

AGENDA FOR DECEMBER 10, 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 March 3, May 5, 12, 19, 27, October 15 and November 9, 19, 2008 and Closed session minutes of February 26, March 19, April 2, 9, 16, 23, May 14, July 9, August 13 and October 15, 2008.
6. Committee Reports:

Police Department – November 2008
Construction Code Office – November 2008
Public Works Department – December 2008
Engineering Report – December 2008
7. Tax Collector's Report:
8. Treasurer's Report:
9. Old Business:
 - A. Re-valuation discussion/update – Tom Colavecchio
 - B. Public hearing and final adoption - 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
 - C. Public hearing and final adoption – Ordinance – O-08–29 South Harrison Township Gloucester County – Public Contracting Reform Ordinance
 - D. Public hearing and final adoption - Ordinance O-08-30 An Ordinance Appropriating the Sum of Not to Exceed \$400 from the Capital Improvement Fund for the Purchase of a Digital Camera and Related Equipment for the Construction Office
 - E. Public hearing and final adoption – 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

- F. Public hearing and final adoption – Ordinance O-08-32 – An Ordinance Amending Ordinance O-08-25 Entitled 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
 - G. Public hearing and final adoption – Ordinance O-08-33 – An Ordinance Amending Chapter 90 of the Code of the Township of South Harrison
 - H. Report from the Sub-Committee (James McCall and Gary Spinner) on the Incident of the Attempted Computer Hacking
 - I. Ethics Board
 - J. Mary Howard – Citizen Question Form
10. New Business
- K. Resolution R-08-115 - Resolution of the Township of South Harrison Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2008 Budget of the Township of South Harrison County of Gloucester State of New Jersey
 - L. Resolution R-08-116 – Resolution of the Township Committee of the Township of South Harrison Regarding Repairs to Lake Street
 - M. Resolution R-08-117 - Resolution to Make Budget Transfers Between Appropriations in the 2008 General Fund Budget
 - N. Set Date and Time for Close Out Meeting (December 29 or 30) and Re-Org Meeting (January 5)
 - O. Letter of Resignation from John Coleman
 - P. Colleen Bianco, Administrator – Annual Report
11. Open Meeting to the Public:
12. Close Meeting to the Public:
13. Approve Payment of the Bills:
14. Adjournment: