

AGENDA FOR JUNE 12, 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. Minutes: Regular session minutes of May 8, 2013.

6. Committee Reports:

Police Department – May 2013

Construction Code Office – May 2013

Engineers' Report – June 2013

Tax Collector's Report – May 2013

7. Old Business:

A. Public hearing and final adoption – 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

B. RFP -Banking Award Discussion

8. New Business:

C. R-13-56 - Resolution of the Township of South Harrison Authorizing and Approving Mutual Release and Settlement Agreement

D. R-13-57 - Resolution of the Township of South Harrison Approving Acquisition of Farmland Preservation Development Easements on Lands

E. R-13-58 - Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2013 Budget of 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.

F. R-13-59 - Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Bruce Paparone, Inc.'s Escrow Account L-00050 Returning of Escrow Monies

G. R-13-60 - Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Kellyanne Metheny's Escrow Account L-00019 Returning of Escrow Monies

H. R-13-61 – Resolution Approving and Awarding 2013 Unity Service Ambulance Association Scholarship

I. R-13-62 – Resolution Directing and Authorizing Combined Planning Zoning Board of Adjustment Land Use Element Re-Examination of the Master Plan of the Township of South Harrison

J. R-13-63 – Resolution of the Township of South Harrison Amending Resolution R-11-37 and R-11-63 Concerning the Employment of Michael Gorman

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment:

Information Only

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