

AGENDA FOR DECEMBER 4, 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 November 13, 2013
6. Gloucester County Energy Aggregation Cooperative Program – Presentation
7. Committee Reports:

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

8. Old Business:
 - A. Public hearing and final adoption – Ordinance 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. Public hearing and final adoption – Ordinance O-13-10 – Ordinance Repealing and Modifying Chapter 77 of the Township Code "Flood Damage Protection"
 - C. Public hearing and final adoption – Ordinance 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. Public hearing and final adoption – Ordinance O-13-12 – An Ordinance Repealing and Amending Chapter 130 of the South Harrison Township Code Entitled "Towing"
9. New Business:

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.

- E. R-13-94 – Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands – Piersol
- F. R-13-99 – Resolution Expressing Interest in Joining Gloucester County Residential Energy Cooperative
- G. R-13-100 – Resolution Promoting Corporal Sean D. Weston to _____ in the South Harrison Township Police Department
- H. R-13-101 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12
- I. R-13-102 – Resolution Authorizing Engineering Proposal for Preparation of a Redevelopment Plan
- J. R-13-103 – Resolution of the Township Committee of the Township of South Harrison Cancelling Grant Balances
- K. R-13-104 – Resolution to Make Budget Transfers Between Appropriations in the 2013 General Fund Budget
- L. R-13-105 – 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
- M. R-13-106 – Resolution Authorizing and Approving Memorandum of Understanding with the State of New Jersey Office of Emergency Management
- N. R-13-107 – Resolution of the Township of South Harrison Authorizing Refund of Lot Grading Escrow Account Balances
- O. R-13-108 – Resolution Authorizing Refund of Overpaid Taxes
- P. Introduction and first reading – Ordinance O-13-13 An Ordinance Appropriating the Sum of \$27,100.00 from the Capital Improvement Fund for the Cedar Grove Road – Phase III Project
10. Open Meeting to the Public:
11. Close Meeting to the Public:
12. Approve Payment of the Bills:
13. Adjournment:

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