

## AGENDA FOR SEPTEMBER 12, 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:

Ceremonial Swearing in of Committee-Member John Horner

Ceremonial swearing in of Probationary Officers Kyle Snyder and Eric Petreski

Ceremonial receipt of funds donated by Unity Ambulance

5. Minutes: Regular Sessions August 15 and September 4, 2012.

6. Committee Reports:

Police Department – August 2012

Construction Code Office – August 2012

Engineering Report – September 2012

Harrisonville Fire Company - August 2012

Tax Collector – July & August 2012

7. Old Business:

A. Public hearing and final adoption – Ordinance O-12-09 Amending Ordinance O-12-07 Increasing the Unity Ambulance Association Scholarship

B. Public hearing and final adoption – 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

8. New Business:

C. Resolution R-12-74 - Resolution Authorizing the Township of South Harrison to Submit an Application for Funding of the South Harrison Municipal Alliance Project for the Year 2013

D. Resolution R-12-75 – Resolution Accepting the 2011 Annual Audit Report in 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.

[www.southharrison-nj.org](http://www.southharrison-nj.org)

E. Resolution R-12-76 – Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Gloucester County Non-Consolidated District Wastewater Management Plan (WMP) Proposed Amendment to the Tri-County Water Quality Management Plan (WQMP)

F. Resolution R-12-77 – Resolution of the Township of South Harrison, County of Gloucester, State of New Jersey, 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.

G. Resolution R-12-78 - Resolution of the Township of South Harrison, in the County of Gloucester, New Jersey Authorizing the Issuance and Sale of Special Emergency Notes of the Township of South Harrison in the Aggregate Principal Amount of Up to \$106,400; Making Certain Covenants to Effect and Maintain the Exemption of Interest on said Notes from Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as May be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes

H. NJ State Firemen’s Association Membership Application – Timothy M Brogan

I. Best Practices Work Sheet

9. Open Meeting to the Public

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment:

Information

ONLY

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.

[www.southharrison-nj.org](http://www.southharrison-nj.org)