

## AGENDA FOR NOVEMBER 9, 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 July 8, 2009, September 14, October 12 and November 1, 2011.

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

7. Old Business:

A. Public hearing and final adoption - Ordinance O-11-02-A2 – An Ordinance of the Township Committee of the Township of South Harrison Amending Ordinance O-11-02

B. Public hearing and final adoption – 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

C. Public hearing and final adoption – 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

D. Public hearing and final adoption – 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

8. New Business:

E. Introduction and first reading – Ordinance O-11-17 – Ordinance Establishing a Fair and Open Process for the Award of Professional Service Agreements

F. Resolution R-11-86 – Resolution Excluding Public Participation with a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

G. Resolution R-11-87 – Resolution Amending Resolution R-11-83 Concerning the Appointment and Employment of the Construction Sub-Code Inspectors

H. Resolution R-11-88 – Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Uniform Construction Code Enforcement Fees (Regular) N.J.S.A. 50:27D-199 et seq.

I. Resolution R-11-89 – Resolution to Make Budget Transfers Between Appropriation Reserves in the CY 2011 General Fund Budget

J. Resolution R-11-90 – Resolution of the Township of South Harrison Appointing Karen Crackovich to the Position of Part-Tie Deputy Court Administrator

K. Towing services

L. Jif – Dividend

M. Host Community Benefits

N. Mayors' Prayer Breakfast – Thur.Dec.1, 2011 7 am (Auletto's)

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment: