

AGENDA FOR APRIL 13, 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 March 9, 2016.

6. Committee Reports:

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

7. Old Business:

A. Resolution R-16-40 -Public hearing and adoption 2016 Municipal Budget

B. Public hearing and final adoption Ordinance O-16-03 - An 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

C. Public hearing and final adoption Ordinance O-16-04 – An Ordinance Appropriating the Sum of \$45,000.00 from the Capital Improvement Fund for Road Improvements in the Township of South Harrison

8. New Business:

D. Resolution R-16-38 – Resolution Authorizing Termination of Trail Easement by General Release for the Following Properties within The Holly Brook Estates Major Subdivision – Block 15, Lot 14.11 and Lot 14.12

E. Resolution R-16-39 - Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

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. Resolution R-16-41 - Resolution Appointing Plumbing Sub-Code Inspector in the Township of South Harrison

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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