

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 January 22, 2013 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 5:50 pm. Present were: Director Ring, President Tomlin, Director Parent and Director Miller. Also present were Matthew Robinson, MHA Solicitor, newly appointed MHA Commissioner Kim Ayres, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the HCDC minutes from the November 27, 2012 meeting. Director Parent made the motion and Director Ring 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 # 01 -2013 Approving the Payment of Bills.

Roll Call Vote:

Motion: Director Ring

Second: Director Parent

Roll Call: Unanimous

Resolution # 02-2013 Approving the Annual Audit for FYE 9/30/12

Roll Call Vote:

Motion: Director Miller

Second: Director Parent

Roll Call: Unanimous

Resolution #03-2013 Authorizing the Submission of the 2011 Tax Return for Fiscal Year 2012

Roll Call Vote:

Motion: Director Parent

Second: Director Ring

Roll Call: Unanimous

Resolution #04-2013 Approving a 3% Cost of Living Adjustment for HCPM and HCFC

Roll Call Vote:

Motion: Director Parent

Second: Director Miller

Roll Call: Unanimous

Resolution #5-2013

Authorizing the Appointment of Kim Ayres to the HCDC Board of Directors

Roll Call Vote:

Motion: Commissioner Miller

Second: Commissioner Parent

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

At 5:55 p.m. President Tomlin asked for a motion to adjourn the HCDC meeting to go into the Community Property Management meeting. Director Miller made the motion and Director Ring seconded. All were in favor.