

## AGENDA FOR AUGUST 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 July 13, 2016 and Closed Session Minutes of May 11, 2016.

6. Committee Reports:

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

7. Old Business:

A. Public hearing and final adoption – Ordinance o-16-06 – An Ordinance of the Township of South Harrison, Gloucester County, New Jersey, Appropriating the Sum of Thirteen Thousand Two Hundred Twenty-two Dollars (\$13,220.00) for the Purchase and Installation of 10' Power Angle Snow Plow and Related Equipment for the Township Public Works Department

8. New Business:

B. Resolution R-16-55 - Resolution Authorizing the Appointment of Nicholas T. Lacovara as Judge of the Municipal Court of the Township of South Harrison

C. Resolution R-16-56 – Resolution Authorizing Refund of Overpaid Taxes

D. Resolution R-16-57 – Resolution to Enter an Urban County Cooperation Agreement with the County of Gloucester for the Community Development Block Grant Entitlement and Home Investment Partnership Program Funds

E. Resolution R-16-58 – Resolution Providing for the Insertion of a Special Item of Revenue in the Budget of the Township of South Harrison Pursuant to N.J.S.A 40A:4-87 (Chapter 159, P.L. 1948)

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-16-59 – Resolution Accepting the 2015 Annual Audit Report in the Township of South Harrison County of Gloucester State of New Jersey

G. Resolution R-16-60 – Resolution Authorizing a Corrective Action Plan Respecting Township Accounting Practices

H. Resolution R-16 -61 Resolution Authorizing a Contract with Michael A. Hitchner – Hauling & Excavating for Repairs to Vestry

I. Resolution R-16-62 Resolution Authorizing the Extension of Contract for the Collection and Removal of Garbage, Trash and Recyclables

J. Resolution R-16-63 – Resolution of the Township of South Harrison Authorizing Refund of Crown Pipeline Construction CO. Escrow Account Balance

K. Resolution R-16-64 - Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

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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