

## AGENDA FOR SEPTEMBER 11, 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: none

6. Committee Reports:

Police Department – August 2013

Construction Code Office – August 2013

Tax Collector's Report – August 2013

Harrisonville Fire Company – August 2013

7. Old Business:

A. Public hearing and final adoption - Ordinance O-13-08 – 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 Works – tar and chip proposal

C. Susquehanna Bank – fees

8. New Business:

D. R-13-79 - Resolution of the Township of South Harrison Approving Application to the NJDOT (2014) for Cedar Grove Road Phase IV Project and

E. R-13-80 – Resolution Authorizing Refund of Over Paid Taxes

F. Special Emergency Notes

G. H3O Pool & Land Design – Website

H. Health Insurance Benefit Renewal

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.

- I. Letter of recommendation for appointments from Chief Priore
  - J. Resolution R-13-81 – Resolution Appointing Kyle Snyder to Position of Patrolman VIII
  - K. Resolution R-13-82 – Resolution Appointing Eric Petroski to Position of Patrolman VIII
  - L. Resolution R-13-83 – Resolution Authorizing Engineering Proposal for the Reexamination of the Land Use Element of the South Harrison Township Master Plan
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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