

## AGENDA FOR FEBRUARY 10, 2016

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 January 13, 2016.

6. Committee Reports:

Police Department – January 2016  
Engineer's Report – February 2016  
Construction Code Office – January 2016  
Harrisonville Fire Company – January 2016  
Tax Collector's Report – January 2016  
JIF Report – Verbal – Robert Diaz

7. Old Business:

A. Public hearing and final adoption – 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)

B. Public hearing and final adoption – Ordinance O-16-02 – An Ordinance Of The Township Of South Harrison Appointing Tax Collector Pursuant To N.J.S.A. 40a:9-142

8. New Business:

C. Resolution R-16-28 – Resolution Providing for Transfers of 2015 Budget Appropriation Reserves

D. Resolution R-16-29 – Resolution Authorizing Release of Maintenance Bond for the Ashford Estates, Sections 1 and 3, Major Subdivision Project

E. NJ State Firemen's Association Membership Applications for Hagen Forsman and Morgan Yenner

F. Trash Contract is up this year

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. Policies and Procedures Manual

H. Verizon/BPU case

I. Status of 2016 Budget – Vikki Holmstrom

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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