

AGENDA FOR JANUARY 30, 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. Work Session:

- A. Resolution R-08-21 - Resolution Of the Township of South Harrison Requesting Approval of the Director of Local Government Services to Establish a Dedicated Trust by Rider for Outside Employment of Off Duty Police Officers Pursuant to N.J.S.. 40A:4-39
- B. Parks & Recreation
- C. Budget Preparation
- D. Payroll and Voucher Process
- E. Introduction and first reading Ordinance – O-08-03 Ordinance of the Township of South Harrison Establishing A Board of Recreation Commissioners
- F. Resolution R-08-22 – Resolution for Excluding the Public (Personnel & Contract Negotiations)
- G. Resolution R-08-23 – Resolution of the Township Committee of the Township of South Harrison Hiring Maria Berkett to the Part-Time Position of Assistant To the Chief Finance Officer Effective January 30, 2008
- H. Amendment No. 1 to Ordinance O-07-16 - An Ordinance Fixing And Establishing The Salaries And Benefits Of The Officers And Employees Of The Township Of South Harrison In The County Of Gloucester And State Of New Jersey
- I. Elk Township Proposal re: Senior Bus
- J. South Harrison Elementary – Analysis of Hard Costs

6. Open Meeting to the Public
7. Close Meeting to the Public
8. Adjournment