

AGENDA FOR MAY 9, 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 April 11, 2012.

7. Committee Reports:

Police Department – April 2012

Construction Code Office – April 2012

Engineering Report – May 2012

Harrisonville Fire Company - April 2012

Tax Collector's Report – April 2012

8. Old Business:

A. Public hearing and final adoption – 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

B. Public hearing and final adoption – Ordinance O-12-05 – An Ordinance Adopting Personnel Policies and Procedures Manual for the Township of South Harrison, Gloucester County, New Jersey

9. New Business:

C. Resolution R-12-49 – Resolution Amending and Revising Resolution R-12-25 Approving Acquisition of Farmland Preservation Development Easements on Lands

D. Resolution R-12-50 – Resolution Approving Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

E. Resolution R-12-51 – Resolution of the Township of South Harrison Authorizing and Ratifying Collective Bargaining Agreement

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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F. Resolution R-12-52 – Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2012 Budget of the Township of South Harrison County of Gloucester State of New Jersey

G. Resolution R-12-53 – Resolution of the Township of South Harrison Authorizing the Township Engineer to Make Application to the New Jersey Department of Transportation for Local and Infrastructure Funding

H. Resolution R-12-54 – Resolution Authorizing Rehabilitation Area Feasibility Study for Block 19, Lots 4, 5 and 6; Block 30, Lot 7; Block 5, Lots 11,12,13,14,15,19,20,21 and 23; Block 2, Lots 3, 3.02, 4(Unrestricted Portion), 4.01, 4.02, 5,7,9,10,11 and 14

I. Introduction and first reading – Ordinance O-12-06 – An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Appropriating the Sum of Four Thousand Seven Hundred One Dollars and Seventy-five Cents (\$4,701.75) for HVAC Improvements to the Township Municipal Building and Public Works Garage

J. Introduction and first reading – Ordinance O-12-07 – An Ordinance of the Township of South Harrison Creating and Establishing the Unity Service Ambulance Association Scholarship

K. Fair Funding Committee Update

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

12. Adjournment:

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