

RESOLUTION R-08-114

**SOUTH HARRISON TOWNSHIP RESOLUTION
MEMORIALIZING AND AUTHORIZING THE CREATION
OF A SPECIAL INVESTIGATORY COMMITTEE**

WHEREAS, the Township Committee of the Township of South Harrison has determined the need for a special investigatory sub-committee; and

WHEREAS, the Township Committee formed said sub-committee at a regular meeting held on the 12th day of November 2008; and

WHEREAS, the sub-committee members are James McCall, and Gary Spinner.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Harrison that it hereby memorializes and authorizes the creation of a Special Investigatory Committee of South Harrison Township for the purpose of investigating all municipal officers, employees, and appointed officials of South Harrison Township in relation to an alleged breach of the Township's computer system on or about April 16, 2008.

DATED: November 19, 2008

SOUTH HARRISON TOWNSHIP

James McCall
Acting Deputy Mayor

ATTEST:

Celeste Keen, RMC
Deputy Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of South Harrison at a special meeting held on the 19th day of November 2008.

Celeste Keen, RMC
Deputy Clerk