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**TOWNSHIP OF HARRISON**  
**TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING**  
**DECEMBER 4, 2006 @ 7:30 P.M.**

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**AGENDA**

*“Tentative”*

**I. OPENING:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. OPEN PUBLIC MEETINGS ACT STATEMENT
- D. INVOCATION BY REVEREND STEVEN HERMAN, RICHWOOD UNITED METHODIST CHURCH
- E. FLAG SALUTE

**II. PRIVILEGE OF THE FLOOR:**

**RESOLUTION NO. 168-2006** 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).

**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. LPAC- LAND PRESERVATION ADVISORY COMMITTEE
- J. PLANNING BOARD

**V. REPORTS OF STANDING COMMITTEES:**

- A. BOARD OF HEALTH
- B. PUBLIC PROPERTY
- C. COMMUNICATIONS
- D. PUBLIC SAFETY
- E. WASTEWATER TREATMENT PLANT OPERATIONS REPORT
- F. WASTE MANAGEMENT
- G. FINANCE
- H. TRICO JOINT INSURANCE FUND

**VI. ENGINEER'S REPORT:**

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

**VIII. 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*)

**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*)

**RESOLUTION NO. 73-2006** RESOLUTION APPROVING CONTRACT CHANGE ORDER NUMBER 1 FINAL CONCERNING "FY 2003 NJDOT TRUST FUND" RECONSTRUCTION OF COLSON LANE IN THE TOWNSHIP OF HARRISON IN THE COUNTY OF GLOUCESTER

**RESOLUTION NO. 167-2006** CORRECTIVE ACTION PLAN OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, FOR THE YEAR 2005

**IX. UNFINISHED BUSINESS:**

- **DISCUSSION REGARDING PHOTOVOLTAIC POWER FOR WASTEWATER TREATMENT PLANT FROM ENERACTIVE SOLUTIONS**

**X. NEW BUSINESS:**

**XI. OTHER MATTERS:**

**XII. PRIVILEGE OF THE FLOOR:**

**XIII. ADJOURNMENT OF MEETING:**