

## AGENDA FOR AUGUST 26, 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. New Business:

A. Resolution R-14-70 – A Resolution of the Township of South Harrison, in the County of Gloucester and State of New Jersey, Authorizing the Release of Performance Bond, Maintenance Bond, Cash Bond, and Inspection Fees for the Site Improvements and Major/Minor Subdivision Projects on Property Identified as Block 14, Lot 7.01 and Block 14.01, Lot 2

B. Resolution R-14-71 – Resolution Authorizing Change Order No. 1, Change Order No. 2, and Payment No. 1 for the Reconstruction of Cedar Grove Road – Phase III Project

C. Resolution R-14-72 – Resolution Authorizing Initial Payment for the Soccer Fields and Irrigation System Project at Stewart Park

D. Resolution R-14-73 – Resolution Authorizing Construction Permit Fee Waiver for the Harrisonville Fire Company

E. Introduction and first reading Ordinance O-14-12 – An Ordinance of the Township of South Harrison, in the County of Gloucester and State of New Jersey, Extinguishing and Vacating Any and All Public Rights In and To "Pedrick Court" for Public Street or Right-Of-Way Purposes

6. Open Meeting to the Public:

7. Close Meeting to the Public:

8. Approve Payment of the Bills: 14-00527, 595, 597, 598 and 599

9. 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.

[www.southharrison-nj.org](http://www.southharrison-nj.org)