

AGENDA FOR JANUARY 8, 2014

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 Minutes of December 4 and 30, 2013 and January 1, 2014.
Closed Session Minutes of December 4 and 30, 2013
6. Committee Reports:
 - Police Department – December 2013
 - Engineer's Report – January 2014
 - Construction Code Office – December 2013
 - Harrisonville Fire Company – December and Year End 2013
 - Tax Collector's Report – December 2013
 - JIF Report – Verbal – Robert Diaz
7. Old Business:
8. New Business:
 - A. Resolution R-14-26 – Resolution Providing for Transfers of 2013 Appropriation Reserves
 - B. Resolution R-14-27 – Resolution Authorizing Refunding of Over Paid Taxes
 - C. Resolution R-14-28 – Resolution Authorizing Strategic Plan Submission for the South Harrison Township Municipal Alliance Grant
 - D. Resolution R-14-29 – Resolution Authorizing Refund of Overpaid Taxes
 - E. Discussion to set a date for budget meetings
9. Open Meeting to the Public:
10. Close Meeting to the Public:
11. Approve Payment of the Bills:
12. 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.