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**TOWNSHIP OF HARRISON**  
**TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**  
**NOVEMBER 17, 2008 AT 7:30 P.M.**

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**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:** October 6, 2008 – RBM  
October 6, 2008 – Executive 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 MULICA 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:**

**ORDINANCE NO. 32-2008** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING THE CODE OF THE TOWNSHIP OF HARRISON, BY DELETING

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AND REPEALING ARTICLE III SECTION 225-16 et seq ENTITLED C-1 VILLAGE CENTER DISTRICT, AND REPLACING IT WITH A NEW ARTICLE III SECTION 225-16 et seq ENTITLED C-1 VILLAGE CENTER DISTRICT WHICH CHAPTER PROVIDES FOR NEW RULES DESIGNED TO UPDATE THE REQUIREMENTS FOR THIS COMMERCIAL DISTRICT WITHIN THE TOWNSHIP. (First Reading October 20, 2008 / Public Hearing November 17, 2008)

**ORDINANCE NO. 33-2008** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND ORDINANCE NUMBER 51-2007 OF THE CODE OF THE TOWNSHIP OF HARRISON, ENTITLED PLANNED VILLAGE CENTER OVERLAY TO ADD ADDITIONAL PERMITTED USES WITHIN THE DISTRICT (First Reading October 20, 2008 / Public Hearing November 17, 2008)

**ORDINANCE NO. 34-2008** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON, BY AMENDING ARTICLE I SECTION 225-3 ENTITLED DEFINITIONS AND WORD USAGE, TO ADD ADDITIONAL DEFINITIONS. (First Reading October 20, 2008 / Public Hearing November 17, 2008)

**ORDINANCE NO. 35-2008** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON, TO ADD ADDITIONAL GENERAL BUILDING DESIGN REQUIREMENTS TO THE SITE PLAN ORDINANCE. (First Reading October 20, 2008 / Public Hearing November 17, 2008)

**ORDINANCE NO. 36-2008** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON, BY DELETING AND REPEALING ARTICLE III SECTION 225-133 ET SEQ ENTITLED AGRICULTURAL REGULATIONS AND REPLACING IT WITH A NEW ARTICLE III SECTION 225-133 ET SEQ ENTITLED AGRICULTURAL REGULATIONS, WHICH CHAPTER PROVIDES FOR AN UPDATE OF THE REQUIREMENTS FOR AGRICULTURE AND ASSOCIATED USES WITHIN THE TOWNSHIP. (First Reading October 20, 2008 / Public Hearing November 17, 2008)

**ORDINANCE NO. 37-2008** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON, BY DELETING AND REPEALING ARTICLE IV SECTION 225-19 ET SEQ ENTITLED MAIN STREET DISTRICT AND REPLACING IT WITH A NEW ARTICLE IV SECTION 225-19 ET SEQ ENTITLED MAIN STREET DISTRICT WHICH CHAPTER PROVIDES FOR NEW RULES DESIGNED TO UPDATE THE REQUIREMENTS FOR THE MAIN STREET ZONE DISTRICT WITHIN THE TOWNSHIP. (First Reading October 20, 2008 / Public Hearing November 17, 2008)

**ORDINANCE NO 38-2008** - AN ORDINANCE OF THE MAYOR AND COMMITTEE

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OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON, BY DELETING AND REPEALING ARTICLE IX SECTION 225-69 ET SEQ ENTITLED PROFESSIONAL OFFICE DISTRICT AND REPLACING IT WITH A NEW ARTICLE IX SECTION 225-69 ET SEQ ENTITLED PROFESSIONAL OFFICE DISTRICT WHICH CHAPTER PROVIDES FOR NEW RULES DESIGNED TO UPDATE THE REQUIREMENTS FOR THE PROFESSIONAL OFFICE DISTRICT WITHIN THE TOWNSHIP. (First Reading October 20, 2008 / Public Hearing November 17, 2008)

**ORDINANCE NO. 39-2008** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON, BY DELETING AND REPEALING ARTICLE III SECTION 225-18.3 ET SEQ ENTITLED C-6 FLEXIBLE PLANNED COMMERCIAL DISTRICT AND REPLACING IT WITH A NEW ARTICLE III SECTION 225-18.3 ET SEQ ENTITLED C-6 FLEXIBLE PLANNED COMMERCIAL DISTRICT WHICH CHAPTER PROVIDES FOR NEW RULES DESIGNED TO UPDATE THE REQUIREMENTS FOR THE C-6 ZONING DISTRICT WITHIN THE TOWNSHIP. (First Reading October 20, 2008 / Public Hearing November 17, 2008)

**ORDINANCE NO. 40-2008** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODIFIED LAND DEVELOPMENT ORDINANCES OF THE TOWNSHIP OF HARRISON, SPECIFICALLY CHAPTER 225-87 ET SEQ ENTITLED "SIGNS" TO CLARIFY THE REQUIREMENTS FOR THE C-56 ZONING DISTRICT AND THE USE OF TEMPORARY SIGNS IN COMMERCIAL ZONES. (First Reading October 20, 2008 / Public Hearing November 17, 2008)

**ORDINANCE NO. 41-2008** - 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 (First Reading / Public Hearing December 1, 2008)

**RESOLUTION NO. 207-2008** - A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY CERTIFYING TO THE LOCAL FINANCE BOARD THAT THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON HAS REVIEWED THE ANNUAL AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2007 AND SPECIFICALLY REVIEWED SECTIONS OF THE SAID AUDIT ENTITLED "GENERAL COMMENTS" AND "RECOMMENDATIONS"

**RESOLUTION NO. 208-2008** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON DENYING RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT (PERFORMANCE) FOR THE MULLICA HILL COMMONS PROJECT, AFFECTING A PARCEL KNOWN AS BLOCK 57, LOTS 25 AND 29 AND BLOCK 57.19, LOT 4 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (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:** Holy Name of Jesus –Basket Bingo - January 16, 2009 5:00p.m. – 9:00 p.m. Proceeds for the building of a new church

Ginger Milazzo has submitted her resignation, effective immediately, from the Pond Committee. (Ms. Milazzo has also submitted her resignation from the Environmental Commission effective December 31, 2008, which will be addressed during our yearly Reorganization)

Resignation of Mr. Jeff Summerton from the Environmental Commission, effective October 17, 2008.

**XIII. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. 200-2008** 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:**

**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.

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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.

**8.** The usage of mobile phones is strictly prohibited and must be turned off while Township Committee is in session.

**Adopted October 6, 2008**