

**BOROUGH OF LONGPORT  
COUNTY OF ATLANTIC  
RESOLUTION 2018-104**

**A RESOLUTION ESTABLISHING THE INNAGURAL BOARD OF TRUSTEES OF  
THE FREE PUBLIC LIBRARY OF THE BOROUGH OF LONGPORT  
PURSUANT TO NEW JEREY STATUTES ANNOTATED  
TITLE 40 SECTION 54 SUBSECTION 9**

**WHEREAS**, the voters of the Borough of Longport approved a Referendum to withdraw from the Atlantic County Library System in the election held on November 8, 2016; and,

**WHEREAS**, the voters approved the establishment of a municipally operated Free Public Library pursuant to the requirements of N.J.S.A 40A:54-1 et seq.; and,

**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 the Inaugural Board of Trustees of the Free Public Library of the Borough of Longport;

**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 40:54-9:

**Appointee**

**Initial Term**


Mayor Nicholas Russo	To run concurrent with his term of office
School Board President Carl Tripician	To run concurrent with his term of office
Mr. Roy Law	Five Years
Ms. Patricia English	Five Years
Ms. Erin Schiavo	Four Years
Ms. Elizabeth Peterson-Ricci	Three Years
Ms. Dolores Wilson	Two Years
Mr. Damen Tomassi	One Year

**BE IT FURTHER RESOLVED** that subsequent appointments shall be made pursuant to New Jersey Statutes Annotated Title 40 Section 54 Subsection 10.

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				X		
Leeds	X						
Lawler	X					X	
X-Indicates Vote      NV-Not Voting      AB - Absent							

**Adopted:**    October 17, 2018

**I, Matthew Conlon, Acting 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 October 17, 2018 and that said Resolution was adopted by not less than a two-thirds vote of the members of the Longport Borough Board of Commissioners.



**MATTHEW CONLON, ACTING MUNICIPAL CLERK**

