

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Executive

Resolution No.: 01-29-18A

Resolution Title:
**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS’
MEETING SCHEDULE FOR 2018**

Project Summary:
The CRA holds regularly scheduled Board of Commissioners’ meetings and regularly scheduled Caucus meetings and the dates for the meetings are formally approved on an annual basis.

Purpose of Resolution:
To establish the meeting date schedule for the year 2018.

Award Process:
N/A

Cost Not To Exceed:
N/A

Total Project Cost:
N/A

Resolution Establishing the Board of Commissioners’ Meeting Schedule for 2018

WHEREAS, the City of Camden Redevelopment Agency (CRA) is charged with the duty of redevelopment throughout the City of Camden; and

WHEREAS, the CRA holds regularly scheduled Board of Commissioners’ Meetings and regularly scheduled Caucus meetings during the course of the year: and

WHEREAS, the dates for the meetings are formally approved on an annual basis: and

WHEREAS, the CRA wishes to establish the following meeting schedule for its Regular and Caucus Meetings for 2018 and the Reorganization meeting in 2019, with all meetings to begin at 6:00PM:

CAUCUS MEETING Wednesday@6:00pm	REGULAR MEETING Wednesday@6:00pm
February 7, 2018	February 14, 2018
March 7, 2018	March 14, 2018
April 4, 2018	April 11, 2018
May 2, 2018	May 9, 2018
June 6, 2018	June 13, 2018
July 5, 2018* (Thursday)	July 11, 2018
August 1, 2018	August 8, 2018
September 5, 2018	September 12, 2018
October 3, 2018	October 10, 2018
November 7, 2018	November 14, 2018
December 5, 2018	December 12, 2018
January 2, 2018	January 9, 2019

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the above schedule of Regular Meetings and above schedule of Caucus Meetings are established as the meeting dates for 2018 and the reorganization meeting for 2019 subject to the right of the Agency to call one or more additional or special meetings as needed in accordance with the New Jersey Open Public Meetings Act.

BE IT FURTHER RESOLVED that formal action may be taken at each regular meeting and at each caucus meeting set forth in the above schedules and that all regular meetings and all caucus meetings shall convene at 6:00 p.m. at Camden City Hall, 520 Market Street, Camden, NJ 08101.

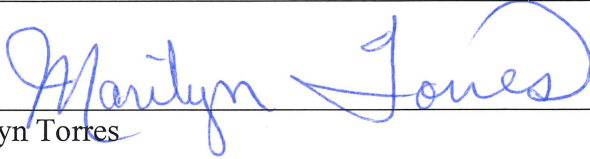
BE IT FURTHER RESOLVED, that the Interim Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

01-29-18A

ON MOTION OF: Vance C. Bowman

SECONDED BY: Ian. K. Leonard

COMMISSIONER	AYES	NAYS	ABSTENTIONS
William W. W Spearman	✓		
Marilyn Torres	✓		
Sheila Davis	✓		
Maria Sharma	✓		
Ian Leonard	✓		
Vance C. Bowman	✓		
Jose Javier Ramos	✓		



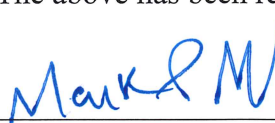
Marilyn Torres
Chairperson

ATTEST:



Olivette Simpson
Interim Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.
Board Counsel