

MINUTES OF THE REGULAR MEETING OF THE HOLLY CITY DEVELOPMENT CORPORATION

A regular meeting of the Holly City Development Corporation Board of Directors was held on February 28, 2012 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 5:41 p.m. Present were: Director Parent, Director Miller, Director Ring and President Tomlin. Director McCarthy was absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked if there were any reports from the officers. There were not. President Tomlin advised there were resolutions to approve.

Resolution # 05-2012 Approving the Payment of Bills for the HCDC

Roll Call Vote:

Motion: Director Miller

Second: Director Parent

Roll Call: Unanimous

Resolution #06-2012 Approving the Construction of a Storage Closet in the HCFC Aerobic Facility

Roll Call Vote:

Motion: Director Ring

Second: Director Miller

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

President Tomlin asked for a motion to adjourn the HCDC public meeting at 5:50 pm. Director Parent made the motion and Director Miller seconded. All were in Favor.