

AGENDA FOR DECEMBER 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 Nov 30, 2011.

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

7. Old Business:

A. Public hearing and final adoption - Ordinance O-11-17 – Ordinance Establishing a Fair and Open Process for the Award of Professional Service Agreements

8. New Business:

B. Introduction and first reading – Ordinance O-11-18 – Ordinance of the Township Committee of the Township of South Harrison Accepting the Deeds of Easement and Right-of-way from US Home Corporation, D/B/A Lennar, for Various Roadways Located Within the Development Known as Ashford Estates

C. Resolution R-11-92 – Resolution Excluding Public Participation with a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

D. Resolution R-11-93 – Resolution Authorizing Release of Performance Surety for the Development Known as Ashford Estates, Sections 1 and 3 within the Township of South Harrison and Establishing Maintenance Surety

E. Resolution R-11-94 – Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2011 Budget of the Township of South Harrison County of Gloucester State of New Jersey

F. Resolution R-11-95 – Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2011 Budget of the Township of South Harrison County of Gloucester State of New Jersey

G. Letter of Resignation from Radine Konawel – Recreation Commission

H. Discussion - 2012 Budget

I. Discussion – Trailer Fee Ordinance

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment:

Only

Information