

AGENDA FOR APRIL 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. Students of the Month – South Harrison Elementary School

6. Minutes: Regular Sessions March 14, 2012.

7. Committee Reports:

Police Department – March 2012

Construction Code Office – March 2012

Engineering Report – April 2012

Harrisonville Fire Company - March 2012

Tax Collector's Report – March 2012

8. Old Business:

A. Public hearing and final adoption – 2012 Municipal Budget (R-12-35)

B. Public hearing and final adoption 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

9. New Business:

C. Resolution R-12-36 – Resolution of the Township Committee of the Township of South Harrison Calling for the Restoration of Energy Taxes to Municipalities Overpayment

D. Resolution R-12-37 – Resolution of the Township of South Harrison Opposing Senate Bills 1451 and 1452

E. Resolution R-12-38 – Resolution Authorizing the Cancellation of Delinquencies Less Than \$10.00

F. Resolution R-12-39 – Resolution Authorizing the Transfer of Overpayments

G. Resolution R-12-40 – Resolution Authorizing the Refund of Overpayment

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.

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- H. Resolution R-12-41 – Resolution Authorizing the Refund of Overpayment
 - I. Resolution R-12-42 – Resolution Authorizing the Refund of Overpayment
 - J. Resolution R-12-43 – Resolution Authorizing the Refund of Overpayments
 - K. Resolution R-12-44 – Resolution of the Township of South Harrison Authorizing and Accepting the Beneficiary Proposal Designation by Unity Service Ambulance Association
 - L. Resolution R-12-45 – Resolution to Affirm South Harrison Township’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
 - M. Resolution R-12-46 – Resolution Authorizing the Township of South Harrison to Enter into a Cooperative Pricing Agreement Concerning the Purchase of a New 2012 Dodge Charger for the Township of South Harrison Police Department
 - N. Resolution R-12-47 – Resolution Awarding Contract for Purchase of a New 2012 Dodge Charger for the South Harrison Township Police Department
 - O. Resolution R-12-48 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12
 - P. Solicitor’s Report
 - Q. Resignation Letter from Sherri Garton – Tax Collector
 - R. Introduction and first reading Ordinance O-12-04 – An Ordinance of the Township of South Harrison Appointing Tax Collection to Fill Unexpired Term Pursuant to N.J.S.A. 40A:9-142
 - S. Introduction and first reading Ordinance O-12-05 – An Ordinance Adopting Personnel Policies and Procedures Manual for the Township of South Harrison, Gloucester County, New Jersey
- 10. Open Meeting to the Public:
 - 11. Close Meeting to the Public:
 - 12. Approve Payment of the Bills:
 - 12. Adjournment:

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