

## AGENDA FOR JANUARY 14, 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. Committee Reports:

Police Department – December 2008  
Construction Code Office – December 2008  
Engineering Report – January 2009

6. Tax Collector's Report:

7. Treasurer's Report:

8. Old Business:

A. Resolution R-09-13 – South Harrison Township Temporary Budget Appropriations for 2009

9. New Business:

B. Resolution R-09-14 - Resolution Appointing Officers of the South Harrison Township, County of Gloucester State of New Jersey for the Terms Specified

C. Resolution R-09-15 – Resolution Appointing Alternate Fund Commissioner to the Municipal Joint Insurance Fund (need name)

D. Resolution R-09-16 - South Harrison Township Resolution Awarding the 2009 Contract for Dog Census

E. Resolution R-09-17 – Resolution of the Township Committee of South Harrison Setting Forth the Policies Regarding the Issuance of Press Releases

F. Resolution R-09-18 – Resolution Amending Resolution R-08-118 Resolution of the Township of South Harrison County of Gloucester Approving the Closing of Bruce Papparone, Inc.'s Escrow Account 012-328-04 and Returning of Escrow Monies

G. Resolution R-09-19 – Resolution Amending 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-09-20 – Contract for Professional Services - Conner Strong Risk Control Services

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment: