

AGENDA FOR DECEMBER 28, 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 December 14, 2011.

6. Old Business:

A. Public hearing and final adoption - 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

B. Towing Services – discussion

C. Rehabilitation Area

7. New Business:

D. Resolution R-11-96 – Resolution Excluding Public Participation with a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

E. Resolution R-11-97 – Resolution Authorizing Rehabilitation Area Feasibility Study for Block 19, Lots 4, 5 & 6

F. Resolution R-11-98 – Resolution to Make Budget Transfers Between Appropriations in the 2011 General Fund Budget

8. Open Meeting to the Public:

9. Close Meeting to the Public:

10. Approve Payment of the Bills:

11. Adjournment: