

**RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION R-13-19
PERTAINING TO PLANNING BOARD MEMBERSHIP**

WHEREAS, a vacancy exists in the Membership of the South Harrison Township Planning Board with respect to Alternate No. 2; and

WHEREAS, the Mayor and Township Committee desire to make a certain appointment to the South Harrison Township Planning Board to fill the vacancy for Alternate No. 2 under N.J.S.A. 40:55D-23.1.

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 appointment to the South Harrison Township Planning Board to the position and terms set forth below:

1. Alternate No. 2 – John Maybrook to serve for the term expiring on December 31, 2014.

TOWNSHIP OF SOUTH HARRISON

BY: _____

JAMES McCALL, MAYOR

ATTEST:

NANCY E. KEARNS, RMC, TOWNSHIP CLERK

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and complete copy of the Resolution adopted by the Township Committee of the Township of South Harrison at the Special Meeting held on the 28th day of JANUARY, 2013.

NANCY E. KEARNS, RMC, TOWNSHIP CLERK