

AGENDA FOR MARCH 14, 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 February 8 and 21, 2012.
7. Committee Reports:

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

8. Old Business:

9. New Business:

- A. Introduction 2012 Budget
- B. Resolution R-12-29 – Resolution Authorizing the Transfer of Overpayment
- C. Resolution R-12-30 – Resolution Authorizing Change Order No. 2 and Final Payment for the Fiscal Year 210 NJDOT Trust Fund Reconstruction of Cedar Grove Road Project
- D. Resolution R-12-31 – Resolution Recognizing Girl Scouts of the United States of America, Girl Scouts of Central & Southern New Jersey, and the South Harrison Township Girl Scouts and the Raccoon Valley Service Unit of Mullica Hill, New Jersey, on the 100th Anniversary of Girl Scouts of the USA
- E. Resolution R-12-32- Resolution to Make Budget Transfers in the CY 2011 General Fund Budget

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.

F. Resolution R-12-33 – Resolution Awarding Contract for the FY 2011 NJDOT Trust Fund-Phase Ii Reconstruction of Cedar Grove Road Improvement Project

G. Resolution R-12-34 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

H. NJ State Firemen’s Association Membership Application – Billy A Gray

I. Introduction and first reading Ordinance O-12-03 - Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2012

J. Discussion on County ERT (Emergency Response Team) and South Harrison participation in the program

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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