

## AGENDA FOR JANUARY 9, 2008

1. Call Meeting to Order

2. Salute the Flag

3. Requirements of the "Open Public Meeting Act"

Statement: Notice of this meeting was given by (1) sending sufficient notice herewith to the Today's Sunbeam of Salem and the Gloucester County Times of Woodbury; and (2) posting notice on the public bulletin board at the South Harrison Township Municipal Building.

4. Roll Call:

5. Minutes:

6. Committee Reports:

Police Department – December 2007

Construction Code Office – December 2007

7. Tax Collector's Report:

8. Treasurer's Report:

9. Old Business:

10. New Business:

A. Introduction and First Reading Ordinance O-08-01 An Ordinance Amending Chapter 24 Police Department of the Code of the Township of South Harrison

B. Introduction and First Reading Ordinance O-08-02 An Ordinance of the Township of South Harrison to Exceed the Municipal Calendar Year 2008 Budget Appropriation Limits and to Establish a Cap Bank

C. Resolution R-08-14 – Resolution Adopting the 2008 Temporary Budget (not in packet)

D. Resolution R-08-15 – South Harrison Township Resolution Amending Resolution R-08-08

E. Resolution R-08-16 – South Harrison Township Resolution Amending Resolution R-08-09

F. Resolution R-08-17- South Harrison Township Resolution Awarding the 2008 Contract for Dog Census

G. Resolution R-08-18 – Resolution Appointing a Part-Time Class II Special Officer

H. Resolution R-08-19 – New Jersey Department of Transportation Resolution, Application, and Agreement for State Aid to Counties and Municipalities – Cedar Grove Road

I. Resolution R-08-20 – Resolution Authorizing the Township Administrator to Write a Letter on Behalf of the Township Committee Requesting Financial Documents Related to the South Harrison Township Board of Education 2007-2008 Budget

J. Letter of Resignation from Louis Pollicino resigning from the Plan/Zon Board

11. Approve Payment of Bills:
12. Open Meeting to the Public:
13. Close Meeting to the Public:
14. Adjournment: