

## AGENDA FOR AUGUST 13, 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 July 9, 2014

6. Committee Reports:

Construction Code Office – July 2014  
Police Department – June & July 2014  
Engineer's Report – August 2014  
Tax Collector's Report – July 2014  
CFO's Report – July 2014  
JIF Report – Verbal – Robert Diaz

7. Old Business:

8. New Business:

A. Resolution R-14-68 – Resolution Authorizing a Corrective Action Plan Respecting Township Accounting Practices

B. Resolution R-14-69 – Resolution Refunding Taxes for Disabled Veterans

C. Atlantic City Electric – U/G Primary and Pad Transformer -67 Ferrell Road

D. Harrisonville Fire Company – Permit Fees for Addition to Bldg

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.