

**RESOLUTION - R-10-89**

**RESOLUTION AUTHORIZING SEPARATION  
AGREEMENT WITH THE CHIEF OF POLICE**

**WHEREAS**, Chief Warren Mabey is currently employed as the Chief of Police of the South Harrison Township Police Department, such employment commencing in or about November, 2004; and

**WHEREAS**, the Chief has notified the Township Committee of his intent to retire effective October 1, 2010; and

**WHEREAS**, by Resolution R-10-82 adopted on August 11, 2010 the Township Committee authorized certain enumerated terms and conditions associated with the anticipated retirement and thereby determined that such terms and conditions will result in a substantial economic benefit to the Township; and

**WHEREAS**, the annexed Agreement sets forth the terms and conditions of the Chief's retirement and separation of employment;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of South Harrison that the annexed Agreement is hereby approved and the Mayor and Clerk authorized to sign and deliver such Agreement forthwith after the adoption hereof.

**SOUTH HARRISON TOWNSHIP**

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JAMES McCALL, MAYOR

**ATTEST:**

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NANCY E. KEARNS, RMC  
Township 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 regular meeting held on the 15th day of September, 2010.

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NANCY E. KEARNS, RMC  
Township Clerk