

## AGENDA FOR JUNE 16, 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: May 12, 2010

6. Committee Reports:

Police Department – May 2010

Construction Code Office – May 2010

Engineering Report – June 2010

7. Tax Collector's Report:

8. Old Business:

A. Public hearing and final adoption – Resolution R-10-57 – 2010 Municipal Budget

B. Public hearing and final adoption - Ordinance O-10-11 – An Ordinance of the Township Committee of the Township of South Harrison Repealing Article III of Chapter 19 of the South Harrison Township Code Entitled "Township Administrator"

9. New Business:

C. Resolution R-10-58 - Resolution Awarding Contract for the FY2010 NJDOT Trust Fund Reconstruction of Cedar Grove Road Improvement Project

D. Resolution R-10-59 - Resolution Authorizing the Appointment of Nicholas T. Lacovara as Judge of the Municipal Court of the Township of South Harrison

E. Introduction and first reading – O-10-12 – An Ordinance of the Township of South Harrison Amending Ordinance O-10-07 Entitled "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"

F. Resolution R-10-60 – Resolution of the Township Committee of the Township of South Harrison Setting Forth the Compensation of Certain Employees of the Township of South Harrison Municipal Court

G. Resolution R-10-61 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to NJSA 10:4-12

H. Resolution R-10-62 - Resolution Approving the Extension of an Interlocal Services Agreement as Amended and Now Known as a Shared Service Agreement Between the Township of South Harrison and the County of Gloucester for Participation in the CDBG Grant Program and HOME Investment Partnership Programs for Fiscal Years 2011-2013, Inclusive

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment:

Information Only