

## AGENDA FOR OCTOBER 10, 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. Student of the Month

6. Minutes: Regular Sessions September 12 and 19, 2012.

7. Committee Reports:

Police Department – September 2012  
Construction Code Office – September 2012  
Engineering Report – October 2012  
Harrisonville Fire Company - September 2012  
Tax Collector – September 2012

8. Old Business:

9. New Business:

A. Resolution R-12-82 – Resolution Authorizing Health Insurance Benefits Contract to AmeriHealth

B. Resolution R-12-83 – Resolution Authorizing the Corrective Action Plan 2011 Submitted by the Chief Financial Officer of South Harrison Township

C. Resolution R-12-84 – Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for the Unity Service Ambulance Association Scholarship Donation Pursuant to N.J.S.A. 40A:5-29

D. Resolution R-12-85 – Resolution of the Township Committee of the Township of South Harrison for Approval to Submit a Grant Application and Execute a grant Contract with the New Jersey Department of Transportation for the reconstruction of Cedar Grove Road Phase III Project

E. Phillips

10. Open Meeting to the Public

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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11. Close Meeting to the Public:
12. Approve Payment of the Bills:
13. Adjournment:

Information Only

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