

## AGENDA FOR JANUARY 12, 2009

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. Work Session – Discussion on the following:
  - A. Communications Committee (newsletter, press releases & website)(copy of press release resolution for Wednesday included)
  - B. Amending Resolution R-09-08 (attached) to include The Bank and Sun National
  - C. RFP’s for Township Banking
  - D. RFP’s for IT Services
  - E. Ordinance instead of Resolution regarding agenda matters (Resolution R-09-12 attached)
  - F. Ordinance on confidentiality and privacy involving Township matters.
  - G. Purchase of a time clock and keyless entry
  - H. Set timetable for budget reviews – do Police and Public Works first
  - I. Explore shared services with Elk Township for Trash removal (Township’s contract up June 2009)
6. Open Meeting to the Public
7. Close Meeting to the Public
8. Adjournment