

## AGENDA FOR MARCH 10, 2010

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 2-11-10, 2-25-10 and 3-3-10. Closed session minutes of 1-13-10, 2-11-10, 2-25-10 and 3-3-10.

6. Committee Reports:

Police Department – February 2010  
Construction Code Office – February 2010  
Engineering Report – March 2010

7. Tax Collector's Report:

8. Old Business:

A. Public hearing and final adoption – Ordinance O-10-04 – An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 90 of the South Harrison Township Code Entitled "Land Use and Development"

B. Public hearing and final adoption - Ordinance O-10-05 – An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 19 of the South Harrison Township Code entitled "Officers and Employees"

C. Introduction and first reading – Ordinance O-10-06 – A Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 4 of the South Harrison Township Code

9. New Business:

D. Introduction and first reading – Ordinance O-10-07 – Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2010

E. Introduction and first reading – Ordinance O-10-08 – An Ordinance of the Township of South Harrison Authorizing the Renaming of Richwood Road to Fislerville Road within the Township of South Harrison Pursuant to N.J.S.A. 40:67-1(k)

F. Resolution R-10-33 - Resolution Authorizing an Agreement Between the Township of South Harrison and Township of Harrison for the Use of the Harrison Township Courtroom Facilities for the year 2010

G. Resolution R-10-34 - Resolution Authorizing Adoption of the 2010 JIF Safety Contract

H. Resolution R-10-35 - Resolution Authorizing Adoption and Ratification of the Gloucester County Assessor Cooperation Agreement Pursuant to N.J.S.A. 54:1-86, E7 SEQ.

I. Resolution R-10-36 - Resolution Authorizing the Transfer of Funds  
(Christie is working on this one)

J. Resolution R-10-37 - Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Police forfeiture Funds Pursuant to N.J.S.A. 40A:4-39

K. Resolution R-10-38 - Resolution of the Township of South Harrison Committee Setting Forth the Salaries and Compensation of Certain Township Employees and Officers

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Closed Session:

L. Resolution R-10-39 - Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

13. Return to Open Session:

M. Resolution R-10-40 - Resolution Establishing and Setting Forth the Hours of the Tax Collector (Brian working on this one)

14. Approve Payment of the Bills:

15. Adjournment: