

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

**Executive**

**Resolution No.: 01-06-21A**

**Resolution Title:**  
**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS’  
MEETING SCHEDULE FOR 2021**

**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 2021.

**Award Process:**  
N/A

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

**Total Project Cost:**  
N/A

**Resolution Establishing the Board of Commissioners' Meeting Schedule for 2021**

**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 2021 and the Reorganization meeting in 2022, with all meetings to begin at 6:00PM:

<b>CAUCUS MEETING Wednesday @ 6:00pm</b>	<b>REGULAR MEETING Wednesday @ 6:00pm</b>
Wednesday, February 03, 2021	Wednesday, February 10, 2021
Wednesday, March 03, 2021	Wednesday, March 10, 2021
Wednesday, April 07, 2021	Wednesday, April 14, 2021
Wednesday, May 05, 2021	Wednesday, May 12, 2021
Wednesday, June 02, 2021	Wednesday, June 09, 2021
Wednesday, July 07, 2021	Wednesday, July 14, 2021
Wednesday, August 04, 2021	Wednesday, August 11, 2021
Wednesday, September 01, 2021	Wednesday, September 08, 2021
Wednesday, October 06, 2021	Wednesday, October 13, 2021
Wednesday, November 03, 2021	Wednesday, November 10, 2021
Wednesday, December 01, 2021	Wednesday, December 08, 2021
Wednesday, January 05, 2022	Wednesday, January 12, 2022

**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 2021 and the reorganization meeting for 2022 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.

01-06-21A (cont'd)

ON MOTION OF: **Maria Sharma**

SECONDED BY: **Gilbert Harden**

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*

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Marilyn Torres  
Chairperson



ATTEST:

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Olivette Simpson  
Interim Executive Director

The above has been reviewed and approved as to form.

*Mark P. Asselta*

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Mark P. Asselta, Esq.  
Board Counsel