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**TOWNSHIP OF HARRISON**  
**TOWNSHIP COMMITTEE SPECIAL MEETING**  
**6:00 P.M.**  
**114 BRIDGETON PIKE, MULLICA HILL, NJ 08062**  
**OCTOBER 10, 2011**

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**AGENDA**

- I. OPENING:**
- A. CALL TO ORDER**
  - B. ROLL CALL**
  - C. OPEN PUBLIC MEETINGS ACT STATEMENT**
  - D. MOMENT OF RECOGNITION FOR OUR TROOPS**
  - E. FLAG SALUTE**
- II. RESOLUTION NO. 191-2011 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-13 OF THE OPEN PUBLIC MEETINGS ACT. MATTER(S) OF DISCUSSION PERTAINS TO POTENTIAL SETTLEMENT ON LITIGATION ENTITLED 'GINSBURG DEVELOPMENT V. TOWNSHIP OF HARRISON**
- III. PRIVILEGE OF THE FLOOR**
- IV. ADJOURNMENT:**