

## AGENDA FOR JANUARY 27, 2009

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. Resolution R-09-24 - Resolution Re-Establishing an Investigatory Subcommittee of the Township of South Harrison
- B. Resolution R-09- 25 - Resolution Authorizing the Execution of an Agreement Between the State of New Jersey Department of Transportation and the Township of South Harrison
- C. Introduction and first reading – Ordinance O-09-01 An Ordinance of the Township of South Harrison to Exceed the Municipal Calendar Year 2009 Budget Appropriation Limits and to Establish a CAP bank (N.J.S.A. 40A:4-45.14)
- D. Introduction and first reading – Ordinance O-09-02 An Ordinance Establishing Confidentiality of Certain South Harrison Township Records and Proceedings
- E. NJ State Firemen's Association Membership Applications
  - (1) Robert M. Bowen Jr
  - (2) Joshua C. Myers
  - (3) Nicole M. Laun

6. Open Meeting to the Public
7. Close Meeting to the Public
8. Adjournment