

Cumberland-Salem Conservation District 1516 Route 77, P.O. Box 68 Deerfield, NJ 08313 Phone (856) 451-2422 Fax (856) 451-1358

NOMINATING COMMITTEE MEETING MINUTES - May 5, 2014 9:00 a.m.

In accordance with the Open Public Meeting Act, this meeting was advertised in the News of Cumberland County, posted at the Cumberland-Salem Conservation District Office, County Clerk's offices of Cumberland and Salem counties and on the Cumberland Cumberland-Salem Conservation District website.

Present: Dave Ackley (Chairman) Lewis Stoms John Coombs Donald Garrison Tom Tedesco Mike Bonham (recording secretary)

Chairman Dave Ackley opened the meeting at 9:00 a.m. A quorum is present. He asked for new nominees from the floor. There were no new nominations presented from the public or the committee.

The supervisor for renomination was Ron Thomas. After review of Ron's participation in SSCC approved meetings, and attendance at District meetings, Lew motioned to accept the renomination of Ron Thomas for a new term. The motion was seconded by Donald and all were in favor.

The supervisor for renomination was Henry Dubois. After review of Henry's participation in SSCC approved meetings, and attendance at District meetings, Donald motioned to accept the renomination of Henry Dubois for a new term. The motion was seconded by Lew and all were in favor.

Mr. Ackley asked if there was any further business to discuss. Being none, he moved to adjourn the meeting at 9:45 a.m. Motion made by Lew and seconded by Tom, and all were in favor.

Respectfully submitted,

David Ackley Nominating Committee Chairman