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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE SPECIAL MEETING  
HARRISON TOWNSHIP MUNICIPAL BUILDING  
114 BRIDGETON PIKE, MULLICA HILL, NJ  
OCTOBER 22, 2011**

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**MINUTES**

**OPENING:** Mayor Louis Manzo called the meeting to order at 10:00 A.M., which was held at the Municipal Building.

**ROLL CALL:** Diane Malloy, Municipal Clerk, called the roll which resulted in the following: Present: Deputy Mayor Clowney; Committee Member Don Heim; Mayor Manzo. Absent: Committee Member Matt Diggons; and Committee Member Bob Shearer.

Others present: Carole Rieck, Administrator

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT:** Ms. Malloy read the following statement: "In compliance with Chapter 231 of the Public Laws of 1975, notice of this Special meeting was given by way of facsimile notice and mailed notice, filed with the Gloucester County Times and the Courier Post newspapers and posted on the bulletin board in the municipal building on October 14, 2011".

**FLAG SALUTE:** Mayor Manzo called for a moment of recognition for our troops, followed by the flag salute.

**PRIVILEGE OF THE FLOOR:** Deputy Mayor Clowney made a motion to open the meeting for public comment, seconded by Committee Member Heim, motion carried. Hearing none, Deputy Mayor Clowney made a motion to close the meeting for public comment, seconded by Committee Member Heim, motion carried.

**ORDINANCE NO. 40-2011** - BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,091,770 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF HARRISON, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,987,181; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. (*First Reading August 15, 2011, public hearing October 22, 2011*) (*Interpretive Statement: Authorizing acquisition of various pieces of equipment for the municipal offices/departments, as well as reconstruction/resurfacing of various township roads*) Deputy Mayor Clowney made a motion to open the matter to the public, seconded by Committee Member Heim. Deputy Mayor Clowney made a motion to close the matter to the public, seconded by Committee Member Heim. Committee Member Heim made a motion to adopt, seconded by Deputy Mayor Clowney. The motion passed on the following vote: **AYES:** Deputy Mayor Clowney, Committee Member Heim; Mayor Manzo. **NOES:** None. **ABSENT:** Committee Member Mat Diggons and Committee Member Bob Shearer **ABSTAIN:** None.

**ADJOURNMENT OF MEETING:** Deputy Mayor made a motion to adjourn the meeting at 10:15 a.m., seconded by Committee Member Heim, motion carried.

Respectfully Submitted

Diane L. Malloy, RMC  
Municipal Clerk