

## AGENDA FOR JANUARY 11, 2012

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: December 28, 2011 and January 1, 2012

6. Committee Reports:

Police Department – December 2011  
Construction Code Office – December 2011  
Engineering Report – January 2012  
Harrisonville Fire Company – December 2011  
Tax Collector's Report – December 2011

7. Old Business:

8. New Business:

A. Resolution R-12-19 – Resolution Authorizing and Approving Negotiated Settlement Agreement and General Release

B. Resolution R-12-20 - South Harrison Township Resolution Awarding the 2012 Contract for Dog Census

C. Resolution R-12-21 – Resolution Authorizing the Transfer of Overpayment

D. Resolution R-12-23 – Resolution Amending and Supplementing Resolution R-12-07 to Include the Deputy Mayor and Deputy Clerk as authorized Signatories on Township Checks

E. Resolution R-12-22 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

F. Resolution R-12-18 – Resolution Appointing Municipal Public Defender

G. Discussion to set a date for budget meeting – February 1, 2012?

The items listed on this tentative Agenda of the Mayor and Township Committee of the Township of South Harrison constitutes the Agenda to the extent known at the time of posting. Since this Agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the Final Agenda or those matters added and discussed by the Township Committee.

9. Open Meeting to the Public:
10. Close Meeting to the Public:
11. Approve Payment of the Bills:
12. Adjournment:

Information Only

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