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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
OCTOBER 29, 2007 AT 7:30 P.M.**

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**TENATIVE AGENDA**

- I. OPENING:**
  - A. CALL TO ORDER
  - B. ROLL CALL
  - C. OPEN PUBLIC MEETINGS ACT STATEMENT
  - D. INVOCATION – THE REVEREND EVERETT N. SYKES – EWAN METHODIST CHURCH
  - E. FLAG SALUTE
  
- II. PRIVILEGE OF THE FLOOR:**
  
- III. PAYMENT OF THE BILLS:**
  
- IV. 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 (MULLICA HILL POND)
  
- V. 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
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- VI. RESOLUTIONS:**
    - A. RESOLUTION NO. 195-2007 - BY THE TOWNSHIP COMMITTEE, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF**

NEW JERSEY; AUTHORIZING THE REDUCTION OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) IN THE AMOUNT OF \$4,287,205.26, AMOUNT REDUCED 2,000,685.24, AMOUNT TO REMAIN POSTED LETTER OF CREDIT \$2,286,520.02, THE MULLICA HILL COMMONS PROJECT, EFFECTING A PARCEL KNOWN AS BLOCK 57, LOTS 25 AND 29 AND BLOCK 57.19, LOT 40 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 40-2007, AS PER RECOMMENDATION OF TOWNSHIP ENGINEER.

- B. RESOLUTION NO. 196-2007 BY THE TOWNSHIP COMMITTEE, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY; AMENDING RESOLUTION NO. 167-2007 WHEREBY THE REQUIREMENT FOR THE APPLICANT TO POST A MAINTENANCE BOND IN THE AMOUNT OF \$4,767.68 FOR LEIGH COURT SUBDIVISION BE DELETED, AND THE ACTING MUNICIPAL CLERK IS HEREBY AUTHORIZED TO RELEASE THE PERFORMANCE BOND.
- C. RESOLUTION NO. 197-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY: AUTHORIZING THE USE OF FUNDS FROM THE MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND.
- D. RESOLUTION NO. 198-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; AUTHORIZING THE RELEASE OF THE STREET LIGHT BOND IN THE AMOUNT OF \$7,650.00 FOR PHASE I OF THE LEIGH COURT ESTATES SUBDIVISION (RESERVES AT MULLICA HILL), EFFECTING A PARCEL KNOWN AS BLOCK 45, LOTS 17.01 AND 20 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 125-2003, AS PER RECOMMENDATION OF TOWNSHIP ENGINEER.
- E. RESOLUTION NO. 199-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY: RESOLUTION AUTHORIZING THE REDUCTION OF THE PERFORMANCE BOND IN THE AMOUNT OF \$2,879,830.56, AMOUNT REDUCED \$2,015,881.39, AMOUNT TO REMAIN POSTED LETTER OF CREDIT \$863,949.17; FOR PHASE I OF THE LEIGH COURT ESTATES SUBDIVISION, EFFECTING A PARCEL KNOWN AS BLOCK 45, LOTS 17.01 AND 20 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 125-2003, AS PER RECOMMENDATION OF TOWNSHIP ENGINEER.

- F. **RESOLUTION NO. 200-2007: BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY: AUTHORIZING THE REDUCTION OF THE PERFORMANCE BOND IN THE AMOUNT OF \$1,961,154.00, AMOUNT REDUCED \$1,372,807.80, AMOUNT TO REMAIN POSTED LETTER OF CREDIT \$588,643.20; FOR PHASE II OF THE LEIGH COURT ESTATES SUBDIVISION, EFFECTING A PARCEL KNOWN AS BLOCK 45, LOTS 17.01 AND 20 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 125-2003, AS PER RECOMMENDATION OF TOWNSHIP ENGINEER.**
- G. **RESOLUTION NO. 201-2007 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY: AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTY IN THE AMOUNT OF \$2,649,670.20, AMOUNT REDUCED \$1,140,015.00, AMOUNT TO REMAIN POSTED LETTER OF CREDIT \$1,509,655.20; FOR THE TOMLIN STATION COMMERCE CENTER PROJECT, EFFECTING A PARCEL KNOWN AS BLOCK 46, LOT 4 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 69-2006, AS PER RECOMMENDATION OF TOWNSHIP ENGINEER.**
- H **RESOLUTION NO. 202-2007 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY: PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE SUM OF \$150,000.00 AVAILABLE FROM THE “NEW JERSEY DEPARTMENT OF TRANSPORTATION”.**
- I. **RESOLUTION NO. 203-2007 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY: PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE SUM OF \$5,000.00 AVAILABLE FROM THE “OVER THE LIMIT UNDER ARREST PROGRAM”.**
- 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 KNIGHTS OF COLUMBUS HELD AT HOLY NAME OF JESUS ON MAY 2, 2008 AT 6:00 P.M. TO 11:00 P.M.

**XIV PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. 204-2007 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).**

**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**