

## AGENDA FOR MAY 13, 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 April 8, 2015
6. Committee Reports:

Police Department – April 2015  
Construction Code Office – April 2015  
Engineer Report – May 2015  
Harrisonville Fire Company – April 2015  
Tax Collector's Report – April 2015  
JIF Report – Robert Diaz

7. Old Business:

A. Public hearing and final adoption 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

B. Public hearing and final adoption 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

C. Public hearing and final adoption 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

D. Public hearing and final adoption 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

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.

8. New Business:

E. Resolution R-15-41 – Resolution of the Township of South Harrison Authorizing Refund of Developer’s Escrow Account Balances

F. Resolution R-15-42 – Resolution of the Township of South Harrison County of Gloucester Approving the Closing of M & R Builders, Inc., Block 20, Lot 3.03 Inspection Escrow Account I-00037 Returning of Escrow Monies

G. Resolution R-15-43 – Resolution Authorizing Refund of Overpaid Taxes

H. Resolution R-15-44 – Resolution Authorizing Invitation of Bids for the Reconstruction of Lincoln Mill Road Project – Phase II and Cedar Grove Road Project – Phase V

I. Resolution R-15-45 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10-4-12

J. Introduction and first reading Ordinance O-15-07 – An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 90 of the South Harrison Township Code Entitled “Land Use and Development”

K. Stewart Park – Soccer Field Discussion/Update

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment:

Information ONLY

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.