

## AGENDA FOR SEPTEMBER 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 June 2, 11, 17 and 23, 2008.

6. Committee Reports:

Police Department – August 2008  
Construction Code Office – August 2008  
Engineering Report – August 2008  
Recreation Commission – August 2008

7. Tax Collector's Report:

8. Treasurer's Report:

9. Old Business:

10. New Business

A. Resolution R-08-96 – Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands

B. Resolution R-08-97 – Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands

C. Resolution R-08-98 – Resolution Promoting Nicholas Barbetta to the Rank of Eighth Class Patrolman

D. Resolution R-08-99 – Resolution of the Township Committee of South Harrison Setting Forth the Policies Regarding the Issuance of Press Releases

E. Resolution R-08-100 – Resolution of the Township Committee of South Harrison Resolving Certain Litigation

- F. Letter from the SHT Planning-Zoning Board requesting an amendment to the Chapter 90 4.37 Fees to include fees for zoning appeals
  - G. Introduction and first reading - Ordinance – O-08–23 An Ordinance Appropriating the Sum of \$4,100.00 From the Capital Improvement Fund for the Upgrading of the Emergency Management Trailer and a New Portable Two-Way Radio
  - H. Introduction and first reading - Ordinance – O-08-24 An Ordinance Appropriating the Sum Of \$3,200.00 From the Parkland Trust Fund for the New Roof for the Concession Stand at Stewart Memorial Park O-08-25
  - I. Introduction and first reading - Ordinance – O-08-25 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
  - J. Resolution R-08-101 – Resolution of the Township Committee of South Harrison Setting Forth the Format for the Taking and Memorilazation of Minutes
  - K. Resolution R-08-102 – 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
11. Open Meeting to the Public:
12. Close Meeting to the Public:
13. Approve Payment of the Bills:
14. Adjournment: