
TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
JULY 9, 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

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. 19-2008 - AN ORDINANCE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF CONSERVATION AND OPEN SPACE RIGHTS AND DEED RESTRICTIONS FROM REAL PROPERTY LOCATED ON WOODLAND AVENUE AND IDENTIFIED AS BLOCK 50, LOT 4 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON

AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING

July 9, 2008

Page - 2 - of 5

RESOLUTION 119-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND IN THE AMOUNT OF \$22,600.00 FOR SITE IMPROVEMENTS EFFECTING A PARCEL LOCATED AT 247 CLEMS RUN ROAD AND IDENTIFIED AS BLOCK 33, LOT 10.03 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO BOARD OF ADJUSTMENT RESOLUTION NO. 23-2005 (PER RECCOMENDATION OF THE TOWNSHIP ENGINEER AND CONFIRMATION FROM THE TOWNSHIP CODE OFFICIAL THAT ALL REQUIREMENTS HAVE BEEN MET)

RESOLUTION 120-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE CASH PERFORMANCE BOND IN THE AMOUNT OF \$5,525.00 (STREET LIGHTING) FOR THE CROSSROADS AT MULLICA SUBDIVISION EFFECTING A PARCEL KNOWN AS BLOCK 56, LOT 9 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 8-2004 (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER)

RESOLUTION 122-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND IN THE AMOUNT OF \$5,100.00 (STREET LIGHTING) FOR PHASE III OF THE CHERRY LAWN SUBDIVISION EFFECTING A PARCEL KNOWN AS BLOCK 45, LOTS 1, 2, AND 3 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 47-2001 (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER)

RESOLUTION 123-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE CASH BOND IN THE AMOUNT OF \$1,969.65 FOR THE CHERRY LAWN SUBDIVISION EFFECTING A PARCEL KNOWN AS BLOCK 45, LOTS 1, 2 AND 3 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY RELATING TO PLANNING BOARD RESOLUTION NO. 47-2001 (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER).

RESOLUTION 124-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND (STREET LIGHTING) IN THE AMOUNT OF \$7,225.00, FOR PHASE IV OF THE CHERRY LAWN SUBDIVISION EFFECTING A PARCEL KNOWN AS BLOCK 45, LOTS 1, 2, AND 3 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW

AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING

July 9, 2008

Page - 3 - of 5

JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 47-2001 (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER).

RESOLUTION 125-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTIES IN THE PLANNED VILLAGE CENTER (RICHWOOD) AND IDENTIFIED ON EXHIBIT "A" ATTACHED HERETO IN THE TOWNSHIP OF HARRISON QUALIFY AS AREAS IN NEED OF REDEVELOPMENT.

RESOLUTION NO. 126-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTIES IN THE VILLAGE BUSINESS DISTRICT AND IDENTIFIED ON EXHIBIT "A" ATTACHED HERETO IN THE TOWNSHIP OF HARRISON QUALIFY AS AREAS IN NEED OF REDEVELOPMENT.

RESOLUTION NO. 127-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$29,723.40, PROVIDED BY MULLICA HILL SELF STORAGE, L.L.C. EFFECTING A PARCEL KNOWN AS BLOCK 57, LOTS 10 AND 10.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 64-1992.

RESOLUTION NO. 128-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING A REFERENDUM TO BE PLACED ON THE NOVEMBER 2008 BALLOT REGARDING AN INCREASE IN THE OPEN SPACE TAX.

RESOLUTION NO. 129-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR SITE IMPROVEMENTS FOR SECTION 2 OF THE MANORS AT SARATOGA SUBDIVISION AFFECTING A PARCEL KNOWN AS BLOCK 54, LOT 4.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 29-2001

RESOLUTION NO. 130-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR SITE IMPROVEMENTS FOR SECTION 3 OF THE MANORS AT SARATOGA SUBDIVISION AFFECTING A PARCEL KNOWN AS BLOCK 54, LOT 4.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF

AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING

July 9, 2008

Page - 4 - of 5

HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO
PLANNING BOARD RESOLUTION NO. 29-2001.

VII. ENGINEER'S REPORT:

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

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

XI. OTHER MATTERS: French Lodge #89 (ODD FELLOWS) is requesting permission for a coin drop on August 22nd and August 23rd on Route 322 between Lambs Road and Richwood / Barnsboro Road. Your approval would be contingent upon Chief Rodgers final approval and the applicant's submission of the required documentation to the Municipal Clerk.

XII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. _____ 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).

XIII. ADJOURNMENT OF MEETING:

AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING

July 9, 2008

Page - 5 - of 5

**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