

**RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION R-12-08
PERTAINING TO PLANNING BOARD MEMBERSHIP**

WHEREAS, a vacancy exists in the Membership of the South Harrison Township Planning Board in light of the resignation of former Committeeman Gary Spinner from the Planning Board as a Class III Member; and

WHEREAS, the Mayor and Township Committee desire to make certain appointments to the South Harrison Township Planning Board to fill the vacancy under N.J.S.A.40:55D-23(b).

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Harrison that the Mayor and Township Committee do hereby make the following appointments to the South Harrison Township Planning Board to the positions and terms set forth below:

1. Committeeman John Horner to serve as a Class III Planning Board Member for the unexpired term expiring on 12-31-12.
2. Ronald Ambruster to serve as a Class IV Member of the Planning Board for the unexpired term expiring on 12-31-14.

TOWNSHIP OF SOUTH HARRISON

BY: _____
JAMES MCCALL, MAYOR

Dated: August 15, 2012

ATTEST:

NANCY E. KEARNS, RMC,
TOWNSHIP CLERK

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Committee of the Township of South Harrison at the Regular Meeting held on the 15th day of August, 2012.

NANCY E. KEARNS, RMC,
TOWNSHIP CLERK