

AGENDA FOR JUNE 8, 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: Closed session minutes of January 4, January 14, March 11, March 25, and April 8, 2009, March 10, April 14, May 12, June 16, July 14, August 11, September 15, November 10 and December 29, 2010, January 19, January 25, and March 9, 2011.

6. Committee Reports:

Police Department – May 2011
Construction Code Office – May 2011
Engineering Report – June 2011
Honor Wall Update – Ed Crispin

7. Tax Collector's Report:

8. Old Business:

A. Public hearing and final adoption – 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

B. Public hearing and final adoption – 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

9. New Business:

C. Resolution R-11-50 – South Harrison Township Resolution for Fair Distribution of state Aid for Education

D. Resolution R-11-51 – Resolution Accepting the 2010 Annual Audit Report in the Township of South Harrison County of Gloucester State of New Jersey

E. Resolution R-11-52 – Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Samuel J. and Colleen M. Sorbello's Escrow Account I-00023 and Returning of Escrow Monies

F. NJ State Firemen's Association Application – Jon L. Johnston

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

Information Only