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**TOWNSHIP COMMITTEE REORGANIZATION  
TOWNSHIP OF HARRISON  
JANUARY 2, 2007 AT 7:00PM**

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## **AGENDA**

- I. OPENING:**
  - A. CALL TO ORDER
  - B. ROLL CALL
  - C. OPEN PUBLIC MEETINGS ACT STATEMENT
  - D. PRAYER BY REVEREND GLENN CONAWAY, TRINITY UNITED METHODIST CHURCH
  - E. FLAG SALUTE
  
- II. RICH THOMAS, COMMITTEEMAN-ELECT, WILL BE SWORN IN BY JENNIFER N. KILBORN, ACTING MUNICIPAL CLERK, AS A MEMBER OF TOWNSHIP COMMITTEE FOR THREE (3) YEAR TERM**
  
- III. JIM WOODS, COMMITTEEMAN-ELECT WILL BE SWORN IN BY HIS DAUGHTER, AS A MEMBER OF TOWNSHIP COMMITTEE FOR THREE (3) YEAR TERM**
  
- IV. ROLL CALL**
  
- V. NOMINATION, APPOINTMENT AND SWEARING IN OF CHAIRMAN/MAYOR OF THE TOWNSHIP COMMITTEE FOR THE YEAR 2007. MAYOR WILL BE SWORN IN BY FATHER ANTHONY DIBARDINO FROM HOLY NAME OF JESUS PARISH**
  
- VI. NOMINATION, APPOINTMENT AND SWEARING IN OF DEPUTY CHAIRMAN/MAYOR FOR THE TOWNSHIP COMMITTEE FOR THE YEAR 2007. DEPUTY MAYOR WILL BE SWORN IN BY JENNIFER N. KILBORN, ACTING MUNICIPAL CLERK**
  
- VII. JENNIFER N. KILBORN WILL BE SWORN IN AS ACTING MUNICIPAL CLERK AND REGISTRAR OF VITAL STATISTICS BY THE MAYOR**
  
- VIII. COMMENTS BY THE MAYOR**

**IX. RESOLUTIONS:**

- A. RESOLUTION NO. 1-2007** ADOPTING TEMPORARY BUDGET
- B. RESOLUTION NO. 2-2007** AWARDING CONTRACT FOR SERVICES OF A MUNICIPAL ATTORNEY
- C. RESOLUTION NO. 3-2007** AWARDING CONTRACT FOR SERVICES OF A MUNICIPAL AUDITOR
- D. RESOLUTION NO. 4-2007** AWARDING CONTRACT FOR SERVICES OF A MUNICIPAL ENGINEER
- E. RESOLUTION NO. 5-2007** AWARDING CONTRACT FOR SERVICES OF A MUNICIPAL PROSECUTOR
- F. RESOLUTION NO. 6-2007** AWARDING CONTRACT FOR SERVICES OF A MUNICIPAL PUBLIC DEFENDER
- G. RESOLUTION NO. 7-2007** AWARDING CONTRACT FOR SERVICES OF A MUNICIPAL BOND COUNSEL
- H. RESOLUTION NO. 8-2007** AWARDING CONTRACT FOR SERVICES OF SPECIAL COUNSEL CONCERNING EMPLOYEE RELATIONS
- I. RESOLUTION NO. 9-2007** AWARDING CONTRACT FOR SERVICES OF SPECIAL COUNSEL CONCERNING AFFORDABLE HOUSING
- J. RESOLUTION NO. 10-2007** AWARDING CONTRACT FOR SERVICES OF SPECIAL COUNSEL CONCERNING MATTERS RELATING TO SEWER TREATMENT PLANT FACILITIES
- K. RESOLUTION NO. 11-2007** AUTHORIZING APPOINTMENT OF AND AGREEMENT WITH A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND
- L. RESOLUTION NO. 12-2007** AUTHORIZING APPOINTMENT OF AND AGREEMENT WITH A RISK MANAGEMENT CONSULTANT FOR THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
- M. RESOLUTION NO. 13-2007** AUTHORIZING AN AGREEMENT FOR EXTRAORDINARY AND UNSPECIFIABLE SERVICES OF AN INSURANCE AGENT (FLOOD INSURANCE AND SURETY BONDS)

