

AGENDA FOR JANUARY 14, 2015

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 30, 2014 and January 1, 2015.

6. Committee Reports:

Police Department – December 2014
Engineer's Report – January 2015
Construction Code Office – December 2014
Harrisonville Fire Company – December and Year End 2014
Tax Collector's Report – December 2014
JIF Report – Verbal – Robert Diaz

7. Old Business:

A. Microsoft Exchange On-line Email

8. New Business:

B. Resolution R-15-25 – Resolution Authorizing Strategic Plan Submission for the South Harrison Township Municipal Alliance Grant

C. Resolution R-15-26 – Resolution Denying Release of Performance Guarantee

D. Resolution R-15-27 – Resolution Authorizing Payment No. 2 and Change Order No. 1 for the Soccer Fields and Irrigation System Project at Stewart Park.

E. Budget Meeting January 27, 2015 at 7:00 pm

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.