## BOROUGH OF LONGPORT COUNTY OF ATLANTIC RESOLUTION 2024-150

## A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT PURSUANT TO NEW JEREY 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 appointment and term are made pursuant to N.J.S.A 40:54-10:

| <u>Appointee</u> | Ms. Patricia English | Term Five-Years | expiring 12/31/2029 |  |
|------------------|----------------------|-----------------|---------------------|--|
|                  | Ms. Donna Ulmer      | Term Five-Years | expiring 12/31/2029 |  |

|                      |            | DO NOT US | E SPACE BE | LOW THIS | LINE        |        |  |
|----------------------|------------|-----------|------------|----------|-------------|--------|--|
| RECO                 | ORD OF GO  | OVERNIN   | G BODY V   | OTING C  | ON FINAL PA | ASSAGE |  |
| COMMISSION           | AYE        | NAY       | N.V.       | AB.      | MOTION      | SECOND |  |
| Russo                | X          |           |            |          |             |        |  |
| Leeds                | Х          |           |            |          | X           |        |  |
| Lawler               | X          |           |            |          |             | Х      |  |
| X-Indicates Vote     | NV-Not     | Voting A  | AB - Absen | t        |             |        |  |
| dopted: <u>Decen</u> | nber 18, 2 | 024       |            |          |             |        |  |

**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 December 18, 2024, 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