

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Executive Office

Resolution No.: 09-11-24B

Resolution Title:

Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services and Compliance Officer Services to Extend the Term of the Agreement

Project Summary:

- CRA by Resolution 06-09-21D authorized the execution of a Shared Services Agreement with the City of Camden for CRA to provide Affirmative Action Officer Services and Compliance Services for the City.
- The term of this Agreement has been extended by previous actions of the Board.
- This Resolution is to authorize an amendment of the Agreement to allow for a further one-year extension of the term of the Agreement to cover the period September 12, 2024 to October 1, 2025.

Purpose of Resolution:

To authorize an amendment to a shared services agreement

Award Process:

N/A

Cost Not To Exceed:

N/A

Total Project Cost:

TBD

Source of Funds:

Shared Services Agreement

09-11-24B

**Resolution Authorizing an Amendment to a Shared Services Agreement with the
City of Camden for Affirmative Action Officer Services and Compliance Officer Services
to Extend the Term of the Agreement**

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

WHEREAS, N.J.S.A. 40A:65-1 authorizes local units of government to enter into agreements for shared services; and

WHEREAS, CRA by Resolution 06-09-21D authorized the execution of a Shared Services Agreement with the City of Camden for CRA to provide certain Affirmative Action Officer Services and Compliance Officer Services to the City under Chapter 348 of the City of Camden Code; and

WHEREAS, the term of the agreement has been extended by previous actions of the Board; and

WHEREAS, the City of Camden and the CRA deem it necessary and appropriate to amend the term of the Shared Services Agreement for Affirmative Action Officer Services and Compliance Officer Services for a period of one additional year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Camden Redevelopment Agency Resolution 06-09-21D is hereby amended to extend the term of the Shared Services Agreement authorized by said resolution by one additional year to a new end date of October 1, 2025; and

BE IT FURTHER RESOLVED that the Interim Executive Director of the Agency, a duly authorized representative, is hereby authorized and directed to negotiate and execute an amendment to a shared services agreement with the City of Camden for the Agency to provide affirmative action and compliance officer services to the City as described in the City of Camden Code under Chapter 348 for an additional term of one year from September 12, 2024 to October 1, 2025 for an amount not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED that the affirmative action officer services and the compliance officer services shall be provided by Dwaine Williams, an employee of the Agency, or such other employee of the Agency as designated by the Interim Executive Director, all as described in the City of Camden Code under Chapter 348; and

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.

09-11-24B (cont'd)

ON MOTION OF: **Gilbert Harden, Sr.**

SECONDED BY: **Tasha Gainey-Humphrey**

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