIDAY, SEPTEMBER 7, 2007 FROM 3:00 P.M. TO 6:00 P.M.; SEPTEMBER 8, 2007 FROM 9:00 A.M. TO 12:00 P.M. OR FRIDAY, SEPTEMBER 14, 2007 FROM 3:00 PM TO 6:00 PM; SEPTEMBER 15, 2007 FROM 9:00 AM TO 12:00 PM. LOCATION IS RT. 322 AT ROUTE 45 (HARRISON HOUSE).
- REQUEST FROM HARRISON TOWNSHIP SPARKS CHEERLEADING FOR ONE COIN DROP TO BE HELD FRIDAY, JUNE 1, 2007 FROM 3:00 PM TO 7:00 PM AND SATURDAY, JUNE 2, 2007 FROM 9:00 AM TO 1:00 PM. LOCATION IS RT 322 AND HARRISONVILLE ROAD

XII. OTHER MATTERS:

XIII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. -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:

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