

## AGENDA FOR FEBRUARY 27, 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: Regular Session of June 13, 2007, July 11, 12 & 25, 2007, September 12, 2007, December 3 & 27, 2007 and January 1, 2008. Closed Session of December 3, 12 & 27, 2007

6. Committee Reports:

Police Department – January 2008  
Construction Code Office – January 2008

7. Tax Collector's Report:

8. Treasurer's Report:

9. Old Business:

A. Public hearing and final adoption Ordinance O-08-01 An Ordinance Amending Chapter 24 Police Department of the Code of the Township of South Harrison

B. Public hearing and final adoption 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

10. New Business:

C. Introduction and First Reading Ordinance O-08-03 Ordinance of the Township of South Harrison Establishing a Board of Recreation Commissioners

D. Introduction and First Reading Ordinance O-08-04 An Ordinance Appropriating the Sum of \$9,340.00 from the Capital Improvement Fund for the Purchase of Computer Software Programs and Server Update

E. Introduction and First Reading Ordinance O-08-05 Ordinance of the Township of South Harrison Township Appropriating the Sum of \$3,000.00 for a Reward

F. Introduction and First Reading Ordinance O-08-06 South Harrison Township Ordinance Authorizing Special Emergency Appropriation for the Sum of \$35,000.00 for Revision of the Master Plan for the Township of South Harrison, County of Gloucester, New Jersey

G. Resolution R-08-24 – Resolution Authorizing the Refund of Property Taxes

H. Resolution R-08-25 – South Harrison Township Resolution Awarding the 2008 Municipal Building Exterminating Service.

I. Resolution R-08-26 - Resolution of the Township Committee of the Township of South Harrison Entering into a Contract with Diversified Resources Unlimited LLC

J. Resolution R-08-27 – Resolution Promoting Sean D. Weston to the Rank of Corporal

K. Resolution R-08-28 - Resolution for Excluding the Public (Personnel Matters)

L. Resolution R-08-29 - South Harrison Township Resolution Adopting Revised Personnel Policies and Procedures Manual

M. Introduction and First Reading Ordinance O-08-07 An Ordinance Fixing the Salaries of Certain Officers and Employees of the Township of South Harrison

N. Letter of Gary Thompson RE: Block 18, Lot 1 – Cold Storage Facility

O. Discussion of Bank Proposals

P. Resolution R-08-30 – New Jersey Department of Transportation Resolution, Application and Agreement for State Aid to Counties and Municipalities – Cedar Grove Road

Q. Letter from Kingsway Regional High School – Asking for participation in the 2008 Awards Program. (2 - \$100.00 Bonds 1 for male and 1 for female from SHT)

11. Approve Payment of Bills:

12. Open Meeting to the Public:

13. Close Meeting to the Public:

14. Adjournment: