
TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
DECEMBER 3, 2007 AT 7:30 P.M.

AGENDA

I. OPENING:

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. INVOCATION – REVEREND STEVEN HERMAN, RICHWOOD UNITED 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

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

VI. ORDINANCES AND RESOLUTIONS:

- A. ORDINANCE NO. 53-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF

NEW JERSEY AMENDING CHAPTER 204 ENTITLED "TOWING" OF THE CODE OF THE TOWNSHIP OF HARRISON. (2ND Reading And Public Hearing)

D. **ORDINANCE NO. 57-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING CHAPTER 196 ENTITLED "TAXATION" OF THE CODE OF THE TOWNSHIP OF HARRISON. (1st Reading / Public Hearing December 17, 2007)

C. **ORDINANCE NO. 58-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON, SPECIFICALLY CHAPTER 225 ZONING TO CLARIFY AND SUPPLEMENT THE TEXT OF THE ORDINANCE REGARDING ZONING DISTRICTS ALONG THE ROUTE 77 CORRIDOR. (1st Reading / Public Hearing December 17, 2007)

D. **ORDINANCE NO. 59-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF HARRISON, SPECIFICALLY CHAPTER 225 ZONING TO CLARIFY AND SUPPLEMENT THE TEXT OF THE ORDINANCE REGARDING ZONING DISTRICTS IN THE RICHWOOD AREA OF THE TOWNSHIP. (1st Reading / Public Hearing December 17, 2007)

E. **RESOLUTION NO. 224-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING THE REDUCTION (#2) OF THE PERFORMANCE BOND FOR THE HARRISON RUN SUBDIVISION **PHASE I** EFFECTING A PARCEL KNOWN AS BLOCK 45, LOT 9 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON RELATING TO PLANNING BOARD RESOLUTION NO. 96-2004; TO THE FOLLOWING: ORIGINAL BOND \$1,292,303.75, REDUCTION OF THE BOND \$904,612.62, TO NEW BOND POSTED \$387,691.13; AS PER TOWNSHIP ENGINEER RECOMMENDATION.

RESOLUTIONS CONTINUED:

F. **RESOLUTION NO. 225-2007** BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING THE REDUCTION (#2) OF THE PERFORMANCE BOND FOR THE HARRISON RUN SUBDIVISION **PHASE II** EFFECTING A PARCEL KNOWN AS BLOCK 45, LOT 9 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON RELATING TO PLANNING BOARD RESOLUTION NO. 96-2004; TO THE FOLLOWING: ORIGINAL BOND \$804,610.00, REDUCTION OF THE BOND \$563,227.00, TO NEW BOND POSTED \$241,383.00; AS PER RECOMMENDATION BY THE TOWNSHIP ENGINEER

G. RESOLUTION 226-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO SUPPORT AND COMMIT TO COOPERATION AND PARTICIPATION IN THE PARIS GRANTS PROGRAM IN CONJUNCTION WITH THE DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT.

D. RESOLUTION NO. 227-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF THE STREET LIGHT BOND IN THE AMOUNT OF \$13,175.00 FOR THE SPRING MEADOWS SUBDIVISION EFFECTING A PARCEL KNOWN AS BLOCK 49, LOTS 13, 16 and 17 (STREET LIGHTING PHASE 1) ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, RELATING TO PLANNING BOARD RESOLUTION NO. 8-2004; AS PER RECOMMENDATION BY THE TOWNSHIP ENGINEER

I. RESOLUTION NO. 228-2007 BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER STATE OF NEW JERSEY, AWARDING A CONTRACT TO C & H SEWAGE SERVICE, INC., 47 GRIERS LANE, ELMER, NEW JERSEY BASED UPON THEIR BID OF \$0.119 PER GALLON, FOR COLLECTION AND DISPOSAL OF SLUDGE FOR THE TOWNSHIP OF HARRISON FOR THE YEAR 2008.

RESOLUTIONS CONTINUED:

J. RESOLUTION NO. 230-2007 - BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARDING A CONTRACT TO AMERICAN ASPHALT COMPANY, 116 MAIN STREET, W. COLLINGSWOOD HEIGHTS, NEW JERSEY 08059 IN THE AMOUNT OF \$125,415.25; FOR THE RECONSTRUCTION OF A PORTION OF MALUS COURT, BRANCH DRIVE, AND TEAL ROAD, AND INSTALLATION OF AN INLET ON CHURCH STREET, AND CONSTRUCTION OF A LOW FLOW CHANNEL AT THE PUBLIC WORKS DETENTION BASIN

K. RESOLUTION NO. 231-2007 - BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING COMMERCE RISK CONTROL SERVICES A DIVISION OF COMMERCE BANK INSURANCE SERVICES, INC. TO COORDINATE ALCOHOL AND DRUG TESTING SERVICES.

IX. ENGINEER'S REPORT:

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

XI. UNFINISHED BUSINESS:

- A. STORM WATER CONVEYANCE SYSTEM OF SPICER ESTATES**
- B. PAY TO PLAY**

IV. NEW BUSINESS:

XIV. OTHER MATTERS:

XV. PRIVILEGE OF THE FLOOR:

RESOLUTION NO. -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).

XVI. 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. 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