

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 June 26, 2012 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 5:35 p.m. Present were: Director Parent, Director Miller, Director Ring, and President Tomlin. Director McCarthy was absent. Also present were Arnold Robinson, MHA 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 # 13 -2012 Approving the Payment of Bills.

Roll Call Vote:

Motion: Director Ring  
Second: Director Parent  
Roll Call: Unanimous

Resolution #14-2012 Authorizing the Submission of the 2010 Tax Return –FORM 990 (2011 Fiscal Year)

Roll Call Vote:

Motion: Director Parent  
Second: Director Ring  
Roll Call: Unanimous

Resolution #15-2012 Approving the Annual Audit for FYE 09/30/11

Roll Call Vote:

Motion: Commissioner Ring  
Second: Commissioner Miller  
Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None