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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
JUNE 4, 2007 AT 7:30 P.M.**

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**AGENDA**

- I. OPENING:**
- A. CALL TO ORDER
  - B. ROLL CALL
  - C. OPEN PUBLIC MEETINGS ACT STATEMENT
  - D. INVOCATION BY REVEREND VALERIE BALLING, ST. STEPHENS EPISCOPAL CHURCH
  - E. FLAG SALUTE
  - F. **PROCLAMATION – THE RED HAT SOCIETY DAY – JUNE 16, 2007**
- II. PRIVILEGE OF THE FLOOR:**
- III. PAYMENT OF THE BILLS:**
- IV. 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
- V. 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:**

**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. (2<sup>ND</sup> Reading, Public Hearing) (carried from 5/21/07)

**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”. (2<sup>ND</sup> Reading, Public Hearing)

**ORDINANCE NO. 24-2007** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 225 ENTITLED “ZONING” OF THE CODE OF THE TOWNSHIP OF HARRISON . (2<sup>ND</sup> Reading, Public Hearing)

**ORDINANCE NO. 25-2007** AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING THE CODE OF THE TOWNSHIP OF HARRISON, SPECIFICALLY ARTICLE III CHAPTER 225 ZONING, SECTION 225-18.3 C-6 FLEXIBLE PLANNED COMMERCIAL DISTRICT TO CLARIFY AND SUPPLEMENT THE TEXT OF THE ORDINANCE REGARDING CERTAIN ZONING DISTRICTS (1<sup>st</sup> Reading, public hearing July 2, 2007)

**ORDINANCE NO. 26-2007** BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$3,687,502 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,511,906; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING DISTRICTS (1<sup>st</sup> Reading, public hearing June 18, 2007)

**ORDINANCES AND RESOLUTIONS CONTINUED**

**ORDINANCE NO. 26-2007** BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF SEWER EQUIPMENT AND CONSTRUCTION OF VARIOUS SEWER IMPROVEMENTS IN AND FOR THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$4,827,625 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,827,625; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (1<sup>st</sup> Reading, public hearing June 18, 2007)

**RESOLUTION NO. 106-2007** RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY APPOINTING A MUNICIPAL HOUSING LIAISON

**RESOLUTION NO. 107-2007** RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING 2007 TEMPORARY EMERGENCY APPROPRIATIONS

**RESOLUTION 108-2007** RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY PROVIDING FOR A TEMPORARY CAPITAL BUDGET

**RESOLUTION NO. 109-2007** RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY APPROVING CONTRACT CHANGE ORDER NUMBER 2 FOR THE HAZELTON TERRACE, HAZELTON COURT, STOWE COURT SEWER LINE AND ROAD IMPROVEMENT PROJECT CONTRACT WITH R. E. PIERSON CONSTRUCTION COMPANY, INC

**RESOLUTION NO. 110-2007** RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY APPROVING CONTRACT CHANGE ORDER NUMBER 1 FOR THE HAZELTON TERRACE, HAZELTON COURT, STOWE COURT SEWER LINE AND ROAD IMPROVEMENT PROJECT CONTRACT WITH METCALF & EDDY, INC.

**VII. ENGINEER'S REPORT:**

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

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:**

**XI. OTHER MATTERS:**

**XII. PRIVILEGE OF THE FLOOR:**

**AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**

**June 4, 2007**

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**RESOLUTION NO. 105-2007** 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**