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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
TUESDAY, SEPTEMBER 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 GLENN J. CONAWAY, TRINITY UNITED METHODIST CHURCH
- E. FLAG SALUTE

**II. PRIVILEGE OF THE FLOOR:**

**III. APPROVAL OR CORRECTION OF MINUTES:**

- Minutes of August 7, 2007 – Regular Business Meeting
- Minutes of August 7, 2007 – Closed Session Meeting
- Minutes of August 20, 2007 – Work Session Meeting

**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
- I. ADHOC

**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:**

- A. **BOND ORDINANCE NO. 35-2007** - BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY PROVIDING FOR THE PRESERVATION OF FARMLAND OR OF OPEN SPACE IN AND BY THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$9,350,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$8,900,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING OF SUCH APPROPRIATION. (2<sup>nd</sup> Reading Public

Hearing)

- B. **ORDINANCE NO. 36-2007** - BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING CHAPTER 214-14, ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF HARRISON (2<sup>nd</sup> Reading Public Hearing)
- C. **ORDINANCE NO. 37-2007** – BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS BLOCK 53. LOT 4 AND BLOCK 54, LOT 1 COMMONLY KNOWN AS 436 TOMLIN STATION ROAD (1<sup>st</sup> Reading Public Hearing September 17, 2007)
- D. **ORDINANCE NO. 38-2007** – BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 185 ENTITLED "SOLID WASTE" OF THE CODE OF THE TOWNSHIP OF HARRISON (1<sup>ST</sup> Reading Public Hearing September 17, 2007)
- E. **ORDINANCE 39-2007** – BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 174 ENTITLED "SITE PLANS, MAJOR" OF THE CODE OF THE TOWNSHIP OF HARRISON (1<sup>st</sup> Reading Public Hearing September 17, 2007)
- E. **ORDINANCE 40-2007** BY THE TOWNSHIP COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING THE CODIFIED LAND DEVELOPMENT ORDINANCES SPECIFICALLY §225-138, ENTITLED "LANDSCAPE AND BUFFERING" OF THE CODE OF THE TOWNSHIP OF HARRISON (1<sup>ST</sup> Reading Public Hearing September 17, 2007).
- F. **ORDINANCE 41-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 192 ENTITLED "SUBDIVISION OF LAND" OF THE CODE OF THE TOWNSHIP OF HARRISON (1<sup>ST</sup> Reading Public Hearing September 17, 2007).

**ORDINANCES AND RESOLUTIONS CONTINUED:**

- H. **ORDINANCE NO. 42-2007** – BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY CREATING A NEW CHAPTER ENTITLED "DUMPSTERS AND PORTABLE STORAGE UNITS" OF THE CODE OF THE TOWNSHIP OF HARRISON, (1<sup>ST</sup> Reading Public Hearing September 17, 2007).
- I. **RESOLUTION NO. 167-2007** - BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING RELEASE OF PERFORMANCE BOND #104-332-226 FOR LEIGH COURT SALES TRAILER POSTED BY ORLEANS HOMEBUILDERS IN THE AMOUNT OF \$38,141.40 AS PER TOWNSHIP ENGINEER'S

RECOMMENDATION

- J. **RESOLUTION NO. 168-2007** – BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING RELEASE OF IRREVOCABLE LETTER OF CREDIT IN THE AMOUNT OF \$103,398.48 TO BECKFIELD HOLDINGS, LLC, BLOCK 62, LOTS 24 AND 24.01 AS PER TOWNSHIP ENGINEER RECOMMENDATION
- K. **RESOLUTION NO. 169-2007** – BY 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).

VIII. **ENGINEER'S REPORT:**

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

X. **UNFINISHED BUSINESS:**

XI. **NEW BUSINESS:**

XII. **OTHER MATTERS:**

- REQUEST FOR A RAFFLE LICENSE FOR THE HARRISON TOWNSHIP CHEERLEADING ASSOCIATION BEING HELD ON OCTOBER 13, 2007 FROM 6:00 TO 10:00 P.M.
- REQUEST FOR A BINGO LICENSE FOR THE HARRISON TOWNSHIP CHEERLEADING ASSOCIATION BEING HELD ON OCTOBER 13, 2007 FROM 6:00 TO 10:00 P.M.

XIII. **PRIVILEGE OF THE FLOOR:**

XIV. **ADJOURNMENT OF MEETING:**

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**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**