

## AGENDA FOR SEPTEMBER 14, 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 June 10 & August 12, 2009 and August 10 & 16, 2011.

6. Committee Reports:

Police Department – August 2011  
Construction Code Office – August 2011  
Engineering Report – September 2011  
Harrisonville Fire Co. – August 2011  
Tax Collector's Report – August 2011  
JIF Report (verbal) – Paul Miola

7. Old Business:

A. Public hearing and final adoption - Ordinance O-02-A1– An Ordinance of the Township Committee of the Township of South Harrison Amending Ordinance O-11-02

8. New Business:

B. Township Committee discussion with Marlin Peterson and George Strachan regarding the dredging project in Paulsboro

C. Ordinance O-11-11 – An Ordinance Amending Chapter 7 of the South Harrison Township Code Entitled "Claims Approval"

D. Ordinance O-11-12 – An Ordinance Authorizing the Appropriation of \$17,499.00 from the Parkland Trust Fund for Construction of a Walking Trail for Stewart Memorial Park

E. Ordinance O-11-13 – Ordinance Amending Chapter 55 of the South Harrison Township Code Entitled "Construction Codes, Uniform"

F. Resolution R-11-65 – Resolution Authorizing the Township of South Harrison to Submit an Application for Funding of the South Harrison Municipal Alliance Project for the Year 2012

G. Resolution R-11-66 – Resolution Authorizing the Township Engineer to Make Application to the New Jersey Department of Transportation for Funding

H. Resolution R-11-67 – Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Route 536 South Corp. Escrow Accounts L-00025, L-00034, L-00041 and Returning of Escrow Monies

I. Resolution R-11-68 – Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Bruce Paparone, Inc.'s Escrow Account L00032 and L-00035 and Returning of Escrow Monies

J. Resolution R-11-69 – Resolution to Amend the Resolution to Set the Contracting Fees for the Services of the South Harrison Township Off Duty Law Enforcement Officers and Township Owned Equipment

K. Resolution R-11-70 – Resolution Excluding Public Participation within a portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

L. NJ State Firemen's Association Membership Application – Seth M. Crittenden

M. Solar Project Re: LOI

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment: