

AGENDA FOR MARCH 9, 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 February 10 & 23, 2016.

6. Committee Reports:

Police Department – February 2016

Engineer's Report – March 2016

Construction Code Office – February 2016

Harrisonville Fire Company – February 2016

Tax Collector's Report – February 2016 and 2015 Annual Report

JIF Report – Verbal – 2016 Safety Incentive Program Award -Robert Diaz

7. Old Business:

8. New Business:

A. Resolution R-16-33 Resolution of the Township of South Harrison to Read Budget by Title Only

B. Resolution R-16-34 – Introduction of 2016 Municipal Budget

C. Resolution R-16-35 – Resolution Approving Calendar Year 2016 Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

D. Resolution R-16-36 – Resolution of the Township of South Harrison County Of Gloucester Approving the Refund to South Jersey Gas Concerning a Road Opening Permit

E. Resolution R-16-37 – Resolution Authorizing Invitation of Bids for the Resurfacing of Vestry 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.

F. Ordinance O-16-03 Introduction and first reading – Ordinance of the Township of South Harrison Establishing Salaries and Compensation of Various Township Officers and Employees of the Township of South Harrison for the Calendar Year 2016 (Public hearing set for April 13, 2016 at 7:30 pm)

G. Ordinance O-16-04 Introduction and first reading – An Ordinance Appropriating the Sum of \$45,000.00 from the Capital Improvement Fund for Road Improvements in the Township of South Harrison (Public hearing set for April 13, 2016 at 7:30 pm)

H. NJ State Firemen’s Association Membership Application – Cody Hamilton

I. Letter of Resignation – Eric Petroski

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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