

AGENDA FOR MAY 8, 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 session minutes of April 10 & 24, 2013.
7. Committee Reports:

Police Department – April 2013
Construction Code Office – April 2013
Harrisonville Fire Company – April 2013
Tax Collector's Report – April 2013

8. Old Business:

9. New Business:

- A. R-13-50 - Resolution of the Township of South Harrison Authorizing the Township Engineer to Make Application to the New Jersey Department of Transportation for Local Aid Infrastructure Funding
- B. R-13-51 - Resolution Opposing Assembly Bill No. A-1196
- C. R-13-52 - Resolution Opposing New Jersey Assembly Bill No. A-2756
- D. R-13-53 – Resolution of the Township of South Harrison Authorizing the Mayor to Execute Affordable Housing Trust Fund Certification
- E. R-13-54 – Resolution of the Township of South Harrison Authorizing the Execution of a Shared Services Agreement with the County of Gloucester for Use of the County's Public Works Vehicle Wash Facility
- F. Resignation letter from Joe Maccherone, Jr. resigning from the Environmental Commission

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.

G. Banking RFP

H. Introduction and first reading – Ordinance O-13-07 – An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Extinguishing and Vacating Any and All Public Rights In and To a Portion of Lake Street and Jackson Street for Public Street or Right-Of-Way Purposes; and Authorizing the Merger of Such Vacated Lands with Block 30, Lot 6, on the Township of South Harrison Tax Maps

I. Resolution R-13-55 – Resolution of the Township of South Harrison Authorizing the South Harrison Township Police Department to Participate in a Regional Law Enforcement Explorers Program

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment:

Only

Information

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