

## AGENDA FOR AUGUST 10, 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: Regular session minutes of September 9, 2009 and July 13 and 27, 2011.

6. Committee Reports: Police Department – July 2011  
Construction Code Office – July 2011  
Engineering Report – August 2011  
Harrisonville Fire Co. – July 2011

7. Old Business:

A. Best Practices Work Sheet

8. New Business:

B. GC Tax Assessor Cooperation Agreement

C. Resolution R-11-62 – Resolution Authorizing the Refund of Overpayment

D. Resolution R-11-63 – Resolution Authorizing Michael Gorman to work 3 days a week

E. Resolution R-11-64 - Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12 (Litigation & Personnel)

F. Ordinance O-11-02-A1 – An Ordinance of the Township Committee of the Township of South Harrison Amending Ordinance O-11-02

G. NJ State Firemen's Association Membership Application – Jacqueline Cross

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment:

Information Only