

## AGENDA FOR APRIL 8, 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 March 11, 2015

6. Committee Reports:

Police Department – March 2015

Construction Code Office – March 2015

Engineer Report – April 2015

Harrisonville Fire Company – March 2015

Tax Collector's Report – March 2015

JIF Report – Robert Diaz

7. Old Business:

A. R-15-34 - Resolution to Amend the Approved Budget of the Township of South Harrison, County of Gloucester

B. R-15-35- Resolution of the Township of South Harrison to Read Budget by Title Only

C. R-15-36 - 2015 Municipal Budget – Public Hearing

D. Ordinance O-15-02 An Ordinance Authorizing the Appropriation of One Thousand Four Hundred Fifty Dollars (\$1,450.00) from the Parkland Trust Fund for Permanent Park Signs for Stewart Memorial Park

8. New Business:

E. Resolution R-15-37- Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Barbara Sparks, Block 11, Lot 11.01, Escrow Account L-00076 Returning of Escrow Monies

F. Resolution R-15-38 – Resolution Authorizing Change Order No. 3 and Final Payment for the Reconstruction of Cedar Grove Road – Phase III Project

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.

G. Resolution R-15-39 – Resolution Urging Transport Trust Fund Reauthorization and Increased Funding for Local Transportation

H. Resolution R-15-40 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

I. Introduction and first reading Ordinance O-15-03 – An Ordinance of the Township of South Harrison Amending Chapter 113 of the Township of South Harrison Code Entitled “Parks and Recreation Areas” Concerning the Regulation of Activity at Stewart Park

J. Introduction and first reading Ordinance O-15-04 - An Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2015 (Public hearing set for May 13, 2015 at 7:30 pm)

K. Introduction and first Reading Ordinance O-15-05 – An Ordinance Appropriating the Sum of \$100,000.00 from the Capital Improvement Fund for Road Improvements in the Township of South Harrison (Public hearing set for May 13, 2015 at 7:30 pm)

L. Introduction and first reading Ordinance O-15-06 – An Ordinance Appropriating the Sum of \$19,000.00 from the Capital Improvement Fund for Construction of a Pole Barn for the South Harrison Township Public Works Department (Public hearing set for May 13, 2015 at 7:30 pm)

M. Discuss – Donation of Land

N. Proclamation – Fibrodysplasia Ossificans Progressiva (F.O.P.)

O. Proclamation – Child Abuse Prevention and Awareness Month

P. Proclamation – Municipal Clerks Week (May 3 – 9, 2015)

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment:

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