

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 October 23, 2012 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 6:22 p.m. Present were: Director Ring, Director McCarthy, President Tomlin, and Director Parent. Director Miller was absent. Also present were Arnold Robinson, MHA Solicitor, MHA Staff, residents and members of the press

President Tomlin asked for a motion to approve the HCDC minutes from the September 25, 2012 meeting. Director Ring made the motion and Director McCarthy seconded. All other present were in favor.

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

Resolution # 19 -2012                      Approving the Payment of Bills.

Roll Call Vote:

Motion: Director Parent

Second: Director Ring

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None