
TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
AUGUST 5, 2008 AT 7:30 P.M.

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. MUNICIPAL BUDGET:

RESOLUTION NO. 146-2008 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, INTRODUCING THE BUDGET FOR THE YEAR 2008.

RESOLUTION NO. 147-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO ASSUME THE RESPONSIBILITY OF CONDUCTING THE ANNUAL BUDGET EXAMINATION

RESOLUTION NO. 148-2008 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING THE 2008 LOCAL MUNICIPAL BUDGET TO BE READ BY TITLE ONLY

IV. PAYMENT OF THE BILLS:

V. 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 MULLICA HILL MERCHANTS ASSOCIATION
- J. ADHOC

VI. REPORTS OF STANDING COMMITTEES:

- A. BOARD OF HEALTH
- B. COMMUNICATIONS
- C. PUBLIC PROPERTY

AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING

August 5, 2008

Page - 2 - of 4

- 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. 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 (2nd Reading / Public Hearing)

RESOLUTION 144 – 2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON DENYING RELEASE OF THE PERFORMANCE SURETY BOND #SO4989R05 IN THE AMOUNT OF \$80,234.71 FOR THE HAMPTONS AT HARRISON (A/K/A THE PINES AT BROOKSIDE) SUBDIVISION, EFFECTING A PARCEL KNOWN AS BLOCK 29, LOT 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER).

RESOLUTION NO. 145-2008 - RESOLUTION NAMING OFFICAL DEPOSITORIES AND SIGNATURE AUTHORIZATIONS FOR THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2008.

RESOLUTION NO. 149-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH MOUNT CONSTRUCTION FOR THE WOODLAND AVENUE INTERCEPTOR UPGRADE AND MAIN STREET SEWER MAIN REPLACEMENT PROJECTS.

RESOLUTION NO. 150-2008 - RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, PROVIDING FOR THE RE-APPOINTMENT OF CAROLE M. RIECK TO THE POSITION OF ADMINISTRATOR FOR THE TOWNSHIP OF HARRISON

VIII. ENGINEER'S REPORT:

AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING

August 5, 2008

Page - 3 - of 4

- IX. TOWNSHIP ADMINISTRATOR'S REPORT:** (Action may be taken)
- X. UNFINISHED BUSINESS:** PARKING AT HOWEY DRIVE AND WALNUT LANE
- XI. NEW BUSINESS:**
- XII. OTHER MATTERS:**
- XIII. PRIVILEGE OF THE FLOOR:**

RESOLUTION NO. 151-2008 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: MATTERS OF DISCUSSION PERTAIN TO PENDING LITIGATION

- XIV. ADJOURNMENT OF MEETING:**

AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING

August 5, 2008

Page - 4 - of 4

**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