

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 February 22, 2011, 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 Parent, Director, Kelley, Director Ring, Director McCarthy, Director Tomlin and Chairman Miller. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

Chairman Miller asked if there were any reports from the offices. There were not. Chairman Miller advised there were resolutions to approve.

Resolution #02-2011 Approving the Payment of Bills

Roll Call Vote:
Motion: Director Kelley
Second: Director Parent
Roll Call: Unanimous

Resolution #03-2011 Approving a Conscientious Employee “Whistleblower” Policy For the HCDC

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

Resolution #04-2011 Approving a Mandatory Document Retention and Periodic Destruction Policy For the HCDC

Roll Call Vote :
Motion: Director Tomlin
Second: Director Ring
Roll Call: Unanimous

Resolution # 05-2011 Approving a Form 990 Review Policy for the HCDC

Roll Call Vote:
Motion: Director Kelley
Second: Director Parent
Roll Call: Unanimous

Resolution #06-2011 Approving a Form 990 Public Disclosure Policy for the HCDC

Roll Call Vote:
Motion: Director Tomlin
Second: Director Parent
Roll Call: Unanimous

Resolution #07-2011 Approving a Compensation Policy for the HCDC

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

Resolution #08-2011 Approving a Conflict of Interest Policy for the HCDC

Roll Call Vote:
Motion: Director Tomlin
Second: Director Kelley
Roll Call: Unanimous

Old Business: None
New Business: None
Public Comment: None

President Miller asked for a motion to adjourn the HCDC public meeting.

Roll Call Vote:
Motion: Director Parent
Second: Director Tomlin
Roll Call: Unanimous

President Miller asked for a motion to go into Closed Session at 6:30 p.m.

Resolution #12-2011 – Approving the Closed Session of the Board of Commissioners on Feb. 22,2011

Roll Call Vote:
Motion: Director Kelley
Second: Director Ring
Roll Call: Unanimous