

## AGENDA FOR OCTOBER 14, 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 September 9 and 23, 2015.

6. Committee Reports:

Construction Code Office – September 2015

Police Department – September 2015

Engineer Report – October 2015

Harrisonville Fire Company – September 2015

Tax Collector's Report – September 2015

JIF Report – Robert Diaz

7. Old Business: None

8. New Business:

A. Best Practices Review – Vikki Holmstrom

B. Resolution R-15-72 – Resolution of the Township of South Harrison Authorizing Refund of Lot Grading Escrow Account Balances

C. Resolution R-15-73 – Resolution Authorizing Release of Performance Guarantee

D. Resolution R-15-74 – Resolution of the Township of South Harrison Rejecting Bid for the Reconstruction of Lincoln Mill Road- Phase II and Cedar Grove Road – Phase IV Project and Authorizing Negotiations Pursuant to NJSA 40A:11-5

E. Resolution R-15-75 – Resolution of the Township of South Harrison Authorizing Execution of a Shared Services Agreement with the County of Cumberland for Services Related to a Petition before the Board of Public Utilities Regarding the Intended Discontinuance of Maintenance of Copper Landline Telecommunications Wiring by Verizon New Jersey, Inc. (Verizon NJ)

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.

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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