
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
TUESDAY, AUGUST 7, 2007 AT 7:30 P.M.
(TENTATIVE) AGENDA**

I. OPENING:

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. INVOCATION BY
- E. FLAG SALUTE

II. PROCLAMATIONS:

- Harrison House, Blue Plate Restaurant, Stir It Up Coffeehouse, Mullica Hill Floral Co., Sisters, Harris 60th Wedding Anniversary and Mantua Township Police Explorers

III. PRIVILEGE OF THE FLOOR:

IV. APPROVAL OR CORRECTION OF MINUTES:

- Minutes of – Work Session Meeting
- Minutes of – Closed Session

V. PAYMENT OF THE BILLS:

VI. 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
- I. 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:

- A. **RESOLUTION NO. 150-2007 OF THE TOWNSHIP OF HARRISON DENYING RELEASE OF PERFORMANCE BOND FOR THE COLDWELL-BANKER SITE PLAN, BLOCK 47, LOT 5.03, ROUTE 322 AND TOMLIN STATION ROAD IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY**

- B. **RESOLUTION NO. 151-2007 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE HARRISON TOWNSHIP POLICE OFF DUTY OUTSIDE EMPLOYMENT**

- C. **RESOLUTION NO. 152-2007 OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE (LETTER OF CREDIT #20126) IN THE AMOUNT OF \$60,665.60 POSTED BY CHESSBOARD ASSOCIATES, LLC FOR KNIGHTS COURT SUBDIVISION, BLOCK 31, LOT 2 IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY**

- D. **RESOLUTION NO. 153-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING APPOINTMENT OF RONALD F. MERTZ, SR. AS THE SUBSTITUTE BUILDING INSPECTOR OF THE TOWNSHIP OF HARRISON**

- E. **RESOLUTION 154-2007 RESOLUTION AWARING CONTRACT FOR PUMP STATION NUMBER 1 REPLACEMENT AND PUMP STATION NUMBER 2 AND 4 RENOVATION**

- F. **RESOLUTION 155-2007 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).**

- G. **ORDINANCE NO. 33 – 2007 AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON AND ADOPT A NEW ZONING MAP OF THE TOWNSHIP OF HARRISON AND AMEND THE ENUMERATION OF DISTRICTS**

- H. **ORDINANCE 34-2007 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(b) TO FUND THE COSTS ASSOCIATED WITH A REVALUATION OF REAL PROPERTY IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY**

IX ENGINEER'S REPORT:

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

XI. UNFINISHED BUSINESS:

XII. NEW BUSINESS: Main Street Sewer Reconstruction; Main Street Parking; Employee Survey

XIII. OTHER MATTERS:

XIV. PRIVILEGE OF THE FLOOR:

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