

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
RESOLUTION 2019-134**

**A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE FREE PUBLIC
LIBRARY OF THE BOROUGH OF LONGPORT
PURSUANT TO NEW JERSEY STATUTES ANNOTATED
TITLE 40 SECTION 54 SUBSECTIONS 9 and 10**

WHEREAS, N.J.S.A 40:54-9 sets forth the guidelines whereby which a Board of Trustees is appointed by the Mayor; and,

WHEREAS, the Mayor requires the Advice and Consent of the Commissioners of the Borough of Longport to approve the appointees who will serve as members of the Board of Trustees of the Free Public Library of the Borough of Longport; and

WHEREAS, N.J.S.A. 40:54-10 sets forth the guidelines whereby vacancies and subsequent appointments are made;

NOW THEREFORE IT IS RESOLVED, by and with the Advice and Consent of the Commissioners of the Borough of Longport that the following appointments and terms are made pursuant to N.J.S.A 40:54-10:

<u>Appointee</u>	<u>Term</u>
Mr. Damen Tomassi	Five Years 1/1/2020 – 12/31/2024
Ms. Joanne Clayton	Five Years 1/1/2020 – 12/31/2024

DO NOT USE SPACE BELOW THIS LINE							
RECORD OF GOVERNING BODY VOTING ON FINAL PASSAGE							
COMMISSIONER	AYE	NAY	N.V.	AB.	MOTION	SECOND	
Russo				X			
Leeds	X				X		
Lawler	X					X	
X-Indicates Vote NV-Not Voting AB - Absent							

Adopted: November 22, 2019

I, **Monica A. Kyle, Municipal Clerk** of the Borough of Longport, Atlantic County, N.J., do hereby certify the forgoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Borough of Longport at a Meeting of said Board of Commissioners held on November 22, 2019 and that said Resolution was adopted by not less than a two-thirds vote of the members of the Longport Borough Board of Commissioners.

Monica A. Kyle, RMC, Municipal Clerk