

## AGENDA FOR DECEMBER 29, 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. Old Business:

A. Public hearing and final adoption - Ordinance – O-08-34 – An Ordinance Amending Ordinance O-08-32 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

B. Public hearing and final adoption – Ordinance – O-08–35 – Ordinance of the Township of South Harrison Repealing Ordinance O-07-04 "Ordinance of the Township of South Harrison to Establish A Board of Ethics"

C. Sub-Committee Report

6. New Business

D. Resolution R-08-120 – Resolution of the Township Committee of South Harrison Township Gloucester County, New Jersey Endorsing the December 2008 Housing Element and Fair Share Plan and Petitioning the Council on Affordable Housing for Substantive Certification

E. Resolution R-08-121 – Resolution of the Township Committee of the Township of South Harrison Requesting Review and Approval of a Municipal Affordable Housing Trust Fund Spending Plan

F. Resolution R-08-122 – Resolution of the Township Committee of South Harrison Township Requesting that the Council on Affordable Housing Review and Approve the Township's Development Fee Ordinance

G. Resolution R-08-123 - Resolution Amending Resolution R-08-06 "Resolution Designating Depository of Funds for the Township of South Harrison" to Add the Administrator and Municipal Clerk as Authorized Signers for All South Harrison Township Accounts

H. Resolution R-08-124 – Resolution for Excluding the Public (Personnel)

7. Open Meeting to the Public:
8. Close Meeting to the Public:
9. Approve Payment of the Bills:
10. Adjournment: