

AGENDA FOR SEPTEMBER 19, 2012

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-12-78 - 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 \$88,667.00; 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

6. Resolution R-12-79 – Resolution of the Township of South Harrison Amending Resolution R-12-44 Pertaining to Funds Accepted by the Township from Unity Service Ambulance Association

7. Resolution R-12-80 – Resolution Amending Resolutions R-12-08 and R-12-09 Concerning Officer and Committee Appointments for the Township of South Harrison

8. Resolution R-12-81 – Resolution Excluding Public Participation within a Portion of a Meeting of the Township Committee Pursuant to N.J.S.A. 10:4-12

9. Best Practices Work Sheet

10. Open Meeting to the Public

11. Close Meeting to the Public:

12. Approve Payment of the Bills:

13. Adjournment:

The items listed on this tentative Agenda of the Mayor and Township Committee of the Township of South Harrison constitutes the Agenda to the extent known at the time of posting. Since this Agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the Final Agenda or those matters added and discussed by the Township Committee.

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