

## AGENDA FOR MARCH 13, 2013

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 South Jersey Times; 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 and Closed Session Minutes of February 19 and March 5, 2013.
7. Committee Reports:

Police Department – February 2013  
Construction Code Office – February 2013  
Harrisonville Fire Company – February 2013  
Tax Collector's Report – February 2013  
JIF Report – Verbal – Robert Diaz

### 8. Old Business:

A. Public hearing and final adoption – Ordinance O-13-02 – An Ordinance Of The Township Of South Harrison Appointing Tax Collector to Fill Unexpired Term Pursuant to N.J.S.A. 40A:9-142

B. Public hearing and final adoption – Ordinance O-13-03 – An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Appropriating the Sum of Thirty-Two Thousand Dollars (\$32,000.00) for the Purchase of a Used Backhoe with Cab for the Township Public Works Department

C. TNT Towing

D. Update on Bank from Mayor McCall

### 9. New Business:

E. Introduction – 2013 Municipal Budget – Resolution R-13-44

F. Resolution R-13-39 – Resolution Amending and Supplementing Resolution R-13-19 Pertaining to Environmental Commission Membership

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G. Resolution R-13-40 – Resolution Amending and Supplementing Resolution R-13-19 Pertaining to Acting Back-up Court Administrator

H. Resolution R-13-41 - Resolution Authorizing the South Harrison Township Little League to Install Fencing at Stewart Park

I. Resolution R-13-42 – Resolution Authorizing Extension and Payment from the Farmland Preservation Assistance Trust Fund to Henry McCann, III

J. Resolution R-13-43 – Resolution to Make Budget Transfers Between Appropriation Reserves in the CY 2012 General Fund Budget

K. NJ State Firemen’s Association Membership Application – Tiffany Harris

L. Introduction and first reading Ordinance O-13-04 – Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2013

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment:

Information

ONLY

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