
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
JULY 2, 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 STEVEN PINZON OF HOLY NAME OF JESUS CHURCH
- E. FLAG SALUTE

II. PRIVILEGE OF THE FLOOR:

III. APPROVAL OR CORRECTION OF MINUTES:

- Minutes of November 20, 2006 – Work Session Meeting
- Minutes of December 18, 2006 – Closed Session
- Minutes of March 27, 2007 – Special Meeting
- Minutes of April 2, 2007 – Regular Business Meeting
- Minutes of April 2, 2007 – Closed Session
- Minutes of April 16, 2007 – Work Session
- Minutes of April 16, 2007 – Closed Session
- Minutes of May 7, 2007 – Closed 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

VII. ORDINANCES AND RESOLUTIONS:

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 (2ND Reading, Public Hearing)

BOND ORDINANCE NO. 27-2007 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF

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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 \$3,821,166, 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 \$3,821,166; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (2ND Reading, Public Hearing)

ORDINANCE NO 28-2007 AN ORDINANCE OF THE TOWNSHIP OF HARRISON PROHIBITING PARKING ON ALL ROADWAYS WITHIN THE SUBDIVISION KNOWN AS ARBOR ESTATES FARMS IN THE TOWNSHIP OF HARRISON (2ND Reading, Public Hearing)

ORDINANCE NO 29-2007 AN ORDINANCE OF THE TOWNSHIP OF HARRISON PROHIBITING PARKING ON TOMLIN STATION ROAD ALSO KNOWN AS COUNTY ROUTE 607 ALONG BLOCK 46.02, LOTS 5,6,7 AND BLOCK 46, LOT 4.03 WITHIN THE SUBDIVISION KNOWN AS TOMLIN STATION COMMERCE CENTER IN THE TOWNSHIP OF HARRISON (2ND Reading, Public Hearing)

ORDINANCE NO 30-2007 AN ORDINANCE OF THE TOWNSHIP OF HARRISON AMENDING THE CODE OF THE TOWNSHIP OF HARRISON, BY DELETING A PORTION OF THE ORDINANCE ENTITLED GROWTH SHARE AND AFFORDABLE HOUSING TO REQUIRE COMMERCIAL DEVELOPMENT TO PAY THE PERMITTED DEVELOPMENT FEE TO THE TOWNSHIP OF HARRISON (2nd Reading, Public Hearing)

ORDINANCE NO 31-2007 AN ORDINANCE OF THE TOWNSHIP OF HARRISON AMENDING THE CODE OF THE TOWNSHIP OF HARRISON, TO CORRECT A NOTICE PROVISION IN THE LAND USE PROCEDURES SECTION OF THE ORDINANCE (2nd Reading, Public Hearing)

RESOLUTION NO. 127-2007 RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING RELEASE OF MAINTENANCE BOND #5013737 IN THE AMOUNT OF \$319,996.50 FOR MULICA HILL PLAZA, A MAJOR SUBDIVISION, BEING BLOCK 57, LOTS 21, 21.01 & 22.02 IN THE TOWNSHIP OF HARRISON

RESOLUTIONS CONTINUED

RESOLUTION NO. 128-2007 RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING RELEASE OF LETTER OF CREDIT #SM214735W IN THE AMOUNT OF \$1,038,590.42 FILED BY DELUCA ENTERPRISES AKA ANDOVER PLACE PHASES I & II, BEING BLOCK 49, LOTS 4 & 4.03

RESOLUTION NO. 129-2007 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING RELEASE OF STREET LIGHTING PERFORMANCE BOND #5015544 IN THE AMOUNT OF \$3,825.00 FILED BY PAPARONE HOUSING CO., INC. FOR BLOCK 29, LOTS 5 AND 8 A MAJOR SUBDIVISION KNOWN AS BROOKSIDE FARMS PHASE III IN THE TOWNSHIP OF HARRISON

RESOLUTION NO. 130-2007 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING REDUCTION NUMBER 1 IN THE AMOUNT OF \$826,680.22 OF PERFORMANCE BOND #5015543. ORIGINAL BOND AMOUNT OF \$1,180,971.75 MAKING THE NEW BOND AMOUNT TO BE \$354,291.53 FILED BY PAPARONE HOUSING CO., INC. (BROOKSIDE FARMS PH III) A MAJOR SUBDIVISION BEING BLOCK 29, LOTS 5 & 8, IN THE TOWNSHIP OF HARRISON

RESOLUTION NO. #131-2007 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

RESOLUTION NO. #133-2007 RESOLUTION OF THE DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE *TOWNSHIP OF HARRISON*:

VIII ENGINEER'S REPORT:

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

X. UNFINISHED BUSINESS:

- DISCUSSION OF THE PUBLIC WORKS FACILITY

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XI. NEW BUSINESS:

- REQUEST BY DOROTHY TANCRAITOR, c/o FOLLOW THE YELLOW BRICK ROAD TO OBTAIN A VENDOR'S PERMIT FOR AUGUST 18, 2007 10 AM – 4 PM, RAINDATE IS AUGUST 25, 2007 FROM 10 AM – 4 PM.
- REQUEST FOR A RAFFLE LICENSE FOR THE GLOUCESTER COUNTY 4-H FAIR ASSOCIATION BEING HELD ON JULY 28, 2007 AT 8:00 PM
- DISCUSSION REGARDING RESOLUTION AND ORDINANCE FROM PLANNING BOARD FOR BUILDING SETBACKS.
- DISCUSSION OF MULLICA HILL PLAZA LANDSCAPING MEMORANDUM RECEIVED FROM THE PLANNING BOARD
- DISCUSSION OF MANORS AT SARATOGA – MEMORANDUM RECEIVED FROM THE PLANNING BOARD
- DISCUSSION OF THE EDC – MEMORANDUM RECEIVED FROM THE PLANNING BOARD

XII. OTHER MATTERS:

XIII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. 132 -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