

AGENDA FOR JUNE 11, 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 May 14 & 21, 2014

6. Committee Reports:

Police Department – May 2014

Construction Code Office – May 2014

Harrisonville Fire Company – May 2014

Engineer's Report – June 2014

Tax Collector's Report – May 2014

JIF Report – Verbal – Robert Diaz

7. Old Business:

A. Public hearing and final adoption Ordinance O-14-09 - An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 90 of the South Harrison Township Code Entitled "Land Use Development"

B. Public hearing and final adoption Ordinance O-14-10 - An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 132 of the South Harrison Township Code Entitled "Trailers and Mobile Homes"

8. New Business:

C. Resolution R-14-57 – Resolution Amending and Supplementing Resolution R-14-16 Appointing Michelle Webster to Fill Unexpired Term on the South Harrison Township Recreation Commission

D. Resolution R-14-58 – Resolution of the Township of South Harrison Authorizing the Termination of Certain Escrow Accounts and Release of Escrow Monies

E. Resolution R-14-59 – Resolution for Public Fireworks Display

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. Resolution R-14-60 – Resolution Approving and Awarding 2014 Unity Service Ambulance Association Scholarship

G. Resolution R-14-61 - Resolution Authorizing the Execution of a Contract Renewing Membership in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

H. Resolution R-14-62 – Resolution Authorizing Invitation of Bids for the Reconstruction of Lincoln Mill Road Project

I. Resolution R-14-63 – Resolution Awarding Contract for the FY2013 NJDOT Trust Fund – Reconstruction of Cedar Grove Road – Phase III Improvement Project

J. Public Works – Green Dump Truck – Tar and Chip Program

K. Introduction and first reading – Ordinance O-14-11 – An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Appropriating the Sum of Eight Thousand Dollars (\$8,000.00) for the Purchase of a used Dump Truck Body Bed for the Township Public Works Department

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment:

Information

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