

AGENDA FOR DECEMBER 30, 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. Old Business:

- A. Public hearing and final adoption – 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

6. New Business:

- B. Resolution R-13-109 – A Resolution Authorizing Refund of Overpaid Taxes
C. Resolution R-13-110 – Resolution of the Township of South Harrison County of Gloucester Approving the Refund of Overpayment of Permit
D. Resolution R-13-111 – Resolution of the Township of South Harrison to Cancel Tax Balances Under Ten Dollars
E. Resolution R-13-112 – Resolution Providing for Transfer of 2013 Budget Appropriations
F. Resolution R-13-113 – Resolution Excluding Public Participation within Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

7. Open Meeting to the Public:

8. Close Meeting to the Public:

9. Approve Payment of the Bills:

10. Adjournment:

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.