

## AGENDA FOR JANUARY 19, 2011

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 13 & 20, 2009, Dec 8 & 29, 2010 and Jan 3, 2011

6. Committee Reports:

Police Department – December 2010  
Construction Code Office – December 2010  
Engineering Report – January 2011

7. Tax Collector's Report:

8. Treasurer's Report:

9. Old Business:

10. New Business:

A. Introduction and first reading - Ordinance O-11-01 – An Ordinance of the Township of South Harrison to Exceed the Municipal Calendar Year 2010 Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

B. Introduction and first reading – Ordinance O-11-02 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 2011

C. Resolution R-11-15 – Resolution Authorizing the Cancellation of Delinquencies Less Than \$10.00

D. Resolution R-11-16 – Resolution Authorizing the Transfer of Overpayments

E. Resolution R-11-17 – South Harrison Township Resolution Awarding the 2011 Contract for Dog Census

F. Resolution R-11-18 – Resolution Excluding Public Participation Within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

[www.southharrison-nj.org](http://www.southharrison-nj.org)

G. Resolution R-11-19 – Resolution Authorizing Carry Over of Paid Time Off Hours for Certain Township Employees

H. Resolution R-11-20 – Resolution Authorizing Agreement by the Township Committee of the Township of South Harrison with the Township of Harrison for Use of the Harrison Township Court Room Facilities for Calendar Year 2011

I. Resolution R-11-21 – Resolution Authorizing Pavement Core Testing for the Reconstruction of Cedar Grove Road Project

J. Resolution R-11-22 - Resolution Authorizing Change Order #1 and Final Payment for Phase Six of the Lincoln Road Resurfacing Project

11. Open Meeting to the Public:

12. Close Meeting to the Public:

13. Approve Payment of the Bills:

14. Adjournment:

Only

Information