**AGENDA FOR THE HARRISON TOWNSHIP COMMITTEE REORGANIZATION MEETING  
JANUARY 2, 2007**

**PAGE 3 OF 4**

**RESOLUTIONS (Continued):**

- N. RESOLUTION NO. 14-2007** AUTHORIZING APPOINTMENT OF A FUND COMMISSIONER FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
- O. RESOLUTION NO. 15-2007** AUTHORIZING APPOINTMENT OF CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND
- P. RESOLUTION NO. 16-2007** AUTHORIZING APPOINTMENT OF AN ALTERNATE FUND COMMISSIONER TO THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND; AND APPOINTING AN ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
- Q. RESOLUTION NO. 17-2007** AUTHORIZING AGREEMENT BETWEEN HARRISON TOWNSHIP AND SOUTH HARRISON TOWNSHIP TO LEASE HARRISON TOWNSHIP COURTROOM FACILITIES
- R. RESOLUTION NO. 18-2007** NAMING DEPOSITORIES AND SIGNATURE AUTHORIZATIONS FOR THE TOWNSHIP OF HARRISON
- S. RESOLUTION NO. 19-2007** DESIGNATING MEETING DATES, TIME AND PLACE AND OFFICIAL NEWSPAPERS
- T. RESOLUTION NO. 20-2007** DESIGNATING RATE OF INTEREST ON DELINQUENT TAXES AND SEWER RENTAL CHARGES AND ASSESSMENTS, AND PROVIDING THAT NO INTEREST SHALL BE CHARGED IF PAYMENT OR ANY INSTALLMENT IS MADE WITHIN THE TENTH CALENDAR DAY FOR TAXES AND THE FIFTEENTH CALENDAR DAY FOR SEWER RENTAL CHARGES FOLLOWING THE DATE ON WHICH THE SAME BECAME PAYABLE
- U. RESOLUTION NO. 21-2007** APPOINTING DIRECTOR OF PUBLIC SAFETY
- V. RESOLUTION NO. 22-2007** APPOINTING A PRIMARY CARE PHYSICIAN
- W. RESOLUTION NO. 23-2007** CREATING AN ECONOMIC DEVELOPMENT COUNCIL
- X. RESOLUTION NO. 24-2007** AUTHORIZING THE ESTABLISHMENT, OPERATION AND APPOINTMENT OF CUSTODIAN OF THE PETTY CASH FUND

**RESOLUTIONS (Continued):**

- Y. RESOLUTION NO. 25-2007** AUTHORIZING APPOINTMENT OF A LICENSED OPERATOR OF THE HARRISON TOWNSHIP WASTEWATER TREATMENT SYSTEM
- Z. RESOLUTION NO. 26-2007** AUTHORIZING THE APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER
- AA. RESOLUTION NO. 27-2007** AUTHORIZING THE APPOINTMENT OF A MUNICIPAL IMPROVEMENT SEARCH OFFICER
- BB. RESOLUTION NO. 28-2007** AUTHORIZING OF AN APPOINTMENT OF A BOND COUNSEL FOR MATTERS RELATED TO FUNDING FOR THE FARMLAND, OPEN SPACE AND HISTORIC PRESERVATION PROGRAM OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
- CC. RESOLUTION NO. 29-2007** AWARDING CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE FOR A MUNICIPAL PLANNER FOR MATTERS RELATED TO COUNCIL ON AFFORDABLE HOUSING CERTIFICATION OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY.
- DD. RESOLUTION NO. 30-2007** AWARDING CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE FOR AN ENGINEER SPECIALIZING IN MATTERS RELATING TO PUMP STATION UPGRADE PROJECT, FOR THE TOWNSHIP OF HARRISON, IN THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY
- EE. RESOLUTION NO. 31-2007** AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING CONSULTANT TO THE TOWNSHIP OF HARRISON SEWER UTILITY TO METCALF & EDDY, PHILADELPHIA, PENNSYLVANIA.
  
- X.** APPOINTMENT OF SPECIAL AND STANDING COMMITTEES FOR 2007
- XI.** APPOINTMENT AND SWEARING IN OF TOWNSHIP OFFICIALS AND EMPLOYEES FOR 2007
- XII.** ADJOURNMENT OF THE MEETING

**Happy New Year!**