

CITY OF CAMDEN REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
CITY HALL, SUITE 1300  
CAMDEN, NEW JERSEY

**AGENDA**  
**April 23, 2013**  
**6:00 PM**

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- VI. Review of Resolutions**
- 04-23-13A Resolution Authorizing the City of Camden Redevelopment Agency to Accept the Annual Audit Report for the Fiscal Year Ending December 31, 2012, as Prepared by Mercadien, P.C.**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XII. Executive Session**
- XIII. Adjournment**

**CITY OF CAMDEN REDEVELOPMENT AGENCY**  
**RESOLUTION SUMMARY**

Finance

Resolution No.: 04-23-13A

Resolution Title:

**Resolution Authorizing the City of Camden Redevelopment Agency to Accept  
the Annual Audit For The Fiscal Year Ending December 31, 2012,  
as Prepared by Mercadien, P.C.**

Project Summary:

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

The firm Mercadien, P.C. was awarded the contract to perform the audit and has filed the completed report with the Camden Redevelopment Agency for FYE 2012.

Purpose of Resolution:

To seek authorization to accept the annual audit for FYE 2012 as prepared by the auditing firm of Mercadien, P.C.

Award Process:

N/A

Cost Not To Exceed:

N/A

Source of Funds:

N/A

Total Project Cost:

N/A

04-23-13A

**Resolution Authorizing the City of Camden Redevelopment Agency to Accept  
the Annual Audit For The Fiscal Year Ending December 31, 2012,  
as Prepared by Mercadien, P.C.**

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

**WHEREAS**, the CRA is an Authority of the local governing body; and

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

**WHEREAS**, the firm of Mercadien, P.C. was awarded the contract to perform the audit and they have therefore subsequently filed the completed report with the Camden Redevelopment Agency for FYE 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized to accept the annual audit for FYE 2012 as prepared by the auditing firm of Mercadien, P.C.

04-23-13A (cont'd)

ON MOTION OF: Vance Bowman

SECONDED BY: Melinda Sanchez

AYES      NAYS      ABSTENTIONS

Gloria Pena

Gloria Pena  
Chairperson

ATTEST:

Sandra Ross Johnson

Sandra Ross Johnson  
Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta

Mark P. Asselta, Esq.