

## AGENDA FOR JUNE 8, 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 May 11, 2016.

6. Committee Reports:

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

7. Old Business:

A. Ordinance O-16-05 – Public hearing and final adoption – 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. New Business:

B. Resolution R-16-48 – Resolution of the Township of South Harrison Authorizing Refund of Communications Construction Group Escrow Account Balance

C. Resolution R-16-49 – Resolution of the Township of South Harrison Authorizing Refund of Developer's Escrow Account Balance

D. Resolution R-16-50 – Resolution Authorizing Release of Retainage and Change Order No. #1 for the Reconstruction of Cedar Grove Road – Phase IV and Lincoln Mill Road Phase II Project

E. Resolution R-16-51 – Resolution Appointing Michael T. Rocco as a Police Officer for a Probationary Period to the Township of South Harrison Police Department

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.

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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