

AGENDA FOR FEBRUARY 8, 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. Students of the Month – South Harrison Elementary School
6. Minutes: Regular Sessions January 11 and February 1, 2012 and closed session of December 28, 2011.
7. Committee Reports:

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

8. Old Business:
 - A. Public hearing and final adoption Ordinance O-12-01 – An Ordinance of the Township of South Harrison Appointing Tax Collector Pursuant to N.J.S.A. 40A:9-142
 - B. Public hearing and final adoption Ordinance O-12-02 – An Ordinance of the Township of South Harrison to Exceed the Municipal Calendar Year 2012 Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
 - C. Resolution R-12-19 – Resolution Authorizing and Approving Negotiated Settlement Agreement and General Release

9. New Business:

- D. Resolution R-12-27 – Resolution Establishing the Election of Members of the Township of South Harrison Board of Education as the First Tuesday After the First Monday in November

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.

E. Resolution R-12-28 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

F. Kingsway Regional High School Letter – Re: South Harrison Township Municipal Government Award

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

12. Adjournment:

Only

Information

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