

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Finance

Resolution No.: 12-19-23B

Resolution Title:

Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the Fiscal Years Ending December 31, 2022 and December 31, 2021 Annual Audit Report

Project Summary:

- The firm Mercadien, P.C. was awarded the contract to perform the audits for Fiscal Years Ending December 31, 2022 and December 31, 2021 and has filed the completed audit report with the City of Camden Redevelopment Agency (CRA). The CRA board has accepted and approved the audit report and its submission to the Division of Local Government Services pursuant to N.J.S.A. 40A: 5A-15.
- N.J.S.A. 40A: 5: -17 - Subchapter 7 entitled “Accounting and Auditing” states the following: The governing body of each authority/special district, within 45 days of receipt of the annual audit shall certify by resolution that each member thereof has personally reviewed the annual audit report. Specifically, the sections of the audit report entitled Comments and Recommendations and Schedule of Findings and Questioned Costs shall be evidenced by group affidavit in the form prescribed by the Local Finance Board in Appendix C, incorporated herein by reference, and shall be filed forthwith to the Division.

Purpose of Resolution:

To secure a certification by each member of the CRA Board of Commissioners that he/she has personally reviewed the FYE 2022 and 2021 Annual Audit Report.

Award Process:

N/A

Cost Not to Exceed:

N/A

Source of Funds:

N/A

Total Project Cost:

N/A

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WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its account to be made; and

WHEREAS, the annual audit report for the Fiscal Years Ending December 31, 2022 and December 31, 2021 have been completed and filed with the City of Camden Redevelopment Agency pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “General Comments” and “Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the Sections of the annual audit report “General Comments and Recommendations,” in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the City of Camden Redevelopment Agency hereby certifies to the Local Finance Board of the State of New Jersey that each member of the governing body has personally reviewed the annual audit report for the Fiscal Years ending December 31, 2022 and December 31, 2021, and specifically has reviewed the Section of the audit report entitled “General Comments” and “Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the City of Camden Redevelopment Agency is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

12-19-23B (cont'd)

ON MOTION OF: Maria Sharma

SECONDED BY: Tasha Gainey-Humphrey

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

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT A MEETING OF THE CITY OF CAMDEN REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS HELD ON DECEMBER 19, 2023.



Secretary to the Board

12/19/2023
Date