

AGENDA FOR JANUARY 1, 2014

1. Call Meeting to Order – Nancy Kearns, RMC
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. Oath of Office to Committeemen Mary Howard
5. Roll Call:
6. Open Nominations for Mayor
7. Close Nominations for Mayor
8. Roll Call Vote
9. Oath of Office for Newly Elected Mayor
10. Acceptance of Newly Elected Mayor (Mayor assumes the chair)
11. Open Nominations for Deputy Mayor
12. Close Nominations for Deputy Mayor
13. Roll Call Vote
14. Oath of Office for Newly Elected Deputy Mayor
15. Acceptance of Newly Elected Deputy Mayor
16. Resolutions Presented for Adoption:

A. RESOLUTION R-14-01 – RESOLUTION ESTABLISHING TIME AND PLACE OF REGULAR MEETINGS OF SOUTH HARRISON TOWNSHIP COMMITTEE FOR THE YEAR 2013

B. RESOLUTION R-14-02 – RESOLUTION DESIGNATING THE SOUTH JERSEY TIMES AS THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF SOUTH HARRISON

C. RESOLUTION R-14-03 – RESOLUTION DESIGNATING THE PLACE FOR POSTING AND THE NEWSPAPER FOR RECEIVING NOTICES OF PUBLIC MEETINGS IN COMPLIANCE WITH “THE OPEN PUBLIC MEETINGS ACT”

D. RESOLUTION R-14-04 – RESOLUTION APPOINTING SOLICITOR, MUNICIPAL AUDITOR, TOWNSHIP ENGINEER, TOWNSHIP PLANNER AND BOND COUNSEL

E. RESOLUTION R-14-05 – RESOLUTION ADOPTING PAYMENT OF TAXES AND INTEREST REQUIRED TO BE PAID ON THE DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

F. RESOLUTION R-14-06 – RESOLUTION ESTABLISHING RULES UNDER WHICH MEETINGS WILL BE HELD

G. RESOLUTION R-14-07 – SOUTH HARRISON TOWNSHIP RESOLUTION TO ESTABLISH IN WRITING A CASH MANAGEMENT PLAN, DESIGNATING OFFICIAL DEPOSITORIES OF FUNDS, AUTHORIZING INVESTMENT OF FUNDS AND SETTING FORTH PROCEDURES FOR DISBURSEMENT OF FUNDS

H. RESOLUTION R-14-08 – RESOLUTION APPOINTING COMMITTEES OF THE TOWNSHIP OF SOUTH HARRISON FOR THE YEAR 2014

I. RESOLUTION R-14-09 - SOUTH HARRISON TOWNSHIP RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

J. RESOLUTION R-14-10 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON RENEWING RESOLUTION R-05-92 SETTING FORTH PROCEDURES FOR AGENDA AND PUBLIC SESSIONS FOR THE SOUTH HARRISON TOWNSHIP COMMITTEE MEETINGS

K. RESOLUTION R-14-11 – RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127

L. RESOLUTION R-14-12 – RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

M. RESOLUTION R-14-13 – RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

N. RESOLUTION R-14-14 – A RESOLUTION TO AFFIRM SOUTH HARRISON TOWNSHIP’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

O. RESOLUTION R-14-15 – RESOLUTION APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF SOUTH HARRISON

P. RESOLUTION R-14-16 – RESOLUTION APPOINTING OFFICERS OF SOUTH HARRISON TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE TERMS SPECIFIED

Q. RESOLUTION R-14-17 – RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

R. RESOLUTION R-14-18 – RESOLUTION ESTABLISHING AND APPOINTING REPRESENTATIVES TO THE SOUTH HARRISON TOWNSHIP UNITY SERVICE AMBULANCE ASSOCIATION, INC. SCHOLARSHIP COMMITTEE

S. RESOLUTION R-14-19 – RESOLUTION AUTHORIZING AGREEMENT BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON WITH THE TOWNSHIP OF HARRISON FOR THE USE OF THE HARRISON TOWNSHIP COURT ROOM FACILITIES FOR CALENDAR YEAR 2014

T. RESOLUTION R-14-20 – RESOLUTION OF THE OWNERSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON APPOINTING VICTORIA HOLMSTROM TO THE POSITION OF PART-TIME CHIEF FINANCIAL OFFICER PURSUANT TO N.J.S.A. 40A:9-140.10

U. RESOLUTION R-14-21 – RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF SOUTH HARRISON

V. RESOLUTION R-14-22 – RESOLUTION OF THE TOWNSHIP OF SOUTH HARRISON TO CANCEL TAX BALANCES UNDER TEN DOLLARS

W. RESOLUTION R-14-23 – RESOLUTION ESTABLISHING CHANGE FUNDS FOR TOWNSHIP OFFICES FOR CALENDAR YEAR 2014

X. RESOLUTION R-14-24 – SOUTH HARRISON TOWNSHIP RESOLUTION AWARDED THE 2013 CONTRACT FOR DOG CENSUS

Y. RESOLUTION R-14-25 – RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE TOWNSHIP OF SOUTH HARRISON TEMPORARY BUDGET APPROPRIATION FOR 2014

Z. INTRODUCTION AND FIRST READING – ORDINANCE O-14-01 – AN ORDINANCE OF THE TOWNSHIP OF SOUTH HARRISON TO EXCEED THE MUNICIPAL CALENDAR YEAR 2014 BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) (PUBLIC HEARING SET FOR FEBRUARY 12, 2014 AT 7:30 PM)

17. Open Meeting to the Public:

18. Close Meeting to the Public:

19. Adjournment

Information Only