CITY OF CAMDEN REDEVELOPMENT AGENCY RESOLUTION SUMMARY

Executive Office

Resolution No.: 06-11-25E

Resolution Title:

Resolution Authorizing a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services and Compliance Officer Services

Project Summary:

- CRA by Resolution 06-09-21D initially 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 a new Agreement to allow for a term of one-year until September 30, 2026.

Purpose of Resolution:

To authorize a shared services agreement

Award Process:

N/A

Cost Not To Exceed: N/A

Total Project Cost: TBD

Source of Funds: Shared Services Agreement

Resolution Authorizing a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services and Compliance Officer Services

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 did authorize 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 authorize a new Shared Services Agreement for Affirmative Action Officer Services and Compliance Officer Services for a period of one year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Camden Redevelopment Agency hereby authorizes a Shared Services Agreement with the City of Camden for the term of one year until September 30, 2026; and

BE IT FURTHER RESOLVED that the Executive Director of the Agency, a duly authorized representative, is hereby authorized and directed to negotiate and execute 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 one year until September 30, 2026 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 Executive Director, all as described in the City of Camden Code under Chapter 348; and

BE IT FURTHER RESOLVED that the 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.

06-11-25E (cont'd)

ON MOTION OF: Gilbert Harden, Sr.

SECONDED BY: Christopher Collins

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Chris Collins			X
Derek Davis			
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:

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Olivette Simpson Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta

Mark P. Asselta, Esq. Board Counsel