

Resolution # _____-2015

Approving the Charter of the Holly City Advisory Committee

WHEREAS the Holly City Development Corporation (HCDC), a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 26th day of August 1998, approved by Resolution #09-2015 to transfer all operations of the Millville Community Center to the HCDC effective June 1, 2015;

AND WHEREAS, the HCDC agreed to form an Advisory Committee made up of former Millville Community Center board members and one (1) member of the HCDC Board of Directors;

AND WHEREAS, the attached Charter has been created to define this committee's purpose, relationship with the Holly City Family Center, membership, meetings, minutes, dismissal and public announcements;

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORPORATION that the Holly City Community Advisory Committee Charter has been approved and will be effective June 1, 2015.

Larry Miller

Dale Finch

Paula Ring

James Parent

Brian Tomlin

Kim Ayres

Date:

Attest:

Paul F. Dice, Secretary