

AGENDA FOR NOVEMBER 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. Minutes: Regular session October 9 and 23, 2013
6. Committee Reports:

Police Department – October 2013
Construction Code Office – October 2013
Tax Collector's Report – October 2013
Engineer's Report – November 2013

7. Old Business:
8. New Business:

- A. Introduction and first reading – O-13-09 – An Ordinance Authorizing the Appropriation of One Hundred Seventy-Five Thousand Dollars (\$175,000.00) from the Parkland Trust Fund for Athletic Field Improvements within the Stewart Memorial Park
- B. Introduction and first reading – O-13-10 - Ordinance Repealing and Modifying Chapter 77 of the Township Code "Flood Damage Protection"
- C. Introduction and first reading – O-13-11 – An Ordinance of the Township Committee of the Township of south Harrison Amending Chapter 24, article III, of the South Harrison Township Code Entitled Extra-Duty Details of the Police Department
- D. Introduction and first reading – O-13-12 – An Ordinance Repealing and Amending Chapter 130 of the South Harrison Township Code Entitled "Towing"
- E. R-13-91 – Resolution to Amend the Resolution to Set the Contracting Fees for the Services of the South Harrison Township Off Duty Law Enforcement Officers and Township Owned Equipment

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-13-92 - Resolution Approving/Accepting Governor's Council on Alcoholism and Drug Abuse, Fiscal Grant Extension January 1, 2014 to June 30, 2014
- G. R-13-93 – Resolution Authorizing the Closing of Planning/Zoning Board Escrow Accounts
- H. R-13-94 – Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands – Piersol
- I. R-13-95 – Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands – Harlan
- J. R-13-96 - Resolution Exempting Taxes for Disabled Veteran
- K. R-13-97 - Resolution Authorizing Refund of Overpaid Taxes
- L. R-13-98 - Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12
- M. JIF Dividend
- N. Residential Energy Cooperative
- O. NJ State Firemen's Association Membership Application – Glen K Frye Jr
- P. Piersol Homes – “Country Bridge Estates” Discussion
- Q. RFP's
9. Open Meeting to the Public:
10. Close Meeting to the Public:
11. Approve Payment of the Bills:
12. Adjournment:

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