

AGENDA FOR JULY 9, 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. Unity Ambulance Scholarship Award Presentation

6. Minutes: Regular session minutes of June 11, 2014

7. Committee Reports:

Construction Code Office – June 2014

Engineer's Report – July 2014

Tax Collector's Report – June 2014

CFO's Report – May 2014 & June 2014

JIF Report – Verbal – Robert Diaz

8. Old Business:

A. Public hearing and final adoption 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

B. Public Works – Top and Chip Program (Marl, Vestry and Municipal Parking Lot)

9. New Business:

C. Resolution R-14-64 – Resolution Accepting the 2013 Annual Audit Report in the Township of South Harrison County of Gloucester State of New Jersey

D. Resolution R-14-65 – Resolution Authorizing the Tax Collector to Extend the Third Quarter Grace Period

E. Resolution R-14-66 – Resolution Authorizing Execution of Utility Easement Agreement Between Atlantic City Electric Company at Stewart Park Upon Block 31, Lot 27

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-14-67 – Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of the Township of South Harrison Pursuant to N.J.S. 40A:4-87 (Chapter 159, P.L. 1948)

10. Open Meeting to the Public:
11. Close Meeting to the Public:
12. Approve Payment of the Bills:
13. Adjournment:

Information Only

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