

**CITY OF CAMDEN REDEVELOPMENT AGENCY**  
**RESOLUTION SUMMARY**

**Executive**

**Resolution No.: 01-09-19B**

**Resolution Title:**  
**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS’  
MEETING SCHEDULE FOR 2019**

**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 2019.

**Award Process:**  
N/A

**Cost Not To Exceed:**  
N/A

**Total Project Cost:**  
N/A

**Resolution Establishing the Board of Commissioners' Meeting Schedule for 2019**

**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 2019 and the Reorganization meeting in 2020, with all meetings to begin at 6:00PM:

<b>CAUCUS MEETING Wednesday @ 6:00pm</b>	<b>REGULAR MEETING Wednesday @ 6:00pm</b>
January 2, 2019	January 9, 2019
February 6, 2019	February 13, 2019
March 6, 2019	March 13, 2019
April 3, 2019	April 10, 2019
May 1, 2019	May 8, 2019
June 5, 2019	June 12, 2019
July 3, 2019	July 10, 2019
August 7, 2019	August 14, 2019
September 4, 2019	September 11, 2019
October 2, 2019	October 9, 2019
November 6, 2019	November 13, 2019
December 4, 2019	December 11, 2019
January 2, 2020	January 8, 2020
*January 2, 2020 is a Thursday.	

**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 2019 and the reorganization meeting for 2020 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.

01-09-19B

**ON MOTION OF:** Maria Sharma

**SECONDED BY:** Jose Javier Ramos

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

\_\_\_\_\_  
Marilyn Torres  
Chairperson

*Marilyn Torres*

ATTEST:

\_\_\_\_\_  
Olivette Simpson  
Interim Executive Director

*[Signature]*

The above has been reviewed and approved as to form.

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Mark P. Asselta, Esq.  
Board Counsel

*[Signature]*