

AGENDA FOR OCTOBER 12, 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 22 & 27, 2011.

6. Committee Reports: Police Department – September 2011
 Construction Code Office – September 2011
 Engineering Report – October 2011
 Recreation Commission – September 2011
 Tax Collector's Report – September 2011

7. Old Business:

A. Public hearing and final adoption - Ordinance O-11-11 – Ordinance Amending Chapter 7 of the South Harrison Township Code Entitled "Claims Approval"

B. Public hearing and final adoption – 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

C. Public hearing and final adoption – Ordinance O-11-13 – Ordinance Amending Chapter 55 of the South Harrison Township Code Entitled "Construction Codes, Uniform"

D. 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

8. New Business:

E. Ordinance O-11-02-A2 – An Ordinance of the Township Committee of the Township of South Harrison Amending Ordinance O-11-02

F. Ordinance O-11-14 - An Ordinance Appropriating the Sum OF \$27,000.00 from the Capital Improvement Fund for the Cedar Grove Road – Phase 2 Project

G. Ordinance O-11-15 – An Ordinance Appropriating the Sum of \$25,000.00 from the Capital Improvement Fund for the repair of the Outflow on Oldmans Creek Road, Inlets in Windy Way, Mullica Crossings and Overlay of Lake Street caused by Storm Damage and in Conjunction with Fema Funds Being Made Available

H. Ordinance O-11-16 – Ordinance Establishing a Policy for the Use of E-Mail Communications by Members of the Governing Body and Employees of the Township of South Harrison

I. Resolution R-11-76 – Resolution of the Township Committee of the Township of South Harrison Increasing the Number of Hours for the Part-Time Assistant to the Chief Finance Officer effective Upon Commencement of the CFO's Maternity Leave

J. Resolution R-11-77 – Resolution Authorizing Health Insurance Benefits Contract to Oxford Health/LBTY HMO

K. Resolution R-11-78 – Resolution Authorizing the Cancellation of Charges as Uncollectible

L. Resolution R-11-79 – Resolution Authorizing Transfer of Funds and Termination of Planning & Zoning Escrow Account Number P003-110-04 and Zoning Escrow Account Number Z011-324-03

M. Resolution R-11-80 – Resolution Denying Request for Release of Performance Guarantee of Robert J. Pacilli Homes, LLC, Regarding South Harrison Self-Storage

N. Resolution R-11-81 – Resolution of the Township of South Harrison Proclaiming and Designating October as Community Planning Month in the Township of South Harrison

O. Resolution R-11-82 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

P. Discussion – soccer fields

Q. Electricity bids

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment: