

AGENDA FOR MAY 11, 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 and Closed Session Minutes of April 13, 2016.

6. Committee Reports:

Police Department – April 2016

Engineer's Report – May 2016

Construction Code Office – April 2016

Harrisonville Fire Company – April 2016

Tax Collector's Report – April 2016

JIF Report – Verbal – Robert Diaz

7. New Business:

A. Resolution R-16-42 - Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12 (Litigation – Sliders)

B. Resolution R-16-43 – Resolution of the Township of South Harrison, County of Gloucester to Amend Capital Budget

C. Resolution R-16-44 - Resolution Authorizing Execution of a Shared Services Agreement between the County of Gloucester and the Township of South Harrison

D. Resolution R-16-45 - Resolution Authorizing and Approving Mutual Release and Settlement Agreement

E. Resolution R-16-46 -Resolution Awarding Contract for the 2016 Maintenance and Repair Road Program

F. Resolution R-16-47 – Resolution of the Township of South Harrison, County of Gloucester Adopting the Mitigation Plan for Four New Jersey Counties

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.

C. Ordinance O-16-05 - Introduction and first reading – An Ordinance
Appropriating the Sum of \$211,000.00 to be Used for the Reconstruction of Lincoln Mill
Road – Phase III in the Township of South Harrison, County of Gloucester, State of New
Jersey

8. Open Meeting to the Public:

9. Close Meeting to the Public:

10. Approve Payment of the Bills:

11. Adjournment:

INFORMATION ONLY

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