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**TOWNSHIP OF HARRISON  
TOWNSHIP COMMITTEE SPECIAL MEETING  
5:30 P.M.  
114 BRIDGETON PIKE, MULLICA HILL, NJ 08062  
JUNE 13, 2011**

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**AMENDED 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. CAMDEN DIOCESE PROJECT (Breakneck and Cedar Rds.)**

**RESOLUTION NO. 138-2011** - RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING MAYOR AND CLERK TO EXECUTE AN AMENDED OPTION AGREEMENT RELATING TO BLOCK 38, PART OF LOT 6 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF HARRISON (*Interpretive Statement: Amending the purchase price of the Option Agreement*)

**III. RESOLUTION NO. 137-2011** - 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 PERTAIN TO AND PERSONNEL MATTERS RELATING TO THE VACANT 'CHIEF OF POLICE' POSITION

**IV. PRIVILEGE OF THE FLOOR**

**V. ADJOURNMENT:**

**NOTICE PURSUANT TO N.J.S.A 10:4-8(d)**

The items listed on this tentative agenda of the Mayor and Committee of the Township of 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.