

AGENDA FOR AUGUST 11, 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: July 14, 2010.

6. Committee Reports:

Police Department – July 2010

Construction Code Office – July 2010

Engineering Report – August 2010

7. Old Business:

A. Public hearing and final adoption - 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

B. Public hearing and final adoption - 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:9-142

8. New Business:

C. Resolution R-10-73 – Resolution Authorizing the Cancellation of Balances/Credits Less Than \$10.00

D. Resolution R-10-74 – Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands

E. Resolution R-10-75 – Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands

F. Resolution R-10-76 – Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands

G. Resolution R-10-77 – Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands

H. Resolution R-10-78 – Resolution Authorizing the Cancellation of Charges as Not Collectible

I. Resolution R-10-79 – Resolution of the Township Committee of the Township of South Harrison Cancelling Grant Balances

J. Resolution R-10-80 – Resolution of the Township Committee of the Township of South Harrison Cancelling Public Assistance Fund

K. Resolution R-10-81 - Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to NJSA 10:4-12

L. Draft Animals Ordinance – discussion

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment: