

AGENDA FOR FEBRUARY 11, 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. Minutes: Closed session minutes January 30, February 27, March 12, May 14, June 11 and December 29, 2008 and regular session minutes of January 12, 2009.

6. Committee Reports:

Police Department – January 2009
Construction Code Office – January 2009
Engineering Report – February 2009
Finance Sub-Committee Report
Public Works Sub-Committee Report
Personnel Sub- Committee Report

7. Tax Collector's Report:

8. Old Business:

A. Public Hearing and Final Adoption – Ordinance O-09-01 An Ordinance of the Township of South Harrison to Exceed the Municipal Calendar Year 2009 Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

B. Public Hearing and Final Adoption – Ordinance O-09-02 – Ordinance Establishing Confidentiality of Certain South Harrison Township Records and Proceedings

C. Gloucester County EMS

D. Rt. 45 and 538 Project Update (Charles Tyson)

9. New Business:

E. Introduction and first reading Ordinance O-09-03 Ordinance of the Township of South Harrison Amending Ordinance Number O-08-03 Which Established a Board of Recreation Commissioners

F. Introduction and first reading Ordinance O-09-04 Ordinance of the Township of South Harrison Amending Chapter 123 of the Code of the Township of South Harrison

G. Resolution R-09-27 - Resolution Amending 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

H. Resolution R-09-28 - Resolution Accepting the 2007 Annual Audit Report in the Township of South Harrison County of Gloucester State of New Jersey

I. Resolution R-09-29 - Resolution of the Township of South Harrison Authorizing an Employment Contract for the Tax Assessor for the Tax Reassessment Program

J. Resolution R-09-30 - Resolution of the Township Committee of the Township of South Harrison Authorizing the Administrator to Sign the Agreement for Professional Services for the Reassessment Project

K. Resolution R-09-31 - Resolution of the Township Committee of the Township of South Harrison Authorizing the Administrator to Sign the Agreement for Professional Services for the Reassessment Project

L. Resolution R-09-32 - Resolution of the Township Committee of the Township of South Harrison Authorizing the Administrator to Sign the Agreement for Professional Services for the Reassessment Project

M. Resolution R-09-33 - Resolution of the Township Committee of the Township of South Harrison Awarding the Reassessment Data Management Bid to J. H. Services Incorporated

N. Resolution R-09-34 - Resolution Forming a Communications Sub-Committee of the Township Committee

O. Resolution R-09-35 – Resolution Authorizing an Increase in the Change Fund for the Court Clerk and Municipal Clerk of the Township of South Harrison

P. Veterans' War Memorial Project

Q. Resolution R-09-36 – Resolution for Excluding the Public (anticipated litigation)

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment:

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