

HARMONY TOWNSHIP COMMITTEE REGULAR MEETING
December 2, 2008
7:00 p.m.

CALL TO ORDER: (Mayor or presiding officer)

OPEN PUBLIC MEETINGS STATEMENT: (Mayor or presiding officer)

PLEDGE OF ALLEGIANCE: (Mayor or presiding officer)

ROLL CALL: (Tipton – Yamrock – Cornely)

PUBLIC HEARING:

HARMONY SAND AND GRAVEL 2009 OPERATING PERMIT RENEWAL

CONSENT AGENDA:

Motion to approve the following items:

1. Minutes: November 6, 2008 regular
November 6, 2008 exec.
October 7, 2008 exec.
October 21, 2008 special
November 10, 2008 special
November 10, 2008 exec

2. Written Reports submitted by:
Municipal Attorney
Municipal Engineer
Municipal Zoning Officer
Municipal DPW Supervisor
Municipal Tax Collector

3. Resolutions:
R:08-65: A resolution acknowledging and consenting to the acquisition of the assets of and the operation of the Harkers Hollow Heights Water Association Water System, supplying potable water to residents located in Harmony Township, by Aqua New Jersey, Inc.

4. Bingo #09-I; Harmony Township Volunteer Fire Department
Raffle #09-I; Harmony Township Volunteer Fire Department

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

NEW BUSINESS:

1. Motion to introduce Ordinance No. 08-6; an ordinance amending Ordinance No. 08-4 an ordinance authorizing the acquisition of nine properties within the township of harmony in accordance with the township's participation in a flood mitigation assistance program

OLD BUSINESS:

1. Public Hearing and Consideration of Ordinance No. 08-5; an ordinance appropriating the sum of \$40,000.00 from the capital improvement fund of the general capital account in connection with the costs attributable for the Montana road reconstruction and resurfacing project
 - Motion to open public hearing
 - Public Comments
 - Motion to close public hearing
 - Motion to adopt

CORRESPONDENCE:

VOUCHERS:

1. Motion requested to approve the list of vouchers for payment provided by the finance office.

PUBLIC COMMENTS:

EXECUTIVE SESSION: (if necessary)

ADJOURN: