

## AGENDA FOR NOVEMBER 12, 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. Gloucester County – Andy Lovell – Re: Ambulance Service

6. Committee Reports:

Police Department – October 2008

Construction Code Office – October 2008

Engineering Report – October 2008

7. Tax Collector's Report:

8. Treasurer's Report:

9. Old Business:

A. Re-introduction and first reading - Ordinance – O-08-24 An Ordinance Appropriating the Sum of \$3,200.00 From the Capital Improvement Fund for the New Roof for the Concession Stand at Stewart Memorial Park

B. Public hearing and final adoption – 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

C. Public hearing and final adoption – Ordinance – O-08-27 An Ordinance of the Township of South Harrison Amending the Code of the Township of South Harrison to Add Chapter 113 Entitled "Regulation of Activity at Stewart Park"

D. Public hearing and final adoption – Ordinance – O-08-28 An Ordinance Appropriating the Sum of \$2,200.00 from the Capital Improvement Fund for the Purchase of Digital Recording equipment, Hardware and Software for the Township of South Harrison Council Room, Municipal Clerk and Planning/Zoning Board Clerk/Secretary

F. Re-Assessment of Real Property in the Twp of So Harr. (Tom Colavecchio)

10. New Business

- G. Introduction and first reading – Ordinance O-08-29 An Ordinance Amending Pay to Play Regulations within the Township of South Harrison
- H. Introduction and first reading – Ordinance O-08-30 An Ordinance Appropriating the Sum of \$400 from the Capital Improvement Fund for the Purchase of a Digital Camera for the Construction Office
- I. Introduction and first reading – Ordinance O-08-31 An Ordinance Appropriating the Sum of \$1,685.00 from the Capital Improvement Fund for the Purchase of a Patrol Rifle for the Police Department
- J. Introduction and first reading – Ordinance O-08-32 – COAH Fees (will be complete for next Wed)
- K. Resolution R-08-112 – Resolution Authorizing the Transfer of Line Item Appropriation Balances in the 2008 South Harrison Township Budget
- L. Resolution R-08-113 - South Harrison Township Resolution Authorizing the Refund of monies to Vendors of Community Day
- M. NJ State Firemen’s Association Membership Applications  
John W. Loveland IV  
Keith A. Stanton
- N. Letter of Resignation from Jeffrey A Brown, resigning from the SH Economic Development Committee
- O. Letter of Resignation from Thomas Luchay, resigning from the SH Emergency Management Committee
- P. Resident Presentation (Mary Howard)

11. Open Meeting to the Public:

12. Close Meeting to the Public:

13. Approve Payment of the Bills:

14. Adjournment: