

## AGENDA FOR AUGUST 15, 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. Minutes: Regular Sessions July 11 and 24, 2012.

6. Committee Reports:

Police Department – July 2012  
Construction Code Office – July 2012  
Engineering Report – August 2012  
Harrisonville Fire Company - July 2012  
Veteran's Report – Ed Crispin

7. Old Business:

8. New Business:

A. Introduction and first reading – Ordinance O-12-09 Amending Ordinance O-12-07 Increasing the Unity Ambulance Association Scholarship

B. Resolution R-12-61 - Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

C. Resolution R-12-62 - Resolution Amending and Supplementing Resolution R-12-08 Pertaining to Planning Board Membership

D. Resolution R-12-63 – Resolution for Public Fireworks Display

E. Resolution R-12-64 – Resolution of the Township Committee of the Township of South Harrison, In the County of Gloucester, State of New Jersey to Cancel Municipal Court Balances

F. Resolution R-12-65 - Resolution of the Township Committee of the Township of South Harrison, In the County of Gloucester, State of New Jersey to Cancel Municipal Court Balances

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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G. Introduction and first reading – Ordinance O-12-10 –Ordinance Authorizing the Township of South Harrison to Expend a Portion of the Funds Maintained by the Township in the Parkland Trust Fund

H. Discussion – Draft Resolution Re: Designating Certain Property in the Township, Known as Block 19, Lots 4, 5 & 6 and Block 30, Lot 7 as an Area in Need of Rehabilitation in Accordance with N.J.S.A. 40A:12A-1, Et Seq

I. Resolution R-12-66 – Resolution Authorizing Invitation of Bids for a Used Backhoe with Cab

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment:

ONLY

Information

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