

AGENDA FOR FEBRUARY 9, 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: January 19 & 25, 2011.

6. Committee Reports:

Police Department – January 2010

Construction Code Office – January 2010

Engineering Report – February 2011 & Hollybrook Basin Update

7. Tax Collector's Report:

8. Treasurer's Report:

9. Old Business:

A. Public hearing and final adoption - 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. Public hearing and final adoption – 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

10. New Business:

C. Introduction and first reading - Ordinance O-11-03 – Ordinance Amending Chapter 74 Of The South Harrison Township Code Entitled "Fire Prevention" To Designate The County Of Gloucester, Office Of The Fire Marshall As The Local Enforcing Agency Under Provisions Of The Uniform Fire Safety Act

D. Introduction and first reading – Ordinance O-11-04 - Ordinance Amending Chapter §74 Of The South Harrison Township Code Entitled "Fire Prevention"

E. Introduction and first reading – Ordinance O-11-05 - An Ordinance Of The Township Committee Of The Township Of South Harrison Repealing Article IV Of Chapter 4 Of The South Harrison Township Code Entitled "Economic Development Advisory Board"

F. Introduction and first reading – Ordinance O-11-06 – Ordinance Repealing Chapter 71 Of The South Harrison Township Code Entitled “Fees”

G. Introduction and first reading – Ordinance O-11-07 – Ordinance Establishing Public Works Employment Position For Cleaning Personnel

H. Introduction and first reading – Ordinance O-11-08 – Ordinance Of The Township Of South Harrison Amending Chapter 44, The Brush, Grass And Weeds Ordinance Of The Township Of South Harrison

I. Resolution R-11-24 – Resolution Authorizing Payment No. 3 for the Reconstruction of Lake Street and Jackson Street NJDOT Trust Fund Project

J. Resolution R-11-25 – Resolution Authorizing Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection

K. Resolution R-11-26 – Resolution Authorizing Payment No. 4 and Final Payment for the Reconstruction of Lake Street and Jackson Street NJDOT Trust Fund Project

L. Resolution R-11-27 – Resolution Authorizing Amendment to Shared Services Agreement for the Community Development Block Grant HOME Investment Partnership Program with the County of Gloucester

M. Resolution R-11-28 – Resolution Authorizing Additional Work Hours for Finance Clerk

N. Resolution R-11-29 – Resolution of the Township Committee Granting Extension of Time for Filing of Farmland Preservation Assistance

O. Resolution R-11-30 – Resolution Authorizing Payment from the Farmland Preservation Assistance Trust Fund to Thomas A. and Marie Sorbello

P. Resolution R-11-31 – Resolution Authorizing the Transfer of Payment from Block 6, Lot 3 27 to Block 15, Lot 104 and Any Penalties/Interest Cancelled

Q. Resolution R-11-32 – Resolution Authorizing the Transfer of Overpayments

R. Resolution R-11-33 – Resolution of the Township of South Harrison Authorizing the Township Engineer to Make Application to the New Jersey Department of Transportation for Local Aid Infrastructure Funding

11. Open Meeting to the Public:

12. Close Meeting to the Public:

13. Approve Payment of the Bills:

14. Adjournment: