

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Board Counsel

Resolution No.: 06-14-17F (WALK-ON)

Resolution Title:

Resolution Appointing Olivette Simpson as Interim Executive Director of the City of Camden Redevelopment Agency

Project Summary:

Sandra Ross Johnson has advised that she is resigning her position of Executive Director effective June 30, 2017. The Board must appoint an Interim Executive Director for the Agency effective July 1, 2017 who will remain in that capacity until further action by the Board.

Purpose of Resolution:

To appoint an Interim Executive Director for the Agency

Award Process:

N/A

Cost Not To Exceed:

N/A

Total Project Cost:

N/A

06-14-17F (WALK-ON)

Resolution Appointing Olivette Simpson as Interim Executive Director of the City of Camden Redevelopment Agency

WHEREAS, Sandra Ross Johnson, the current Executive Director of the Board has advised that she is resigning that position as of June 30, 2017; and

WHEREAS, The Local Redevelopment and Housing Law at N.J.S.A. 40A:12A-11 (b) provides that the Agency is to employ an Executive Director for the Agency; and

WHEREAS, due to the resignation of Ms. Johnson the Board must appoint an Interim Executive Director for the Agency to carry out the business of the Agency effective July 1, 2017 who would serve in that position until further action of the Board; and

WHEREAS, the Board has considered the qualifications of various current employees of the Agency and recommends that Olivette Simpson, the current Director of Housing for the Agency be appointed the Interim Executive Director for the Agency based upon her qualifications and work experience with the Agency; and

WHEREAS, Olivette Simpson meets the statutory qualifications set forth in N.J.S.A. 40A:12A-12 for the position of Executive Director.

NOW, THEREFORE, BE IT RESOLVED that Olivette Simpson is appointed as the Interim Executive Director of the Board effective July 1, 2017 who shall serve in that position at the pleasure of the Board until further action of the Board; and

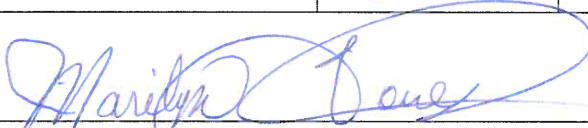
BE IT FUTHER RESOLVED that the Chairperson of the Board is authorized to negotiate and execute any employment agreement that is necessary to implement this appointment.

06-14-17F (WALK-ON)

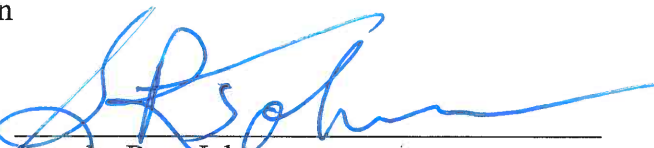
ON MOTION OF: Ian K. Leonard

SECONDED BY: Jose Javier Ramos

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

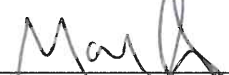


Marilyn Torres
Chairperson

ATTEST: 

Sandra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq., Board Counsel