

## AGENDA FOR MARCH 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: Regular sessions of Nov. 11, 2008 and Jan. 4 and 5, 2009

6. Committee Reports:

Police Department – February 2009  
Construction Code Office – February 2009  
Engineering Report – March 2009  
Harrisonville Fire Company – March 2009  
Finance Sub-Committee Report  
Public Works Sub-Committee Report  
Personnel Sub-Committee Report  
Police Sub-Committee Report

7. Tax Collector's Report:

8. Old Business:

A. Public Hearing and Final Adoption – Ordinance O-09-04 Ordinance of the Township of South Harrison Amending Chapter 123 of the Code of the Township of South Harrison

B. 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 (tabled until changes are made)

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) (tabled until clarification on light bars)

9. New Business:

D. Resolution R-09-43 – Resolution Approving Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

E. Resolution R-09-44- Resolution Authorizing the Sale of Public Property (Abandoned Vehicles) Not Needed for Public Use

F. Resolution R-09-45 – Resolution Authorizing the Cancellation of Tax Penalty Non Anticipated Revenue

G. Public Question Form  
(1) Theresa Roeder  
(2) Mary Howard

H. Resolution R-09-46 – Resolution to Make Budget Transfers Between Appropriation Reserves in the 2008 General Fund Budget (do not have hard copy)

I. Resolution R-09-47 - Resolution for Excluding the Public (discussion of potential shared services with neighboring municipality and personnel and personnel policy matters)

10. Open Meeting to the Public:

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment: