

AGENDA FOR SEPTEMBER 9, 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 August 12 and 26, 2015.

6. Committee Reports:

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

7. Old Business:

A. Public hearing and final adoption – 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 and Development"

8. New Business:

B. Resolution R-15-63 – Resolution Authorizing Release of Maintenance Bond for Charles G. and Theresa DeStefano at Block 14, Lot 31 & 31Q

C. Resolution R-15-64 – Resolution Authorizing Refund of Overpaid Taxes

D. Resolution R-15-65 – Resolution Denying Release of Performance Guarantee

G. Resolution R-15-66 – Resolution Reauthorizing Invitation of Bids for the Reconstruction of Lincoln Mill Road Project- Phase II and Cedar Grove Road Project – Phase IV

H. Resolution R-15-67 – Resolution of the Township Committee of the Township of South Harrison Authorizing Submission of a Grant Application and

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.

Execution of a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Lincoln Mill Road Phase III Project

I. Resolution R-15-68 – Resolution Appointing Construction Sub-Code Inspectors

J. Resolution R-15-69 –Resolution of the Township of South Harrison Rejecting the Bid for the 2015 Maintenance & Repair Program Road Project

K. Discussion – Off Duty Police Time

L. Discussion – Verizon issue

M. Discussion – Patch work on Vestry Road

N. Discussion - Health Insurance

O. Date for November meeting November 11 is a holiday

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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