

## AGENDA FOR FEBRUARY 26, 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
  - A. Resolution R-09-37 - Resolution Appointing Officers of the South Harrison Township, County of Gloucester State of New Jersey for the Terms Specified
  - B. Resolution R-09-38 – Resolution Authorizing an Agreement Between the Township of South Harrison and the Township of Harrison for the Use of the Harrison Township Courtroom Facilities for the Year 2009
  - C. Resolution R-09-39 – Resolution of the Township Committee of the Township of South Harrison Authorizing the Sale of Personal Property No Longer Needed for Public Use by Sealed Bid (N.J.S.A. 40A:11-36)
  - D. Resolution R-09-40 – Resolution Authorizing an Increase in the Change Fund for the Court Clerk of the Township of South Harrison
  - E. Resolution R-09-41 – Resolution Establishing the Time and Place of the Work Session Meetings of the South Harrison Township Committee for the Year 2009
  - F. Resolution R-09-42 – Resolution for Excluding the Public (Personnel)
  - G. NJ State Firemen's Association Membership Applications
    - (1) Thomas C Corson
  - H. Changing/Improving process for payment of the bills
6. Budget Session
  - I. Little League Budget Request and proposal for lights
  - J. South Harrison Soccer Club Budget Report
  - K. Police Budget
  - L. Public Works Budget
7. Open Meeting to the Public
8. Close Meeting to the Public
9. Adjournment