

**RESOLUTION ESTABLISHING TIME AND PLACE OF
REGULAR MEETINGS OF SOUTH HARRISON TOWNSHIP
COMMITTEE FOR THE YEAR 2009**

BE IT RESOLVED by the Township Committee of the Township of South Harrison, in the County of Gloucester and State of New Jersey, that the time and place of regular meetings of the said Township Committee shall be held at 7:30 p.m. on the following dates listed below and preceded by a Finance meeting beginning at 7:00 p.m. in the South Harrison Township Municipal Building, situated at 664 Harrisonville Road in the Township of South Harrison, County of Gloucester and State of New Jersey.

2009 Meeting Dates

- | | |
|-------------------|-------------------|
| January 14, 2009 | February 11, 2009 |
| March 11, 2009 | April 8, 2009 |
| May 13, 2009 | June 10, 2009 |
| July 8, 2009 | August 12, 2009 |
| September 9, 2009 | October 14, 2009 |
| November 11, 2009 | December 9, 2009 |

BE IT FURTHER RESOLVED if any of the regular meetings are not concluded by 11:00 p.m. on items for which the meeting is scheduled, the meeting may be recessed until 9:00 a.m. the following morning at which time the meeting will be resumed at the same location.

TOWNSHIP OF SOUTH HARRISON

Robert S. Campbell, Mayor

ATTEST:

Nancy E. Kearns, RMC
Municipal Clerk

CERTIFICATION

I hereby certify this to be a true copy of a resolution adopted by the Township Committee at the reorganization meeting of the Township of South Harrison held on the 5th day of January 2009.

Nancy E. Kearns, RMC
Municipal Clerk

Information Only