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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
OCTOBER 1, 2007 AT 7:30 P.M.**

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**AGENDA (TENTATIVE)**

- I. OPENING:**
- A. CALL TO ORDER
  - B. ROLL CALL
  - C. OPEN PUBLIC MEETINGS ACT STATEMENT
  - D. INVOCATION BY REVEREND OF HOLY NAME OF JESUS
  - E. FLAG SALUTE
- II. BRENT DATZ, WILL BE SWORN IN AS FULL TIME PATROL OFFICER FOR HARRISON TOWNSHIP POLICE DEPARTMENT BY MAYOR MICHAEL KOESTLER.**
- III. PRIVILEGE OF THE FLOOR:**
- IV. APPROVAL OR CORRECTION OF MINUTES:**
- Minutes of September 4, 2007 -Regular Business Meeting
  - Minutes of September 4, 2007 - Executive Session Meeting
- 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
- REPORTS OF STANDING COMMITTEES CONTINUED:**
- G. FINANCE
  - H. TRICO JOINT INSURANCE FUND
  - I. LPAC
- VIII. ORDINANCES AND RESOLUTIONS:**
- A. **ORDINANCE 44-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY,

AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED ON BARNEY HAWKINS ROAD AND IDENTIFIED AS BLOCK 44, LOT IN HARRISON TOWNSHIP AND BLOCK 1, LOT 7 IN MANTUA TOWNSHIP (2<sup>ND</sup> Reading And Public Hearing )

- B. **ORDINANCE NO. 45-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AN ORDINANCE AMENDING CHAPTER 97 ENTITLED “CONSTRUCTION CODES, UNIFORM” OF THE CODE OF THE TOWNSHIP OF HARRISON (2<sup>ND</sup> Reading, And Public Hearing)
- C. **ORDINANCE NO. 46-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AN ORDINANCE OF THE TOWNSHIP OF HARRISON TO ERECT A STOP SIGN AT THE INTERSECTION OF GEHRING COURT AND CLEMS RUN ROAD AND DESIGNATE THE INTERSECTION OF GEHRING COURT AND CLEMS RUN ROAD AS A STOP INTERSECTION WITHIN THE SUBDIVISION KNOWN AS CLEMS RUN ESTATES IN THE TOWNSHIP OF HARRISON (2<sup>nd</sup> Reading And Public Hearing)
- D. **ORDINANCE NO: 47-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO AMEND THE CODIFIED LAND DEVELOPMENT ORDINANCES OF THE TOWNSHIP OF HARRISON, SPECIFICALLY CHAPTER 113 FENCES TO ADD ALTERNATE FENCING STYLES. (2<sup>ND</sup> Reading And Public Hearing)
- E. **ORDINANCE NO. 48-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, AN ORDINANCE AMENDING CHAPTER 214, ENTITLED “VEHICLES AND TRAFFIC” 25 MPH SPEED LIMITATION AND AUTHORIZE APPROPRIATE SIGNAGE AT THE FOLLOWING LOCATIONS: RAMBLESIDE COURT, HARVEST MILL WAY, BROOKSIDE WAY, ROLLING BROOK WAY, BROOKSIDE WAY, POND’S VIEW COURT, FOXGLOVE TRAIL, SAGE TRAIL, HOWEY DRIVE, WOODRUFF TRAIL, MONARDA TRAIL, CHICKORY TRAIL.(1<sup>ST</sup> READING PUBLIC HEARING 10-15-07)

**ORDINANCES AND RESOLUTIONS CONTINUED:**

- F. **ORDINANCE NO. 49-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, AN ORDINANCE AMENDING CHAPTER 214, ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP AS FOLLOWS: PARKING PROHIBITED AT ALL TIMES FOR THE FOLLOWING STREETS: CARRIELYNNE COURT AND STOP INTERSECTIONS OF CARRIELYNNE COURT AND EWAN ROAD (1<sup>ST</sup> READING PUBLIC HEARING 10-15-07)
- G. **ORDINANCE NO. 50-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP

OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE TOWNSHIP OF HARRISON PURSUANT TO THE MUNICIPAL LAND USE LAW (N.J.S.A. 40:55D-1 *Et. Seq.*) SPECIFICALLY TO AMEND THE ESCROW FEE FOR A MINOR SUBDIVISION APPLICATION (1<sup>st</sup> Reading Public Hearing 10-15-07)

- H. **RESOLUTION NO. 154A-2007** - BY THE TOWNSHIP COMMITTEE, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY RESCINDING AWARD OF CONTRACT FOR PUMP STATION NUMBER 1 REPLACEMENT AND PUMP STATION NUMBER 2 AND 4 RENOVATION
- I. **RESOLUTION NO. 178-2007** BY THE TOWNSHIP COMMITTEE, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AWARDED CONTRACT TO AGATE CONSTRUCTION COMPANY, FOR PUMP STATION NUMBER 1 REPLACEMENT IN THE AMOUNT OF \$1,166,524.50 AND PUMP STATION NUMBER 2 AND 4 RENOVATION IN THE AMOUNT OF \$1,518,449.00
- J. **RESOLUTION NO. 179-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY CERTIFYING THAT EACH COMMITTEE MEMBER HAS RECEIVED AND REVIEWED THE ANNUAL AUDIT FOR FISCAL YEAR OF 2006
- K. **RESOLUTION NO. 180-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED A CONTRACT TO GEORGE S. COYNE CHEMICAL CO., INC., 3015 STATE ROAD, CROYDEN, PENNSYLVANIA 19021 TO SUPPLY CHEMICALS FOR THE HARRISON TOWNSHIP WASTEWATER TREATMENT FACILITY

**RESOLUTIONS CONTINUED:**

- L. **RESOLUTION NO. 181-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDED A CONTRACT TO UNIVAR USA, INC. 532 EAST EMAUS STREET, MIDDLETOWN, PENNSYLVANIA 17057 TO SUPPLY CHEMICALS FOR THE HARRISON TOWNSHIP WASTEWATER TREATMENT FACILITY
- M. **RESOLUTION NO. 182-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF THE CASH BOND, IN THE AMOUNT OF \$500.00 POSTED FOR LINE STRIPING, TO MULLICA HILL PLAZA AS PER TOWNSHIP ENGINEER'S RECOMMENDATION
- N. **RESOLUTION NO. 183 -2007** OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY

**AGENDA - TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**

**October 1, 2007**

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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).

**IX. ENGINEER'S REPORT:**

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

**XI. UNFINISHED BUSINESS:**

**XII. NEW BUSINESS:**

**XIII. OTHER MATTERS:**

- REQUEST FOR A OFF PREMISE RAFFLE LICENSE FOR HOLY NAME OF JESUS FROM OCTOBER 20, 2007 TO JANUARY 31, 2008
- REQUEST FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR HARMONY FIRE COMPANY ON OCTOBER 20, 2007 FROM 7:00 P.M. TO 11:00 P.M.

**XIV. PRIVILEGE OF THE FLOOR:**

**XV. 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**