

## AGENDA FOR AUGUST 12, 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 July 8, 2015 and closed session minutes of June 24, 2015.

6. Committee Reports:

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

7. Old Business:

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

8. New Business:

B. Resolution R-15-58 – Resolution Authorizing Assignment of Municipal Tax Lien

C. Resolution R-15-59 – Resolution Authorizing Assignment of Municipal Tax Lien

D. Resolution R-15-60 – Resolution Authorizing Assignment of Municipal Tax Lien

E. Resolution R-15-61 – Resolution Authorizing a Corrective Action Plan Respecting Township Accounting Practices

H. Resolution R-15-62 – Resolution Authorizing Change Order NO. 2 and Final Payment for the Reconstruction of Lincoln Mill Road

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.

I. Introduction and first reading – Ordinance O-15-08 – An Ordinance of the Township Committee of the Township of South Harrison Amending Chapter 90 of the South Harrison Township Code Entitled “Land Use an Development”

(Public hearing and final adoption set for September 9, 2015, at 7:30 pm).

J. Discussion – Slider Basin Letter

K. Discussion – Abandoned Properties Ordinance

9. Open Meeting to the Public:

10. Close Meeting to the Public:

11. Approve Payment of the Bills:

12. Adjournment:

Only

Information

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