

AGENDA FOR OCTOBER 15, 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 May 7, July 9 & 23, August 15, September 10 & 23, 2008.

6. Committee Reports:

Police Department – September 2008

Construction Code Office – September 2008

Engineering Report – September 2008

Recreation Commission – September 2008

Public Works Department – September 2008

7. Tax Collector's Report:

8. Treasurer's Report:

9. Old Business:

A. Public hearing and final adoption – Ordinance – O-08-23 An Ordinance Appropriating the Sum of \$4,100.00 from the Capital Improvement Fund for the Upgrading of the Emergency Management Trailer and a New Portable Two-Way Radio

B. Public hearing and final adoption - Ordinance – O-08-24 An Ordinance Appropriating the Sum Of \$3,200.00 From the Parkland Trust Fund for the New Roof for the Concession Stand at Stewart Memorial Park O-08-25

C. Public hearing and final adoption - Ordinance – O-08-25 An Ordinance Amending Chapter 90 of the Code of the Township of South Harrison to Amend the Mandatory Development Fee Requirements to Assist the Township in Meeting its Affordable Housing Obligations

D. Resolution R-08- 99 - Resolution of the Township Committee of South Harrison Setting Forth The Policies Regarding The Issuance Of Press Releases

10. New Business

- E. Introduction and first reading - Ordinance – O-08–26 An Ordinance Appropriating the Sum of \$3,200.00 from the Capital Improvement Fund For the Purchase of A 7' Grader Box, 7' Landscape Rake and A Fuel Transfer Tank/Tool Box for the F350 for The Public Works Department
- F. Discussion on the introduction of an ordinance – regarding a liquor license.
- G. Comcast Contract
- H. Health Insurance renewal
- I. Digit recording equipment and computer hardware/software
- J. Resolution R-08-106 - Resolution for Excluding the Public (Personnel Matters) (CFO – maternity leave, additional hours for CFO clerical assistant, municipal building hours)

11. Open Meeting to the Public:

12. Close Meeting to the Public:

13. Approve Payment of the Bills:

14. Work Session – Ethics Board

15. Adjournment: