

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 26, 2010 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at this time. Present were: Director Kelley, Vice President Tomlin, Director Parent, Director Ring and Director Kipers. President Miller was absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

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

Resolution #22-2010 Approving the Payment of Bills for the HCDC

Roll Call Vote:

Motion: Director Kelley

Second: Director Ring

Roll Call: Unanimous

Resolution #23-2010 Approving the Signatories of the Banking Accounts

Roll Call Vote:

Motion: Director Parent

Second: Director Kipers

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

Vice-President Tomlin asked for a motion to adjourn the HCDC public meeting.

Roll Call Vote:

Motion: Director Kelley

Second: Director Parent

Roll Call: Unanimous

The Vice-President advised we are now back in session with the MHA and asked for approval of the resolution to go into Closed Session.

Resolution #56-2010 Approving the Closed Session of the Board of Commissioners on October 26, 2010.

Roll Call Vote:

Motion: Director Kelly

Second: Director Ring

Roll Call: Unanimous