
TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
OCTOBER 6, 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:

IV. APPROVAL OF MINUTES:

OCT 15 2007	EXEC SESSION	NOV 14 2007	EMERGENCY MTG
NOV 14 2007	EXEC SESSION	MAY 19 2008	WORK SESSION
MAY 19 2008	EXEC SESSION	JUN 02 2008	REG BUSINESS MEETING
JUN 02 2008	EXEC SESSION	JUN 09 2008	SPECIAL MEETING
SEP 05 2008	SPECIAL MEETING	SEP 15 2008	WORK SESSION
SEP 15 2008	EXEC SESSION		

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
- 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:

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ORDINANCE NO. 21-2008 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 110 ENTITLED "FEES" OF THE CODE OF THE TOWNSHIP OF HARRISON (2nd Reading)

ORDINANCE NO. 23-2008 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 152 ENTITLED "PEACE AND GOOD ORDER" OF THE CODE OF THE TOWNSHIP OF HARRISON (2nd Reading)

ORDINANCE NO. 25-2008 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM (2nd Reading)

ORDINANCE NO. 27-2008 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS BLOCK 34, LOT 53 LOCATED ALONG THE EAST SIDE OF WALTERS ROAD (2nd Reading)

ORDINANCE NO. 28-2008 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 145 ENTITLED "NOISE" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading / Public Hearing October 20, 2008)

ORDINANCE NO. 29-2008 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE REAL PROPERTY IDENTIFIED ON THE MUNICIPAL TAX MAP AS BLOCK 56, LOT 3. (2nd Reading)

ORDINANCE NO. 30-2008 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. CREATING A NEW CHAPTER ENTITLED "GRAFFITI" OF THE CODE OF THE TOWNSHIP OF HARRISON. (1st Reading / Public Hearing October 20, 2008)

ORDINANCE 31-2008 - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 225 ENTITLED "ZONING" OF THE CODE OF THE TOWNSHIP OF HARRISON (1st Reading / Public Hearing October 20, 2008)

RESOLUTION NO. 190-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF

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NEW JERSEY 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. (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER).

RESOLUTION 191-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING PARTIAL REFUND OF A PENALTY ASSESSMENT IN THE AMOUNT OF \$850.00, IMPOSED UPON ROBERT J. PACILLI HOMES, L.L.C.

RESOLUTION 192-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY DENYING RELEASE OF THE PERFORMANCE SURETY BOND FOR PHASES I-VII OF THE RACCOON CROSSING (A/K/A HARRISON ESTATES) SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 16, LOTS 2.02 AND 3 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON. (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER).

RESOLUTION NO. 193-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE DATE OF OCTOBER 20 FOR THE RECEIPT OF THIRD QUARTER 2008 PROPERTY TAX; AFTER WHICH THIRD QUARTER 2008 PROPERTY TAXES ARE DELINQUENT AND INTEREST SHALL BE CHARGED STARTING FROM AUGUST 1, 2008.

RESOLUTION NO. 194-2008 - RESOLUTION BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$34,360.00, TO THE CONTRACT WITH DIEHL ELECTRIC FOR INSTALLATION OF FIELD AND PARKING LOT LIGHTS AT THE WILLIAM WILT MEMORIAL SOCCER COMPLEX. (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER).

RESOLUTION NO. 195-2008 - RESOLUTION BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF OVERPAYMENT OF 2007 PROPERTY TAXES, AS A RESULT OF DUPLICATE PAYMENTS RECEIVED BY THE TAX COLLECTOR.

RESOLUTION 196-2008 - RESOLUTION BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AFFIRM THE TOWNSHIP OF HARRISON'S CIVIL RIGHTS

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POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION NO. 197-2008 - RESOLUTION BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO ESTABLISH A PETTY CASH ACCOUNT AND NAME PETTY CASH CUSTODIANS FOR THE TOWNSHIP OF HARRISON FOR THE YEAR 2008

RESOLUTION NO. 198-2008 - RESOLUTION BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$3,938.00 TO THE CONTRACT WITH AMERICAN ASPHALT COMPANY, 116 MAIN STREET, W. COLLINGSWOOD, NEW JERSEY 08059 FOR THE INSTALLATION OF AN ARMED FORCES MEMORIAL MONUMENT AND RELATED FEATURES AND INSTALLATION OF AN ASPHALT WALKING PATH AT THE WILLIAM WILT SOCCER COMPLEX. (PER RECOMMENDATION OF THE TOWNSHIP ENGINEER).

VIII. ENGINEER'S REPORT:

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

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. OTHER MATTERS:

XIII. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. 151-2008 RESOLUTION BY THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, 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:

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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