

Borough Hall,  
Longport, N. J.  
January 5, 1923.

An adjourned meeting of the Board of Commissioners of the Borough of Longport was called to order at 7.45 o'clock P. M. by Mayor Lavino.

Mr. Goldsmith, Mr. Rainier and Mr. Lavino answered present to roll-call.

The minutes of a meeting held December 30, 1922 were read and approved by the following vote:

Commissioner Goldsmith Aye  
Commissioner Rainier Aye  
Mayor Lavino Aye

Three Ayes and no Nays.

Mr. Goldsmith moved that the following bills be paid:

Chelsea National Bank .....	\$	137.67.
James McClenaghan ; .....		8.50
Atlantic City Electric Company		195.90.
Agnes Ferguson .....		15.90.

The following vote was taken:

Commissioner Goldsmith Aye  
Commissioner Rainier Aye  
Mayor Lavino Aye

Three Ayes and no Nays.

Mr. Goldsmith presented the following Resolution which was read by the Clerk:

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that two tax title notes be issued in favor of Sinking Fund Commission of Borough of Longport both notes to be dated January 1, 1923 and payable at the Chelsea National Bank of Atlantic City, N. J. on December 31, 1923 with interest at the rate of 6 per cent per annum; one of said notes to be in the sum of ~~\$8061.03~~ \$8061.03 and the other in the sum of \$2638.46, for the purpose of paying off and retiring two Tax Title Notes due December 31, 1922 one in the sum of \$8061.03 and the other in the sum of \$2638.46 being notes Nos. 10 and 11.

BE IT FURTHER RESOLVED that a Tax Title Note be issued in favor of Atlantic City Electric Company dated January 1, 1923 in the sum of \$478.88 payable at the Chelsea National Bank of Atlantic City, N. J. on December 31, 1923 with interest at the rate of 6 per cent per annum for the purpose of paying off and retiring Tax Title Note No. 8 due December 31, 1922 in the sum of \$478.88.

BE IT FURTHER RESOLVED that two Tax Title Notes be issued in favor of Chelsea National Bank of Atlantic City both Notes to be dated January 1, 1923 and payable at said Chelsea National Bank on December 31, 1923 with interest at the rate of 6 per cent per annum, one of said notes to be in the sum of \$3,500 and the other in the sum of \$11,660.00 for the purpose of paying off and retiring Tax Title Note No. 7 in the sum of \$3,500. due December 31, 1922 and Tax Revenue Note No. 1 June of 1921 in the sum of \$11,660.00 due December 31, 1922.

BE IT FURTHER RESOLVED that a Tax Title Note be issued in favor of Ventnor City National Bank dated January 1, 1923 in the sum of \$3,000. payable at said Ventnor City National Bank on December 31, 1923 with interest

at the rate of 6 per cent per annum for the purpose of paying off and retiring Tax Title Note No. 6 in the sum of \$3.000. due December 31, 1922.

And BE IT FURTHER RESOLVED that the Mayor be authorized to sign and the Clerk attest said notes and affix the corporate seal and the Director of Revenue and Finance to countersign said notes and negotiate the same according to law.

Mr. Lavino moved that the Resolution just read be adopted as read. The following vote was taken:

Commissioner Goldsmith Aye  
Commissioner Rainier Aye  
Mayor Lavino Aye

Three Ayes and no Nays.

Mr. Lavino moved that the meeting adjourn.

The following vote was taken:

Commissioner Goldsmith Aye  
Commissioner Rainier Aye  
Mayor Lavino Aye

Three Ayes and no Nays.

Edwin W. Goldsmith  
Commissioner

W. Lavino  
Mayor

B. M. Rainier  
Commissioner

William S. Gilmore  
Borough Clerk.