

AGENDA FOR JULY 14, 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: Oct 28, Nov 10, 24, Dec 9 & 30, 2009 and June 16 & 23, 2010.

6. Committee Reports:

Police Department – June 2010

Construction Code Office – June 2010

Engineering Report – July 2010

7. Tax Collector's Report:

8. Old Business:

A. Public hearing and final adoption - Ordinance 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"

9. New Business:

B. Introduction and first reading – Ordinance O-10-13 – An Ordinance Appropriating the Sum of \$20,000.00 from the Capital Improvement Fund for the Repair of Lincoln Mill Road; the Repair of Fox Fun Court; the Overlay of 225' of Vestry Road; and the Purchase of a Commercial Shredder

C. Resolution R-10-64 - Resolution Authorizing the Refund of Tax Overpayment for Block 37 Lot 6

D. Resolution R-10-65 - 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 2010 Budget of the Township of South Harrison County of Gloucester State of New Jersey (Alcohol Education Rehabilitation Enforcement Fund)

E. Resolution R-10-66 - 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 2010 Budget of the Township of South Harrison County of Gloucester State of New Jersey (Body Armor Grant)

F. Resolution R-10-67 - 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 2010 Budget of the Township of South Harrison County of Gloucester State of New Jersey (Recycling Tonnage Grant)

G. Resolution R-10-68 - 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 2010 Budget of the Township of South Harrison County of Gloucester State of New Jersey (Cedar Grove Rd Phase 1)

H. Resolution R-10-69 – Resolution Authorizing the Township Engineer to Make Application to the New Jersey Department of Transportation for Funding

I. Resolution R-10-70 – Resolution of Adoption – South Harrison Township Multi-Jurisdictional Hazard Mitigation Plan

J. Resolution R-10-71 - Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to NJSA 10:4-12

K. Resolution R-10-72 - Resolution of the Township Committee of the Township of South Harrison Setting Forth the Compensation of Certain Employees of the Township of South Harrison

L. Letter of Resignation – Lisa Garrison, Tax Collector

M. Introduction and First Reading – Ordinance O-10-14 – An Ordinance of the Township of South Harrison Appointing Tax Collector to Fill Unexpired Term Pursuant to N.J.S.A. 40A:9-742

10. Open Meeting to the Public:

Springstone Estates – Continental Bank

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment: