

**RESOLUTION DECLARING VACANCY PURSUANT TO N.J.S.A.40A:9-12.1 FOR THE SOUTH HARRISON TOWNSHIP RECREATION COMMISSION**

**WHEREAS**, JEANNIE YOROSHKO was heretofore appointed to the South Harrison Township Recreation Commission for a term expiring on December 31, 2014, memorialized by Resolution R-10-46; and

**WHEREAS**, by correspondence dated December 27, 2012, the South Harrison Township Recreation Commission has notified the South Harrison Township Committee that JEANNIE YOROSHKO has failed to attend the meetings conducted in 2011 and 2012, respectively, without being excused; and

**WHEREAS**, N.J.S.A.40A:9-12.1(g) provides that the office of any person appointed to a specified term by the governing body to any board, committee, commission, authority or other agency, shall be deemed vacant if the appointee fails to attend and participate at meetings of such body for a period of eight (8) consecutive weeks, or for four (4) consecutive regular meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of South Harrison that the office and appointment of JEANNIE YOROSHKO to the South Harrison Township Recreation Commission is hereby deemed vacant based upon the determination received from the South Harrison Township Recreation Commission dated December 27, 2012, effective immediately.

**BE IT FURTHER RESOLVED** that ANNA MARIE MCCALL is hereby appointed to the South Harrison Township Recreation Commission for the unexpired term created by such vacancy through December 31, 2014.

TOWNSHIP OF SOUTH HARRISON

BY: \_\_\_\_\_  
JAMES MCCALL, MAYOR

Dated: January 1, 2013

ATTEST:

\_\_\_\_\_  
NANCY E. KEARNS, RMC,  
MUNICIPAL 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 Reorganization Meeting held on the 1<sup>st</sup> day of January, 2013.

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NANCY E. KEARNS, RMC,  
MUNICIPAL CLERK

