
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
JUNE 2, 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
- E. FLAG SALUTE

II. PRIVILEGE OF THE FLOOR:

III. PAYMENT OF THE BILLS:

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 MULICA HILL MERCHANTS ASSOCIATION
- J. ADHOC

VII. 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

VIII. ORDINANCES AND RESOLUTIONS:

ORDINANCE 18-2008 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 146 ENTITLED "NUISANCES" OF THE CODE OF THE TOWNSHIP OF HARRISON (1ST Reading / Public Hearing scheduled for June 16, 2008)

RESOLUTION 106-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING REDUCTION (#2) OF THE

IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) IN THE AMOUNT OF \$2,330,575.08 TO \$1,956,630.18 FOR THE MULLICA HILL COMMONS PROJECT, AFFECTING A PARCEL KNOWN AS BLOCK 57, LOTS 25 AND 29 AND BLOCK 57.19, LOT 40 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 40-2007 (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER)

RESOLUTION 107- 2008 - RESOLUTION CONFIRMING \$863,949.17 AS THE PERFORMANCE BOND AMOUNT TO REMAIN POSTED FOR PHASE I OF THE LEIGH COURT ESTATES SUBDIVISION, EFFECTING A PARCEL KNOWN AS BLOCK 45, LOTS 17.01 AND 20 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 125-2003

RESOLUTION 108-2008 - RESOLUTION AUTHORIZING THE RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) IN THE AMOUNT OF \$37,890.00, FOR A PROJECT BY GINO GIUMARELLO, EFFECTING A PARCEL KNOWN AS BLOCK 60.01, LOT 26 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 50-2007 (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER)

RESOLUTION 109-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON DENYING RELEASE OF THE PERFORMANCE SURETY BOND FOR THE MULLICA HILL SELF STORAGE PROJECT, EFFECTING A PARCEL KNOWN AS BLOCK 57, LOT 10.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NOS. 19-2004 AND 11-2005

RESOLUTION 111-2008 – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, ENDORSING REVISION TO THE TOWNSHIP OF HARRISON WASTEWATER MANAGEMENT PLAN RELATIVE TO THE WILLIAM WILT SOCCER COMPLEX.

RESOLUTION 112-2008 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, APPROVING THE APPLICATION FOR CERTAIN FUNDING THROUGH THE NJDOT TRANSPORTATION TRUST FUND GRANT PROGRAM

RESOLUTION 113-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED A CONTRACT TO AMERICAN ASPHALT COMPANY, 116 MAIN STREET, W. COLLINGSWOOD, NEW JERSEY 08059 FOR THE INSTALLATION OF AN ARMED FORCES MEMORIAL MONUMENT AND

RELATED FEATURES AND INSTALLATION OF AN ASPHALT WALKING PATH
AT THE WILLIAM WILT SOCCER COMPLEX

RESOLUTION 114-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF
NEW JERSEY AWARDING A CONTRACT TO MOUNT CONSTRUCTION, P.O.
BOX 619, BERLIN, NEW JERSEY 08095 FOR THE WOODLAND AVENUE
INTERCEPTOR UPGRADE AND MAIN STREET SEWER MAIN REPLACEMENT
PROJECTS

IX. ENGINEER'S REPORT:

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

XI. UNFINISHED BUSINESS:

XII. NEW BUSINESS:

XIII. OTHER MATTERS:

The Environmental Commission has is requesting Committee's approval of the appointment
of Sam Zappala as Alternate #2, term to expire December 31, 2008.

XIV. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. 110-2008 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; (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