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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
JUNE 1, 2009 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:**

<b>APPROVAL OF MINUTES:</b>	Regular Business Meeting	Feb 2, 2009
	Executive Session	Feb 2, 2009
	Work Session Meeting	Feb 17, 2009

**IV. 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

**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

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

**VI. ORDINANCES AND RESOLUTIONS:**

**ORDINANCE NO. 14-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODIFIED LAND DEVELOPMENT ORDINANCES OF THE TOWNSHIP OF HARRISON, SPECIFICALLY ARTICLE XVII CHAPTER 225-138 ET SEQ ENTITLED "LANDSCAPING AND BUFFERING" TO CLARIFY INTERIOR PARKING LOT LANDSCAPING REQUIREMENTS. *(First Reading Held May 18, 2009 - Public Hearing June 1, 2009)*

**ORDINANCE NO. 15-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODIFIED LAND DEVELOPMENT ORDINANCES OF THE TOWNSHIP OF HARRISON, SPECIFICALLY ORDINANCE 51-2007 ET SEQ ENTITLED "PLANNED VILLAGE CENTER OVERLAY" TO CLARIFY THE PROHIBITED USES. *(First Reading Held May 18, 2009 - Public Hearing June 1, 2009)*

**ORDINANCE NO. 16-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO AMEND THE CODIFIED LAND DEVELOPMENT ORDINANCES OF THE TOWNSHIP OF HARRISON, SPECIFICALLY ARTICLE V CHAPTER 192-20 ET SEQ ENTITLED "SIDEWALKS, CURBS AND GUTTERS" TO CLARIFY THE REQUIREMENTS FOR CURBING. *(First Reading Held May 18, 2009 - Public Hearing June 1, 2009)*

**ORDINANCE NO. 19-2009** - 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 ARTICLE III CHAPTER 225-16.1 ET SEQ ENTITLED "VB VILLAGE BUSINESS DISTRICT" TO CLARIFY THE PERMITTED USES IN THE VILLAGE BUSINESS DISTRICT. *(First Reading Held May 18, 2009 - Public Hearing June 1, 2009)*

**ORDINANCE NO. 20-2009** - 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 ARTICLE III CHAPTER 225-18.2 ET SEQ ENTITLED "C-4 FLEXIBLE COMMERCIAL DISTRICT" TO CLARIFY THE PARKING STANDARDS IN THE C-4 FLEXIBLE COMMERCIAL DISTRICT. *(First Reading Held May 18, 2009 - Public Hearing June 1, 2009)*

**ORDINANCE NO. 21-2009** - AN ORDINANCE BY THE TOWNSHIP COMMITTEE OF

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THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAR YEAR 2009 (N.J.S.A. 40A:4-45.14) *(First Reading Held May 18, 2009 - Public Hearing June 1, 2009)*

**ORDINANCE NO. 22-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 176 ENTITLED "SITE PLANS, MINOR" OF THE CODE OF THE TOWNSHIP OF HARRISON. *(First Reading June 1, 2009 - Public Hearing June 15, 2009)*

**ORDINANCE NO. 23-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 174 ENTITLED "SITE PLANS, MAJOR" OF THE CODE OF THE TOWNSHIP OF HARRISON. *(First Reading Held June 1, 2009 - Public Hearing June 15, 2009)*

**ORDINANCE NO. 24-2009** - AN ORDINANCE OF THE MAYOR AND COMMITTEE OF TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 192 ENTITLED "SUBDIVISION OF LAND" OF THE CODE OF THE TOWNSHIP OF HARRISON. *(First Reading Held June 1, 2009 - Public Hearing June 15, 2009)*

**RESOLUTION NO. 108-2009** - 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 \$2,975.00 FOR THE TESORO II SUBDIVISION EFFECTING A PARCEL KNOWN AS BLOCK 29, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, RELATING TO PLANNING BOARD RESOLUTION NO. 97-2004

**RESOLUTION NO. 110-2009** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON ACCEPTING TITLE 39 JURISDICTION OVER THE TOMLIN STATION COMMERCE CENTER (PHASE 2) PROPERTY IDENTIFIED AS BLOCK 46, LOTS 3.01, 3.03, 3.04 AND 4.01

**RESOLUTION NO. 111-2009** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON DESIGNATING A COAH MEDIATION TEAM PURSUANT TO COAH PROCEDURAL RULES

**VII. ENGINEER'S REPORT:**

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- VIII. TOWNSHIP ADMINISTRATOR'S REPORT:** (Action may be taken)
- IX. UNFINISHED BUSINESS:** Flower Pots on Main Street
- X. NEW BUSINESS:**
- XI. OTHER MATTERS:** Environmental Commission: Consideration for Appointment – Victoria Gaunt
- XII. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. 094-2009** 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: MATTERS OF DISCUSSION PERTAIN TO PENDING LITIGATION

- XIII. 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

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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**