

AGENDA FOR JANUARY 5, 2009

1. Call Meeting to Order – Nancy Kearns, RMC
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. Oath of Office to Committeemen Robert Diaz and Robert Gaines Jr
5. Roll Call:
6. Open Nominations for Mayor
7. Close Nominations for Mayor
8. Roll Call Vote
9. Oath of Office for Newly Elected Mayor
10. Acceptance of Newly Elected Mayor (Mayor takes over meeting)
11. Open Nominations for Deputy Mayor
12. Close Nominations for Deputy Mayor
13. Roll Call Vote
14. Oath of Office for Newly Elected Deputy Mayor
15. Acceptance of Newly Elected Deputy Mayor
16. Resolutions Presented for Adoption:
 - A. RESOLUTION R-09-02 – RESOLUTION ESTABLISHING TIME AND PLACE OF REGULAR MEETINGS OF SOUTH HARRISON TOWNSHIP COMMITTEE FOR THE YEAR 2009
 - B. RESOLUTION R-09-03 – RESOLUTION DESIGNATING THE GLOUCESTER COUNTY TIMES AND THE TODAY’S SUNBEAM AS THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF SOUTH HARRISON

C. RESOLUTION R-09-04 – RESOLUTION DESIGNATING THE PLACE FOR POSTING AND THE NEWSPAPERS FOR RECEIVING NOTICES OF PUBLIC MEETINGS IN COMPLIANCE WITH “THE OPEN PUBLIC MEETINGS ACT”

D. RESOLUTION R-09-05 – RESOLUTION APPOINTING SOLICITOR, MUNICIPAL AUDITOR, PROSECUTOR, PUBLIC DEFENDER AND PLANNER

E. RESOLUTION R-09-06 – RESOLUTION ADOPTING PAYMENT OF TAXES AND INTEREST REQUIRED TO BE PAID ON THE DELINQUENT TAXES BY THE TAXPAYERS OF THE TOWNSHIP OF SOUTH HARRISON

F. RESOLUTION R-09-07 – RESOLUTION ESTABLISHING RULES UNDER WHICH MEETINGS WILL BE HELD

G. RESOLUTION R-09-08 – SOUTH HARRISON TOWNSHIP RESOLUTION TO ESTABLISH IN WRITING A CASH MANAGEMENT PLAN, DESIGNATING OFFICIAL DEPOSITORIES OF FUNDS, AUTHORIZING INVESTMENT OF FUNDS AND SETTING FORTH PROCEDURES FOR DISBURSEMENT OF FUNDS

H. RESOLUTION R-09-09 – RESOLUTION APPOINTING OFFICERS OF THE TOWNSHIP OF SOUTH HARRISON, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY FOR THE TERMS SPECIFIED

I. RESOLUTION R-09-10 – RESOLUTION APPOINTING COMMITTEES OF THE TOWNSHIP OF SOUTH HARRISON FOR THE YEAR 2009

J. RESOLUTION R-09-11 - SOUTH HARRISON TOWNSHIP RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

K. RESOLUTION R-09-12 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON RENEWING RESOLUTION R-05-92 SETTING FORTH PROCEDURES FOR AGENDA AND PUBLIC SESSIONS FOR THE SOUTH HARRISON TOWNSHIP COMMITTEE MEETINGS

L. RESOLUTION R-09-13 – TEMPORARY BUDGET

12. Open Meeting to the Public:

13. Close Meeting to the Public:

14. Adjournment