

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Executive Office

Resolution No.: 10-21-20C

Resolution Title:

Resolution Authorizing the use of Electronic Signatures for Submission of the Proposed Budget for Fiscal Year 2021 to the Director of the Division of Local Government Services and Approval of Such Budget and Acceptance of the Annual Audit for Fiscal Year 2019

Resolution Summary:

N.J.A.C. 5:31-1 et. seq. requires all municipal bodies to introduce and formally approve for submission to the Director of the Division of Local Government Services an annual budget for the upcoming fiscal year at least 60 days prior to the end of the current fiscal year and to ultimately approve the final annual budget.

N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made and for such audit to be accepted by the governing body. Due to the COVID-19 pandemic and the related state of emergency declared by the Governor of the State of New Jersey, it will be difficult for the CRA to obtain blue ink original signatures from its Commissioners and officials in a timely fashion to meet applicable deadlines relating to the annual budget and annual audit.

This resolution authorizes the CRA to obtain and submit electronic signatures from its Commissioners and officials for purposes of complying with all obligations regarding the annual budget and the annual audit

Purpose of Resolution:

Authorize Electronic Signatures for Annual Budget and Annual Audit

Award Process:

N/A

Cost Not To Exceed:

N/A

Total Project Cost:

N/A

10-21-20C

Resolution Authorizing the use of Electronic Signatures for Submission of the Proposed Budget for Fiscal Year 2021 to the Director of the Division of Local Government Services and Approval of Such Budget and Acceptance of the Annual Audit for Fiscal Year 2019

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

WHEREAS, N.J.A.C. 5:31-1 et. seq. requires all municipal bodies to introduce and formally approve for submission to the Director of the Division of Local Government Services an annual budget for the upcoming fiscal year at least 60 days prior to the end of the current fiscal year and to ultimately approve the final annual budget; and

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made and for such audit to be accepted by the governing body; and

WHEREAS, due to the COVID-19 pandemic and the related state of emergency declared by the Governor of the State of New Jersey, it will be difficult for the CRA to obtain blue ink original signatures from its Commissioners and officials in a timely fashion to meet applicable deadlines relating to the annual budget and annual audit; and

WHEREAS, the use of electronic signatures from CRA Commissioners and officials will facilitate timely compliance by CRA as to all obligations regarding the annual budget and the annual audit; and

WHEREAS, the CRA Board of Commissioners approved the requested use of electronic signatures by verbal resolution at its meeting of October, 14, 2020 and the purpose of this resolution is to memorialize the prior verbal resolution.

NOW THEREFORE BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the use of electronic signatures from CRA Commissioners and officials in connection with all CRA submission and compliance obligations regarding the annual budget and the annual audit is hereby approved and such signatures shall be deemed as valid and binding as blue ink original signatures; and

BE IT FURTHER RESOLVED by the governing body of the City of Camden Redevelopment Agency 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.

10-21-20C

ON MOTION OF: Maria Sharma


SECONDED BY: Ian K. Leonard

| COMMISSIONER | AYES | NAYS | ABSTENTIONS |
|---------------------|------|------|-------------|
| Derek Davis | X | | |
| Gilbert Harden, Sr. | X | | |
| Ian K. Leonard | X | | |
| Jose Javier Ramos | X | | |
| Maria Sharma | X | | |
| Marilyn Torres | X | | |

Marilyn Torres

Marilyn Torres
Chairperson

ATTEST:



Olivette Simpson
Interim Executive Director

The above has been reviewed and approved as to form.

Mark Asselta

Mark P. Asselta, Esq.
Board Counsel