

AGENDA FOR JANUARY 1, 2016

1. Call Meeting to Order – Nancy Kearns, RMC
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. Oath of Office to Committeemen James McCall and John Horner
5. Roll Call:
6. Open Nominations for Mayor
7. Close Nominations for Mayor
8. Roll Call Vote
9. Oath of Office for Newly Elected Mayor
10. Acceptance of Newly Elected Mayor (Mayor assumes the chair)
11. Open Nominations for Deputy Mayor
12. Close Nominations for Deputy Mayor
13. Roll Call Vote
14. Oath of Office for Newly Elected Deputy Mayor
15. Acceptance of Newly Elected Deputy Mayor
16. Swearing in Ceremony for Corporal Cabanas
17. Resolutions Presented for Adoption:
 - A. RESOLUTION R-16-01 – RESOLUTION ESTABLISHING TIME AND PLACE OF REGULAR MEETINGS OF SOUTH HARRISON TOWNSHIP COMMITTEE FOR THE YEAR 2016
 - B. RESOLUTION R-16-02 – RESOLUTION DESIGNATING THE SOUTH JERSEY TIMES AS THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF SOUTH HARRISON

C. RESOLUTION R-16-03 – RESOLUTION DESIGNATING THE PLACE FOR POSTING AND THE NEWSPAPER FOR RECEIVING NOTICES OF PUBLIC MEETINGS IN COMPLIANCE WITH “THE OPEN PUBLIC MEETINGS ACT”

D. RESOLUTION R-16-04 – RESOLUTION ESTABLISHING RULES UNDER WHICH MEETINGS WILL BE HELD

E. RESOLUTION R-16-05 – RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON RENEWING RESOLUTION R-05-92 SETTING FORTH PROCEDURES FOR AGENDA AND PUBLIC SESSIONS FOR THE SOUTH HARRISON TOWNSHIP COMMITTEE MEETINGS

F. RESOLUTION R-16-06 – RESOLUTION APPOINTING SOLICITOR, AND TOWNSHIP ENGINEER

G. RESOLUTION R-16-07 – SOUTH HARRISON TOWNSHIP RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

H. RESOLUTION R-16-08 – RESOLUTION APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTOR FOR THE TOWNSHIP OF SOUTH HARRISON

I. RESOLUTION R-16-09 - RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF SOUTH HARRISON

J. RESOLUTION R-16-10 – RESOLUTION APPOINTING COMMITTEES OF THE TOWNSHIP OF SOUTH HARRISON FOR THE YEAR 2016

K. RESOLUTION R-16-11 – RESOLUTION APPOINTING OFFICERS OF SOUTH HARRISON TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE TERMS SPECIFIED

L. RESOLUTION R-16-12 – RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127

M. RESOLUTION R-16-13 – RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

N. RESOLUTION R-16-14 – RESOLUTION ESTABLISHING AND APPOINTING REPRESENTATIVES TO THE SOUTH HARRISON TOWNSHIP UNITY SERVICE AMBULANCE ASSOCIATION, INC. SCHOLARSHIP COMMITTEE

O. RESOLUTION R-16-15 – A RESOLUTION TO AFFIRM SOUTH HARRISON TOWNSHIP’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

P. RESOLUTION R-16-16 - SOUTH HARRISON TOWNSHIP RESOLUTION TO ESTABLISH IN WRITING A CASH MANAGEMENT PLAN, DESIGNATING OFFICIAL DEPOSITORIES OF FUNDS, AUTHORIZING INVESTMENT OF FUNDS AND SETTING FORTH PROCEDURES FOR DISBURSEMENT OF FUNDS

Q. RESOLUTION R-16-17 – RESOLUTION ESTABLISHING CHANGE FUNDS FOR TOWNSHIP OFFICES FOR CALENDAR YEAR 2016

R. RESOLUTION R-16-18 - RESOLUTION ADOPTING PAYMENT OF TAXES AND INTEREST REQUIRED TO BE PAID ON THE DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

S. RESOLUTION R-16-19 – RESOLUTION OF THE TOWNSHIP OF SOUTH HARRISON TO CANCEL TAX BALANCES UNDER TEN DOLLARS

T. RESOLUTION R-16-20 – RESOLUTION AUTHORIZING AGREEMENT BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON WITH THE TOWNSHIP OF HARRISON FOR THE USE OF THE HARRISON TOWNSHIP COURT ROOM FACILITIES FOR CALENDAR YEAR 2016

U. RESOLUTION R-16-21 – RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

V. RESOLUTION R-16-22 – RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

W. RESOLUTION R-16-23 – SOUTH HARRISON TOWNSHIP RESOLUTION AWARDED THE 2016 CONTRACT FOR DOG CENSUS

X. RESOLUTION R-16-24 – RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE TOWNSHIP OF SOUTH HARRISON TEMPORARY BUDGET APPROPRIATION FOR 2016

Y. RESOLUTION R-16-25 – RESOLUTION APPOINTING MUNICIPAL AUDITOR

Z. INTRODUCTION AND FIRST READING – ORDINANCE O-16-01 – AN ORDINANCE OF THE TOWNSHIP OF SOUTH HARRISON TO EXCEED THE MUNICIPAL CALENDAR YEAR 2016 BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) (PUBLIC HEARING SET FOR FEBRUARY 10, 2016 AT 7:30 PM)

AA. INTRODUCTION AND FIRST READING – ORDINANCE O-16-02 – AN ORDINANCE OF THE TOWNSHIP OF SOUTH HARRISON APPOINTING TAX COLLECTOR PURSUANT TO N.J.S.A. 40A:9-142

17. Open Meeting to the Public:
18. Close Meeting to the Public:
19. Adjournment

INFORMATION ONLY