
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE WORK SESSION MEETING
MAY 21, 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 FATHER TONY DIBARDINO, HOLY NAME OF JESUS CHURCH
- E. FLAG SALUTE

II. PRIVILEGE OF THE FLOOR:

III. APPROVAL OR CORRECTION OF MINUTES

- Minutes of May 8, 2007 – Special Meeting

IV. PAYMENT OF THE BILLS:

V. ORDINANCES AND RESOLUTIONS:

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)

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. (2ND Reading, Public Hearing)

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" (2ND Reading, Public Hearing)

ORDINANCES AND RESOLUTIONS CONTINUED

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 (2ND Reading, Public Hearing)

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 . (2ND Reading, Public Hearing)

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

RESOLUTION NO. 103 – 2007 RESOLUTION RESCINDING RESOLUTION NO: 84-2007 FOR THE DILLON'S VIEW SUBDIVISION, AFFECTING THE PARCEL KNOWN AS BLOCK 33, LOT 11 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO.: 113-2002

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

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

- **TAX COLLECTORS UNCOLLECTABLE REPORT**

IX. OTHER MATTERS:

X. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. 104 -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).

XI. 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.