

AGENDA FOR SEPTEMBER 22, 2011

1. Call Meeting to Order

2. Salute the Flag

3. Requirements of the "Open Public Meeting Act"

Statement: Notice of this meeting was given by (1) sending sufficient notice herewith to the Today's Sunbeam of Salem and the Gloucester County Times of Woodbury; and (2) posting notice on the public bulletin board at the South Harrison Township Municipal Building.

4. Roll Call:

5. Resolution R-11-71 - Resolution of the Township of South Harrison Authorizing Fee Agreement for Temporary Bond Counsel

6. Resolution R-11-72 - Resolution of the Township of South Harrison, in the County of Gloucester, New Jersey Authorizing the Issuance and Sale of Special Emergency Notes of the Township of South Harrison in the Aggregate Principal Amount of up to \$133,000; Making Certain Covenants to Effect and Maintain the Exemption of Interest on Said Notes From Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as May Be Necessary or Appropriate to Effectuate the Issuance and Sale of the Notes

7. Open Meeting to the Public:

8. Close Meeting to the Public:

9. Adjournment: