

**RESOLUTION R-12-60**

**RESOLUTION ACCEPTING THE RESIGNATION OF COMMITTEEMAN GARY SPINNER AND AUTHORIZING THE APPOINTMENT TO FILL THE VACANCY IN THE MEMBERSHIP OF THE SOUTH HARRISON TOWNSHIP COMMITTEE**

**WHEREAS**, Committeeman Gary Spinner served the Township Clerk with a written resignation from the Township Committee that was to be effective July 16, 2012; and

**WHEREAS**, the resignation effectively creates a vacancy within the governing body of the South Harrison Township Committee under the New Jersey Municipal Vacancy Law and, specifically, N.J.S.A.40A:16-3(f); and

**WHEREAS**, the South Harrison Township Republican Committee thereafter submitted the following three (3) names to the South Harrison Township Committee as the potential successor to fill the aforementioned vacancy:

1. Gregory DiCarlo
2. John Horner
3. Roy Scheetz

**WHEREAS**, the South Harrison Township Committee is authorized to appoint the successor to fill the vacancy under the New Jersey Municipal Vacancy Law and, specifically, N.J.S.A.40A:16-11.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of South Harrison that the Township Committee does hereby accept the resignation tendered by Committeeman Gary Spinner.

**BE IT FURTHER RESOLVED** that the Township Committee, by a majority vote, does hereby authorize, nominate and appoint John Horner to fill the vacancy created by the resignation of Committeeman Gary Spinner, effective immediately.

**TOWNSHIP OF SOUTH HARRISON**

**BY:** \_\_\_\_\_  
**JAMES MC CALL, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CELESTE KEEN, RMC**  
**Deputy Clerk**

**CERTIFICATION**

I hereby certify the above to be a true copy of the Resolution adopted by the Township Committee of the Township of South Harrison at the Special Meeting held on the 24<sup>th</sup> day of July, 2012.

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**CELESTE KEEN, RMC**  
**Deputy Clerk**