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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE WORK SESSION  
NOVEMBER 20, 2006**

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**AGENDA  
“TENTATIVE”**

**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. PRESENTATION BY ENERACTIVE SOLUTIONS REGARDING PHOTOVOLTAIC POWER FOR WASTEWATER TREATMENT PLANT**

**IV. APPROVAL OR CORRECTION OF MINUTES:**

- A. **March 20, 2006 – Work Session Meeting**
- B. **April 17, 2006 – Work Session Meeting**
- C. **October 16, 2006 – Executive Session Meeting**
- D. **November 3, 2006 – Special Meeting**

**RESOLUTION NO 157-2006** 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).

**V. PAYMENT OF THE BILLS:**

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

**VII. ORDINANCES AND RESOLUTIONS:**

**ORDINANCE 29-2006** AN ORDINANCE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AMENDING CHAPTER 225 SUBSECTION (D) (2) OF SECTION 95 OF THE CODE OF THE TOWNSHIP OF HARRISON PERTAINING TO TEMPORARY SIGNS((*1<sup>ST</sup> Reading, 2<sup>ND</sup> Reading and Public Hearing scheduled for December 4, 2006*)

**ORDINANCE 31-2006** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY PROVIDING FOR A COMPREHENSIVE STORM WATER CONTROL ORDINANCE FOR THE TOWNSHIP OF HARRISON (*1<sup>ST</sup> Reading, 2<sup>ND</sup> Reading and Public Hearing scheduled for December 4, 2006*)

**ORDINANCES AND RESOLUTIONS (Continued)**

**RESOLUTION 152-2006** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING RESOLUTION 74-2006, AUTHORIZING THE ISSUANCE OF AN ESCROW AGREEMENT FOR DEVELOPMENT FEES

**RESOLUTION NO. 153-2006** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING REDUCTION NUMBER 1 IN THE AMOUNT OF \$1,070,148.19 OF PERFORMANCE BOND #5013788, ORIGINAL BOND AMOUNT OF \$1,528,783.13 MAKING THE NEW BOND AMOUNT TO BE \$458,634.94 FILED BY PAPARONE HOUSING CO., INC (BROOKSIDE FARMS PH I) A MAJOR SUBDIVISION BEING BLOCK 28, LOTS 5&8, IN THE TOWNSHIP OF HARRISON

**RESOLUTION NO. 154-2006** RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING RELEASE OF CASH BOND IN THE AMOUNT OF \$5,000 FILED BY HIGHWAY PETROLEUM FOR A USE VARIANCE TO HANG A TEMPORARY BANNER FOR THEIR GRAND OPENING

**RESOLUTION NO. 155-2006** RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARING CONTRACT II TO SOUTH STATE INC., P.O. BOX 68, BRIDGETON, NEW JERSEY 08302 FOR THE RECONSTRUCTION OF JACKSON ROAD

**RESOLUTION NO. 156-2006** RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARING A CONTRACT TO DAY FORD, INC., 1600 GOLDEN MILE HIGHWAY, MONROEVILLE, PENNSYLVANIA 15146 FOR THE PURCHASE OF ONE (1) 2007 FOUR DOOR SPECIAL SERVICE VEHICLE

**RESOLUTION NO. 158-2006** RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AWARING CONTRACT TO BEST UNIFORM, INC., 800 CREEK ROAD, BELLMAWR, NEW JERSEY 08031 FOR UNIFORM SERVICE TO THE HARRISON TOWNSHIP DEPARTMENT OF PUBLIC WORK AND WASTEWATER TREATMENT DEPARTMENT

**RESOLUTION NO. 159-2006** RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD THAT THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY HAS REVIEWED THE ANNUAL AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2005 AND SPECIFICALLY REVIEWED SECTIONS OF THE SAID AUDIT ENTITLED "GENERAL COMMENTS" AND "RECOMMENDATIONS"

**ORDINANCES AND RESOLUTIONS (Continued)**

**RESOLUTION NO. #160-2006** RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY SUPPORTING POSITION OF NJDOT PROHIBITING LEFT TURN FROM SOUTHBOUND ROUTE 77 REGARDING WHEATLEY MEADOWS

**RESOLUTION NO. 161-2006** RESOLUTION BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AUTHORIZING RELEASE OF RECEIVER'S ESCROW ACCOUNT TO QUAKER GROUP DEVELOPMENT, L.P

**RESOLUTION NO. 162-2006** RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES AND SERVICES OF AN EXTRAORDINARY UNSPECIFIABLE NATURE TO NOREEN LANZA, DVM, VETERINARIAN, FOR THE RABIES VACCINATION CLINIC TO BE HELD MARCH 3, 2007

**VIII. UNFINISHED BUSINESS:**

**IX. NEW BUSINESS:**

**X. OTHER MATTERS:**

- REQUEST FROM POND & SPITZ (FOREST WOODS SUBDIVISION) TO REPLACE THE EXISTING LETTERS OF CREDIT FOR PERFORMANCE AND MAINTENANCE WITH SURETY BONDS FOR PERFORMANCE AND MAINTENANCE.

**XI. PRIVILEGE OF THE FLOOR:**

**XII. ADJOURNMENT OF MEETING:**