

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Executive

Resolution No.: 01-05-22A

Resolution Title:
**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS’
MEETING SCHEDULE FOR 2022**

Project Summary:
The CRA holds regularly scheduled Board of Commissioners’ meetings and regularly scheduled Caucuses 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 2022.

Award Process:
N/A

Cost Not To Exceed:
N/A

Total Project Cost:
N/A

Resolution Establishing the Board of Commissioners’ Meeting Schedule for 2022

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 Caucuses 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 beginning at 6:00 PM:

CAUCUS Wednesday @ 6:00 PM	REGULAR MEETING Wednesday @ 6:00 PM
Wednesday, February 02, 2022	Wednesday, February 09, 2022
Wednesday, March 02, 2022	Wednesday, March 09, 2022
Wednesday, April 06, 2022	Wednesday, April 13, 2022
Wednesday, May 04, 2022	Wednesday, May 11, 2022
Wednesday, June 01, 2022	Wednesday, June 08, 2022
Wednesday, July 06, 2022	Wednesday, July 13, 2022
Wednesday, August 03, 2022	Wednesday, August 10, 2022
Wednesday, September 07, 2022	Wednesday, September 14, 2022
Wednesday, October 05, 2022	Wednesday, October 12, 2022
Wednesday, November 02, 2022	Wednesday, November 09, 2022
Wednesday, December 07, 2022	Wednesday, December 14, 2022
Wednesday, January 04, 2023	Wednesday, January 11, 2023

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 Caucuses are established as the meeting dates for 2021 and the Reorganization Meeting for 2023 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 set forth in the above Schedules and that all Regular Meetings and all Caucuses shall convene at 6:00 PM 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.

01-05-22A (cont'd)

ON MOTION OF: Maria Sharma


SECONDED BY: Gilbert Harden, Sr.

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		

Ian K. Leonard

Ian K. Leonard
Chairperson

ATTEST:


Olivette Simpson
Interim Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta

Mark P. Asselta, Esq.
Board Counsel