CITY OF CAMDEN REDEVELOPMENT AGENCY RESOLUTION SUMMARY

Board Counsel
Resolution No.: 11-13-24E
Resolution Title:
Resolution Appointing Olivette Simpson as Executive Director of the City of Camden Redevelopment Agency
Project Summary:
• By Resolution 06-14-17F the CRA appointed Olivette Simpson as Interim Executive Director of the Agency, effective as of July 1, 2017.
 Ms. Simpson has acted as the Interim Executive Director of the Agency continuously since July 1, 2017.
• This resolution seeks to appoint Ms. Simpson as the Executive Director of the Agency for service in that position until further action of the Board.
Purpose of Resolution:
To appoint an Executive Director for the Agency
Award Process: N/A
Cost Not To Exceed: N/A

Total Project Cost:

N/A

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

- **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**, by Resolution 06-14-17F the Agency appointed Olivette Simpson as Interim Executive Director of the Agency effective as of July 1, 2017; and
- WHEREAS, Ms. Simpson has acted as the Interim Executive Director of the Agency continuously since July 1, 2017 in the absence of the appointment of an Executive Director; and
- **WHEREAS**, this resolution seeks to appoint Ms. Simpson as the Executive Director of the Agency who would service in that position until further action of the Board; and
- WHEREAS, the Board recommends that Olivette Simpson, the current Interim Executive Director for the Agency be promoted to the position of Executive Director of the Agency based upon her qualifications and work experience with the Agency; and
- **WHEREAS,** Olivette Simpson meets the statutory qualifications set forth in <u>N.J.S.A.</u> 40A:12A-12 for the position of Executive Director.
- **NOW, THEREFORE, BE IT RESOLVED** that Olivette Simpson is appointed as the Executive Director of the Board, effective immediately who shall serve in that position at the pleasure of the Board until further action of the Board; and
- **BE IT FUTHER RESOLVED** that as the effective date of her appointment as Executive Director of the Board, Ms. Simpson shall no longer serve as the Interim Executive Director of the Board; and
- **BE IT FUTHER RESOLVED** that the Chairperson of the Board is authorized and directed to negotiate and execute any employment agreement that is necessary to implement this appointment.

11-13-24E (cont'd)

ON MOTION OF:

Christopher Collins

SECONDED BY:

Maria Sharma

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Christopher Collins	X		
Derek Davis	X		
Gilbert Harden, Sr.	X		1
Tasha Gainey-Humphrey	X		
Ian K. Leonard	X		
Jose Javier Ramos	X		
Maria Sharma	X		

Jan K. Leonard

Ian K. Leonard Chairperson

ATTEST:

Olivette Simpson Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta

Mark P. Asselta, Esq. Board Counsel