

AGENDA FOR APRIL 9, 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. Committee Reports:

Police Department – March 2008 – Ch Mabey to briefly speak on 24/7 coverage
Construction Code Office – March 2008
Engineer Report – March 2008

6. Tax Collector's Report:

7. Treasurer's Report:

8. Old Business:

A. Update on the status of the Re-valuation for South Harrison Township from the Administrator, Colleen Bianco

9. New Business:

B. Grant Application Report from the Administrator, Colleen Bianco

C. Resolution R-08-48 - Resolution Appointing Officers to the Advisory Board of Economic Development of the Township of South Harrison, County of Gloucester, State of New Jersey for the Terms Specified

D. Resolution R-08- 49 – Resolution Appointing Officers to the Board of Recreation Commissioners

E. Resolution R-08 – 50 - Resolution Appointing Joseph Wille to the Position of Construction Code Official

F. Resolution R-08- 51 - Resolution of Support Regarding the County of Gloucester's Regional Economic Planning Program Phases One and Two

G. Resolution R-08- 52 - Resolution of the Township Committee of the Township of South Harrison Authorizing the Execution of the New Jersey Division of Highway Traffic Safety Aggressive Driving Enforcement Program

H. Resolution R-08- 53 – 2008 Second Temporary Budget for the Township of South Harrison

I. Resolution R-08- 54 – Resolution Excluding the Public (Contract Negotiations)

10. Approve Payment of Bills:

11. Open Meeting to the Public:

12. Close Meeting to the Public:

13. Adjournment: