

AGENDA FOR AUGUST 13, 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 minutes of February 26, March 19, April 2, 9, 16, 23 & 28 and May 14, 2008.

6. Committee Reports:

Police Department – July 2008

Construction Code Office – July 2008

Public Works – Update on Harrisonville Lake Project

Recreation Commission – July 2008

7. Tax Collector's Report:

8. Treasurer's Report:

9. Old Business:

A. Susquehanna Bank – presentation of a proposal for banking services

B. Tax Reevaluation – requested by Deputy Mayor Campbell

C. Public hearing and final adoption - Ordinance O-08-13 - Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

D. Public hearing and final adoption - Ordinance O-08-19 – An Ordinance Amending Ordinance O-08-15 "Ordinance of the Township of South Harrison Amending Chapter 90, the Land Use and Development Ordinance of the Township of South Harrison

E. Public hearing and final adoption - Ordinance O-08-20 – An Ordinance Appropriating the Sum of \$6,000.00 from the Capital Improvement Fund for the Updating of the Code of the Township of South Harrison

- F. Public hearing and final adoption – Ordinance O-08-21 – An Ordinance Appropriating the Sum of \$828.99 from the Capital Improvement Fund for purchase of a Quantum DAT 72 External Drive and Adaptec 29160 Ultra 160 Controller for back-up of the Township Server
- G. Public hearing and final adoption – Ordinance O-08-22 - Ordinance of The Township Of South Harrison Amending Chapter 136 “Vehicles and Traffic” of The Code of The Township of South Harrison

10. New Business

- H. Resolution R-08-88 – Resolution Authorizing the Execution of an Agreement Between the State of New Jersey Department of Transportation and South Harrison Township
- I. Resolution R-08-89 – Resolution Authorizing the Tax Collector to Extend the Third Quarter Grace Period
- J. Resolution R-08-90 – Resolution of the Township Committee of the Township of South Harrison Endorsing S-1976/A-2982, An Increase in State Police Surcharges to Defray Costs of Local Police Services
- K. Resolution R-08-91 – Resolution Excluding the Public (contract negotiations and Personnel)
- L. Letter from NJDEP – Gypsy Moth Program
- M. Ashford Estates – Basins – Engineers costs estimates for Twp
- N. Resolution R-08-92 - Resolution of the Township Of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2008 Budget of the Township of South Harrison County of Gloucester State of New Jersey
- O. Resolution R-08-93 - Resolution of the Township Of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2008 Budget of the Township of South Harrison County of Gloucester State of New Jersey
- P. Resolution R-08-94 - Resolution of the Township Of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2008 Budget of the Township of South Harrison County of Gloucester State of New Jersey

Q. Resolution R-08-95 - Resolution of the Township Of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2008 Budget of the Township of South Harrison County of Gloucester State of New Jersey

11. Open Meeting to the Public:

12. Close Meeting to the Public:

13. Approve Payment of the Bills:

14. Adjournment:

Information Only