

AGENDA FOR MARCH 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. Recognition of promotions of Sean Weston and Jon Sukeforth

6. Minutes: Regular Session 12, 2007

7. Committee Reports:

Police Department – February 2008
Construction Code Office – February 2008

8. Tax Collector's Report:

9. Treasurer's Report:

10. Old Business:

A. Public hearing and final adoption Ordinance O-08-03 Ordinance of the Township of South Harrison Establishing a Board of Recreation Commissioners

B. Public hearing and final adoption Ordinance O-08-04 An Ordinance Appropriating the Sum of \$9,340.00 from the Capital Improvement Fund for the Purchase of Computer Software Programs and Server Update

C. Public hearing and final adoption Ordinance O-08-05 Ordinance of the Township of South Harrison Township Appropriating the Sum of \$3,000.00 for a Reward

D. Public hearing and final adoption Ordinance O-08-06 South Harrison Township Ordinance Authorizing Special Emergency Appropriation for the Sum of \$35,000.00 for Revision of the Master Plan for the Township of South Harrison, County of Gloucester, New Jersey

E. Public hearing and final adoption Ordinance O-08-07 An Ordinance Fixing the Salaries of Certain Officers and Employees of the Township of South Harrison

11. New Business:

F. Resolution R-08-38 – 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-08-39 – Resolution for Excluding the Public (Personnel)

H. Resolution R-08-40 – Smart Growth Resolution

I. NJ. State Fireman’s Association Membership Application (Robert Tomchak)

J. Letter of Resignation (Marc Nagtegaal)

K. Letter of Resignation (Wilma Nagtegaal)

L. Resolution R-08-41 – South Harrison Township 2007 Tonnage Grant Application Resolution

M. Resolution R-08-42 – Resolution of the Township of South Harrison Appointing a Chair for the Environmental Commission

N. Safe Routes to School Applications for NJDOT Funding

12. Approve Payment of Bills:

13. Open Meeting to the Public:

14. Close Meeting to the Public:

15. Adjournment: