

AGENDA FOR JULY 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 June 13, 2012.

7. Committee Reports:

Police Department – June 2012

Construction Code Office – June 2012

Engineering Report – July 2012

Harrisonville Fire Company - June 2012

Tax Collector's Report – June 2012

8. Old Business:

A. Public hearing and final adoption – 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

9. New Business:

B. Resolution R-12-58 – Resolution Authorizing the Refund of Overpayment

C. Pedrick property discussion

D. Resolution R-12-59 - Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment:

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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