

## AGENDA FOR MAY 11, 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: February 11 & June 24 2009, and March 9, April 13 & May 3, 2011

6. Committee Reports:

Police Department – April 2011

Construction Code Office – April 2011

Engineering Report – May 2011

7. Tax Collector's Report:

8. Old Business:

A. Safety Video from JIF

B. Trash Bid Discussion/Report

9. New Business:

C. Introduction and first reading – Ordinance O-11-09 – An Ordinance Appropriating the Sum of \$5,500.00 from the Capital Improvement Fund for the Purchase of a Multifunction Copier

D. Introduction and first reading – Ordinance O-11-10 – An Ordinance of the Township Committee of the Township of South Harrison Determining Positions Eligible for the Defined Contribution Retirement Program

E. Resolution R-11-47 – Resolution of the Township Committee of the Township of South Harrison to Establish the fixed Asset Threshold Limit for All City-Owned Property and Equipment

F. Resolution R-11-48 – Resolution of the Township Committee of the Township of South Harrison in Opposition to Senate Bill NO. 1351

G. Resolution R-11-49 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

10. Open Meeting to the Public:
11. Close Meeting to the Public:
12. Approve Payment of the Bills:
13. Adjournment:

Information Only