

## AGENDA FOR MAY 14, 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 Sessions of October 10, 17 and November 14, 2007, January 9 and February 27, 2008. Closed Sessions of October 10, 17 and November 14, 2007

6. Committee Reports:

Police Department – April 2008  
Construction Code Office – April 2008  
Engineer Report – April 2008

7. Tax Collector's Report:

8. Treasurer's Report:

9. Old Business:

10. New Business:

A. Resolution R-08-60 - Resolution Authorizing the refund of Overpayment of Property Taxes

B. Resolution R-08-61 – Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997

C. Resolution R-08-62 - Resolution Approving Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

D. Resolution R-08-63 – Resolution for Excluding the Public (Personnel)

E. Letter of Resignation from Donna Dellinger resigning from the Board of Recreation

- F. Introduction and First Reading - Ordinance – O-08-07-A1 - Amendment No. 1  
To An Ordinance Fixing The Salaries of Certain Officers And Employees of  
The Township of South Harrison
- G. Resolution R-08-64 – Resolution of the South Harrison Township Committee  
Reducing and Certifying Amounts to be Raised for School Taxes for the  
2008-2009 School Year
- H. Resolution R-08-65 – Resolution Denying Reduction in Performance Bond of  
Robert J. Pacilli Homes, LLC Regarding South Harrison Self Storage  
(Letters from Bach and Gary Thompson – attached)
- I. Resolution R-08-66 - Resolution of the Township Committee Setting Forth  
the Salaries of the Officers And Employees of the Township of South  
Harrison in the County of Gloucester and State of New Jersey
11. Approve Payment of Bills:
12. Open Meeting to the Public:
13. Close Meeting to the Public:
14. Adjournment: