
**TOWNSHIP OF HARRISON
TOWNSHIP COMMITTEE FINAL BUSINESS MEETING
DECEMBER 30, 2008**

TENTATIVE AGENDA

I. OPENING:

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. MOMENT OF REFLECTION TO HONOR THE SOLDIERS WHO HAVE BEEN CALLED TO ACTIVE DUTY
- E. FLAG SALUTE

II. PRIVILEGE OF THE FLOOR:

III. PAYMENT OF THE BILLS:

IV. TOWNSHIP ADMINISTRATOR'S REPORT : Nothing to report at this time

V. ORDINANCES AND RESOLUTIONS:

RESOLUTION NO. 228 2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND FOR THE SITE IMPROVEMENTS EFFECTING A PARCEL KNOWN AS ROUTE 322 AND TOMLIN STATION ROAD, BLOCK 47, LOT 5.03 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 62-2008

RESOLUTION NO. 229 2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND (STREET LIGHTING) FOR PHASE 1 OF THE HUNTER'S CREEK SUBDIVISION EFFECTING A PARCEL KNOWN AS BLOCK 31, 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. 36-1999

RESOLUTION NO. 230 2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND IN THE AMOUNT OF \$230,393.43 FOR PHASE II OF THE HUNTER'S CREEK SUBDIVISION EFFECTING A PARCEL KNOWN AS BLOCK 31, 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. 36-1999

RESOLUTION NO. 231 2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND IN THE AMOUNT OF \$398,362.80 FOR PHASE 1 OF THE HUNTER'S CREEK SUBDIVISION EFFECTING A PARCEL KNOWN AS BLOCK 31, 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. 36-1999

RESOLUTION NO. 232-2008 - A RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, TO CANCEL OUTSTANDING CURRENT, SEWER, AND RECREATION COMMISSION CHECKS FROM PRIOR YEARS

RESOLUTION NO. 234-2008 - RESOLUTION BY THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND APPROVING CHANGE ORDER NO. 4 TO THE CONTRACT WITH MOUNT CONSTRUCTION FOR THE WOODLAND AVENUE INTERCEPTOR UPGRADE AND MAIN STREET SEWER MAIN REPLACEMENT PROJECTS.

RESOLUTION NO. 235-2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE CASH PERFORMANCE BOND (STREET LIGHTING) IN THE SUM OF \$3,825.00 FOR THE FOREST WOODS SUBDIVISION EFFECTING A PARCEL KNOWN AS BLOCK 36, LOTS 12.03 AND 14 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 97-2002

RESOLUTION NO. 236 2008 - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND FOR THE SITE IMPROVEMENTS EFFECTING A PARCEL KNOWN AS BLOCK 49, LOTS 12 AND 12.01 (WOODLAND CREEK SUBDIVISION) ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 53-2003

VII. BUSINESS:

- A. RECOMMENDATION FROM ECONOMIC DEVELOPMENT COUNCIL FOR 2009 REAPPOINTMENTS – Joe Pacera, Pat Settara, Elaine Wildrick, Vince Gangemi Sr., Gino Giumarello, Scott Bergman, Ann Karpinski, Tom Sanders, Leslie McGeoch, Joe Naples
NEW APPOINTMENT – VALERIE TAYLOR

- B. RECOMMENDATION FROM THE PLANNING BOARD FOR 2009 REAPPOINTMENTS – Matt Diggons, Scott Bergman, Bill Madara
- C. RECOMMENDATION FROM THE ZONING BOARD FOR 2009 REAPPOINTMENTS – Scott Herman (to be moved from Alt #2 to full member, 4 year term)
- D. ENVIRONMENTAL COMMISSION 2009 REAPPOINTMENTS – Luke Oman, Doris Brady, Sam Zappala (Moved from Alt #2 to full member, to fill unexpired term of Jeff Summerton)
- E. HISTORIC PRESERVATION 2009 REAPPOINTMENTS – Paul Santangini, Jeff Summerton (from Alt #1 to Full Membership, replacing Jim Turk)
- F. RECREATION COMMISSION 2009 REAPPOINTMENTS – None. The Commission is requesting that Alternates Staci Gonskerkevis and Robert Shearer be moved into full membership.
NEW APPOINTMENT - The Commission is requesting Vicki Walters and John DiFelice be appointed to serve as Alt #1 and Alt #2, respectively.
- G. MUNICIPAL ALLIANCE COMMITTEE 2009 REAPPOINTMENTS – Andrew Thomas, Joanne Halsheid, Carlene Visalli
- H. LAND PRESERVATION ADVISORY COMMITTEE 2009 REAPPOINTMENTS – Jack McElwee, Joe Pacera
- I. PROFESSIONAL APPOINTMENTS FOR 2009

VIII. PRIVILEGE OF THE FLOOR:

- IX. **RESOLUTION NO. 233-2008** - RESOLUTION 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

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.

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

Adopted October 6, 2008