

## AGENDA FOR JULY 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 June 10 and 24, 2015. Closed session minutes of April 8, May 13, and June 24, 2015.

6. Committee Reports:

Construction Code Office – June 2015  
Engineer Report – July 2015  
Harrisonville Fire Company – June 2015  
Tax Collector's Report – June 2015  
JIF Report – Robert Diaz

7. Old Business:

A. Presentation of the 2015 Unity Service Ambulance Scholarship Award

8. New Business:

B. Resolution R-15-52 – Resolution Accepting the 2014 Annual Audit Report in the Township of South Harrison County of Gloucester State of New Jersey

C. Resolution R-15-53 – Resolution for Public Fire Works Display

D. Resolution R-15-54 – Resolution of the Township of South Harrison Increasing Bid Threshold Pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 34-5.4

E. Resolution R-15-55 – Resolution of the Township Committee of the Township of South Harrison Extending the Tax Due Date for the third Quarter 2015 Property Taxes

F. Resolution R-15-56 – Resolution of the Township of South Harrison County of Gloucester Providing for the Insertion of a Special Item of Revenue in the Budget of the Township of South Harrison pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

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-15-57 - Resolution Authorizing Invitation of BIDs for the Resurfacing of a Portion of Vestry Road – Phase I

9. Open Meeting to the Public:
10. Close Meeting to the Public:
11. Approve Payment of the Bills:
12. Adjournment:

Information Only

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