

AGENDA FOR OCTOBER 15, 2008

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 Today’s Sunbeam of Salem and the Gloucester County Times of Woodbury; 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 7, July 9 & 23, August 13, September 10 & 23, 2008.
6. Committee Reports:
 - Police Department – September 2008
 - Construction Code Office – September 2008
 - Engineering Report – September 2008
 - Recreation Commission – September 2008
 - Public Works Department – September 2008
7. Tax Collector’s Report:
8. Treasurer’s Report:
9. Old Business:
 - A. Public hearing and final adoption – Ordinance – O-08–23 An Ordinance Appropriating the Sum of \$4,100.00 from the Capital Improvement Fund for the Upgrading of the Emergency Management Trailer and a New Portable Two-Way Radio
 - B. Public hearing and final adoption - Ordinance – O-08-24 An Ordinance Appropriating the Sum Of \$3,200.00 From the Parkland Trust Fund for the New Roof for the Concession Stand at Stewart Memorial Park O-08-25
 - C. Public hearing and final adoption - Ordinance – O-08-25 An Ordinance Amending Chapter 90 of the Code of the Township of South Harrison to Amend the Mandatory Development Fee Requirements to Assist the Township in Meeting its Affordable Housing Obligations
 - D. Resolution R-08- 99 - Resolution of the Township Committee of South Harrison Setting Forth The Policies Regarding The Issuance Of Press Releases

10. New Business

- E. Introduction and first reading - Ordinance – O-08–26 An Ordinance Appropriating the Sum of \$3,200.00 from the Capital Improvement Fund For the Purchase of A 7' Grader Box, 7' Landscape Rake and A Fuel Transfer Tank/Tool Box for the F350 for The Public Works Department
- F. Discussion on the introduction of an ordinance – regarding a liquor license.
- G. Comcast Contract
- H. Health Insurance renewal
- I. Digit recording equipment and computer hardware/software
- J. Resolution R-08-106 - Resolution for Excluding the Public (Personnel Matters) (CFO – maternity leave, additional hours for CFO clerical assistant, municipal building hours)

11. Open Meeting to the Public:

12. Close Meeting to the Public:

13. Approve Payment of the Bills:

14. Work Session – Ethics Board

15. Adjournment: