

## AGENDA FOR JULY 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 – June 2008

Construction Code Office – June 2008

6. Tax Collector's Report:

7. Treasurer's Report:

8. Old Business:

A. Public hearing and final adoption - Ordinance O-08-08 – Ordinance of the Township of South Harrison Amending the Code of the Township of South Harrison to Add Chapter 104 Entitled "Noise" to Regulate Noise Within the Township of South Harrison

B. Public hearing and final adoption - Ordinance O-08-09 – Ordinance of the Township of South Harrison Amending the Code of the Township of South Harrison to Amend Chapter 140 Entitled "Vehicles – Off-Road"

C. Public hearing and final adoption - Ordinance O-08-10 – Ordinance Permitting Charitable Organizations to Solicit Contributions in the Roadways Situated in the Township of South Harrison

D. Letter from the Planning/Zoning Board finding Ordinances O-08-11, O-08-12, O-08-13, O-08-14, O-08-15, O-08-16, O-08-17 and O-08-18 consistent with, posing no conflict with and substantiating the 2008 adopted re-examination of the Township Master Plan and recommending and requesting the adoption of O-08-13 as presented.

E. Public hearing and final adoption – Ordinance O-08-11 – Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

- F. Public hearing and final adoption – Ordinance O-08-12 – Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison
- G. Public hearing and final adoption – Ordinance O-08-14 – Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison
- H. Public hearing and final adoption – Ordinance O-08-15– Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison
- I. Public hearing and final adoption – Ordinance O-08-16– Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison
- J. Public hearing and final adoption – Ordinance O-08-17– Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison
- K.. Public hearing and final adoption – Ordinance O-08-18– Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison
- L. Introduction and First Reading – Ordinance O-08-13 - Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

## 9. New Business

- M. Introduction and First Reading – Ordinance O-08-19 – An Ordinance Amending Ordinance O-08-15 “Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison
- N. Introduction and First Reading – Ordinance O-08-20 – An Ordinance Appropriating the Sum of \$6,000.00 from the Capital Improvement Fund for the Updating of the Code of the Township of South Harrison
- O. Introduction and First Reading – Ordinance O-08-21 – An Ordinance Appropriating the Sum of \$828.99 from the Capital Improvement Fund for purchase of a Quantum DAT 72 External Drive and Adaptec 29160 Ultra 160 Controller for back-up of the Township Server
- P. Introduction and First Reading – Ordinance O-08-22 - Ordinance of The Township Of South Harrison Amending Chapter 136 “Vehicles and Traffic”

of The Code of The Township of South Harrison

- Q. Resolution R-08-75 – Resolution Approving a Reduction in the Performance Bond of Robert J. Pacilli Homes, LLC Regarding South Harrison Self Storage
- R. Resolution R-08-76 – Resolution Authorizing the Cancellation of Tax Overpayments or Delinquent Amounts Less Than \$1.00
- S. Resolution R-08-77 – Resolution Authorizing a Change Fund for the Construction Code Official of the Township of South Harrison
- T. Resolution R-08-78 – Resolution Appointing Fire Sub-Code Official of the Township of South Harrison, County of Gloucester State of New Jersey for the Term Specified
- U. Resolution R-08-79 – Resolution of the Township Committee of the Township of South Harrison Authorizing Thomas Colavecchio and Janet Barton to Work on the Digital GIS Mapping Project for the Township of South Harrison
- V. Resolution R-08-80 – Resolution Authorizing the Township of South Harrison to Submit an Application for Funding of the South Harrison Township Municipal Alliance Project for the Year 2009
- W. Resolution R-08-81 – Resolution for Excluding the Public (Personnel Matters)
- X. Resolution R-08-82 - Resolution of The Township Committee of The Township of South Harrison Setting Forth The Procedure Regarding The Pay Scale Step Schedule In The PBA Contract
- Y. Resolution R-08-83 – Resolution of the Township of South Harrison Authorizing South Harrison Township to Enter into an Interlocal Services Agreement for Landscape Design Services with the County of Gloucester
- Z. Resolution R-08-84 - Resolution of The Township Committee of the Township of South Harrison Supporting the Over The Limit Under Arrest 2008 Statewide Crackdown
- AA. Resolution R-08-85 – Resolution for Renewal of Membership in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (with agreement attached)
- BB. Resolution R-08-86 – Resolution Naming the Contact Person for the Employment Practices Liability Attorney Consultation Service for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

10. Open Meeting to the Public:
11. Close Meeting to the Public:
12. Approve Payment of the Bills:
13. Adjournment: