

AGENDA FOR JULY 10, 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 June 12 & 18, 2013.

6. Committee Reports:

Police Department – June 2013

Construction Code Office – June 2013

Engineers' Report – July 2013

Tax Collector's Report – June 2013

Harrisonville Fire Company – May & June 2013

Environmental Commission – verbal report

7. Old Business:

8. New Business:

A. R-13-65 - Resolution of the Township of South Harrison Joining the National Flood Insurance Program

B. R-13-66 - Resolution Authorizing Refund of Tax Overpayments

C. R-13-67 - Resolution Authorizing Transfer of Calendar Year 2012 Tax Overpayments

D. R-13-68 - Resolution Authorizing Cancellation of Tax Balances

E. R-13-69 - 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

F. R-13-70 – Resolution Authorizing the Appointment of Nicholas T. Lacovara as Judge of the Municipal Court of the Township of South Harrison

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. R-13-71 – Resolution to Enter an Urban County Cooperation Agreement with the County of Gloucester for the Community Development Block Grant Entitlement and HOME Investment Partnership Program Funds

H. R-13-72 – Resolution Accepting the 2012 Annual Audit Report in the Township of south Harrison County of Gloucester State of New Jersey

I. R-13-73 – Resolution Authorizing Appointment to the South Harrison Township Environmental Commission

J. R-13-74 – Resolution Authorizing Employment Agreement with the Chief of Police

K. GCIA – George Strachan

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment:

ONLY

Information

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