

AGENDA FOR APRIL 8, 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:

6. Committee Reports:

Police Department – March 2009

Construction Code Office – March 2009

Engineering Report – April 2009

7. Tax Collector's Report:

8. Old Business:

A. 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

B. Resolution R-09-52 - Resolution Authorizing the Business Administrator to Solicit Requests for Proposal to Provide Banking Services

9. New Business:

C. Resolution R-09-56 – Resolution Approving the Release of the Maintenance Bond of Deer Run, Section Iii, Phases IV

D. Resolution R-09-57 – Resolution of the Township Committee of the Township of South Harrison, in the County of Gloucester, State of New Jersey to Cancel Municipal Court Balances

E. Resolution R-09-58 - Resolution of the Township Committee of the Township of South Harrison, in the County of Gloucester, State of New Jersey to Cancel Municipal Court Balances

F. Resolution R-09-59 – South Harrison Township 2008 Tonnage Grant Application Resolution

G. Resolution R-09-60 - Resolution for Excluding the Public (potential shared services with neighboring municipalities and personnel and personnel policy matters)

H. Ordinance O-09-05 – Introduction and first reading – Ordinance of the Township of South Harrison for the establishment of an Agricultural Advisory Committee in the Township of South Harrison, County of Gloucester, New Jersey

I. Ordinance O-09-06 – Introduction and first reading – Ordinance of the Township of South Harrison Amending Chapter 90, The Land Use and Development Ordinance of the Township of South Harrison

J. Shared Services Agreement – use of County’s Vehicle Wash Facility at the Clayton Yard

K. Gloucester County Emergency Medical Service – Fuel Usage

L. Budget

M. Personnel Committee

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment: