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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
DECEMBER 1, 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:**

**VI. 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

**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
- G. FINANCE
- H. TRICO JOINT INSURANCE FUND
- I. LPAC

**VIII. ORDINANCES AND RESOLUTIONS:**

**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

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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 was tabled during the November 17, 2008 meeting, for public hearing December 1, 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 November 17, 2008 / Public Hearing December 1, 2008)

**RESOLUTION NO. 211-2008** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AMENDING RESOLUTION NO. 117-2008 FOR A PROJECT BY GINO GIUMARELLO, EFFECTING A PARCEL KNOWN AS BLOCK 60.01, LOT 26 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 50-2007 RESOLUTION NO. 212-2008

**RESOLUTION NO. 212-2008** – A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING RELEASE OF THE *EXPIRED* LETTER OF CREDIT (MAINTENANCE) PROVIDED BY GINO GIUMARELLO, AFFECTING A PARCEL KNOWN AS BLOCK 60.01, LOT 26 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 57-2001

**IX. ENGINEER’S REPORT:**

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

**XI. UNFINISHED BUSINESS:**

**XII. NEW BUSINESS:**

**XIII. OTHER MATTERS:**

**XIV. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. -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

**XV. 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

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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.

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

**Adopted October 6, 2008**