

AGENDA FOR JUNE 13, 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 May 9, 2012.

7. Committee Reports:

Police Department – May 2012

Construction Code Office – May 2012

Engineering Report – June 2012

Harrisonville Fire Company - May 2012

Tax Collector's Report – May 2012

8. Old Business:

A. Public hearing and final adoption – 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

B. Public hearing and final adoption – Ordinance O-12-07 – An Ordinance of the Township of South Harrison Creating and Establishing the Unity Service Ambulance Association Scholarship

9. New Business:

C. Introduction and first reading – Ordinance O-12-08 An Ordinance Appropriating the Sum of \$13,539.00 from the Capital Improvement Fund for the Purchase of a John Deere 72" Diesel Mower for the Public Works Department

D. Resolution R-12-55 – 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

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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E. Resolution R-12-56 Resolution of the Township of South Harrison Canceling Balances Under Certain Capital Spending Ordinances and Transferring Such Funds into the Capital Improvement Fund

F. Resolution R-12-57 - 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

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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