

## AGENDA FOR MARCH 3, 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. Budget – Public Works
  - B. Bowman – Audit Update
  - C. Resolution R-08-36 – Appointing Matthew Warner to the Planning/Zoning Board of Adjustment
  - D. Resolution R-08-37 – Excluding the Public (Personnel Matters)
6. Open Meeting to the Public
7. Close Meeting to the Public
8. Adjournment