

AGENDA FOR NOVEMBER 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: January 14 & 27, July 22, September 17 and October 15, 2009. March 10, May 17, October 13 & 20, 2010.

6. Committee Reports:

Police Department – October 2010

Construction Code Office – October 2010

Engineering Report – September 2010

7. Tax Collector's Report – October 2010

8. Old Business:

A. Resolution R-10-97 – Resolution Amending Resolution R-10-86 Authorizing the Refund of a Credit (tabled at the Oct 13, 2010 meeting)

9. New Business:

B. Resolution R-10-104 – Resolution Authorizing the Corrective Action Plan 2009 Submitted by the Chief Financial Officer of South Harrison Township

C. Resolution R-10-105 – 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

D. Resolution R-10-106 – Resolution Authorizing the Refund of Overpayment

E. Resolution R-10-107 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to NJSA 10:4-12

F. Memo – Tax Collector Re: 105 Rose Drive

G. Memo – Tax Collector Re: 4 Gazelle Lane

H. Memo – CFO – Bank Interest

I. JIF – Dividend & Elected Officials Seminar

J. Heritage-Springstone Estates, LP

K. Letter of Resignation from the Environmental Commission – Jonathan Roth

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment:

Information Only