# CITY OF CAMDEN REDEVELOPMENT AGENCY RESOLUTION SUMMARY

Economic Development

Resolution No.: 06-11-14A

#### Resolution Title:

Resolution Designating Campbell Soup Company As Master Redeveloper of Additional Properties and Authorizing an Amendment to the Master Redevelopment Agreement with Campbell Soup Company for the Redevelopment of the Gateway Office Park Area in the Gateway Redevelopment Area

# Project Summary:

- The CRA designated the Campbell Soup Company (CSC) as the Master Redeveloper of the Gateway Office Park in the Gateway Redevelopment Area in 2007.
- On or about July 29, 2008 the CRA and CSC entered into a Master Redevelopment Agreement, which is currently being implemented by the parties.
- CSC has requested that certain changes be made to the Master Redevelopment Agreement to facilitate further redevelopment under the agreement which proposed changes are summarized in Exhibit A.
- One of the changes requested by CSC is the addition of several parcels to the project to permit an expansion of the project in future phases. The list of additional parcels is attached as Exhibit B. This change requires that Campbell Soup Company be designated as the Master Redeveloper for these additional parcels.
- The form of the proposed Amendment to the Master Redevelopment Agreement is attached as Exhibit C.

Purpose of Resolution:

To designate a master redeveloper for additional properties and to authorize an amendment to a master redevelopment agreement.

Award Process:

N/A

Cost Not To Exceed:

N/A

Total Project Cost:

\$130 Million

Source of Funds:

Redeveloper's funds, ERB, Environmental Infrastructure Trust Fund bond issue, EPA grants.

Resolution Designating Campbell Soup Company As Master Redeveloper of Additional Properties and Authorizing an Amendment to the Master Redevelopment Agreement with Campbell Soup Company for the Redevelopment of the Gateway Office Park Area in the Gateway Redevelopment Area

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

WHEREAS, by Resolution 02-06-07A, the CRA designated Campbell Soup Company (CSC) as the Master Redeveloper of the Gateway Office Park Area of the Gateway Redevelopment Area and subsequently entered into a Master Redevelopment Agreement (Agreement) with CSC; and

WHEREAS, the Agreement provides that the Agreement may be amended by written concurrence, consent and execution by the Parties; and

WHEREAS, by Resolution 01-07-09P the CRA authorized an Amendment which added certain properties in Block 1471 of the City of Camden Tax Map to the Exhibit A of the Agreement; and

WHEREAS, by Resolution 01-13-10H the CRA authorized a Second Amendment, which was never acted upon; and

WHEREAS, CSC has proposed a new amendment to the Agreement which proposes the changes summarized in Exhibit A attached to this resolution; and

WHEREAS, one of the changes requested by CSC is the addition of several parcels (set forth in Exhibit B) to the project to permit an expansion of the project in future phases which change requires that Campbell Soup Company be designated as the Master Redeveloper for these additional parcels; and

WHEREAS, the CRA believes that the proposed changes to the Agreement and the further designation of Campbell Soup Company for additional properties are appropriate and necessary in order to\_facilitate further redevelopment under the Agreement.

WHEREAS, the form of the proposed Amendment to Master Redevelopment Agreement is attached as Exhibit C.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that Campbell Soup Company is hereby designated as the Master Redeveloper of the properties set forth in Exhibit B attached to this resolution which properties shall be in addition to and not replace other properties for which Campbell Soup Company was previously designated as Master Redeveloper; and

BE IT FURTHER RESOLVED that the Executive Director of the Agency, a duly authorized representative of the Agency is hereby authorized to enter into an Amendment to the Master Redevelopment Agreement with Campbell Soup Company substantially in the form of the amendment attached as Exhibit C subject to such changes to the amendment that the Executive Director, in the exercise of her judgment, deems necessary and in the best interests of the CRA and the City; and

# 06-11-14A (cont'd)

**BE IT FURTHER RESOLVED,** that Resolution 01-13-10H is hereby superseded by this resolution and is no longer in force and effect; 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.

ON MOTION OF:

Vance Bowman

SECONDED BY:

Jose Vazquez

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	V		
Vance Bowman	7		
Edgardo Garcia			
Kenwood Hagamin, Jr.			
Bryan Morton			
Louis Quinones			
Jose Vazquez			

Marilyn Torres

Chairperson

ATTEST:

Saundra Ross Johnson Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.

**Board Counsel** 

## CRA Resolution 06-11-14A EXHIBIT A

### SUMMARY OF AMENDMENTS TO CAMPBELL SOUP REDEVELOPMENT PLAN

The following is a short summary of the amendments proposed by Campbell Soup to its Redevelopment Agreement with the Camden Redevelopment Agency ("CRA").

- 1. The description of the "Property" was changed to reflect consolidation and changes in the tax lot designation. It also reflects an expansion of the area that could be included within future phases of the office park development.
- 2. The timetable was amended to identify items that have been completed and to set forth a date by which the Concept Plan must be submitted, the sub-redevelopment designed, the office park area marketed to potential tenants, and the new office buildings must be developed.
- 3. The Termination Date was extended from June 30, 2018 to 2031 (the date on which the Redevelopment Plan expires).
- 4. The CRA Master Redeveloper agreed to support a request to City Council to expand the uses permitted under the Redevelopment Plan.
- 5. The proposed amendment clarified that sub-redevelopers may lease or resell properties acquired from the redeveloper without the restrictions on profits set forth in the Redevelopment Agreement.
- 6. The notice provisions of the Agreement are modified to remove the requirement that notices sent to the CRA with a copy to Parker McCay P.A.
  - 7. Campbell Soup and CRA acknowledge that neither party is in default.
- 8. The provision of the Agreement that designates Parker McCay P.A. to serve as condemnation counsel for the CRA was modified to remove the reference to Parker McCay P.A.

# CRA Resolution 06-11-14A EXHIBIT B

Вьоск	Lots
DECEN	E015
364	2 & 3
1440	1
1442	1.01
1449	1.01 (now included within lots 1, 2, 3 & 5
1457	6
1471	1, 2, 3, 4, 5, 6, 8, 9, 11, 19, 20, 23, 25, 27, 28, 29, 30, 31, 32, 33 & 45
1471.01	1
14/1.01	

All references are to City of Camden Tax Map

# CITY OF CAMDEN REDEVELOPMENT AGENCY RESOLUTION SUMMARY

Resolution No.: 06-11-14B

Resolution Title:

Resolution Authorizing a Redevelopment Agreement with Boos States

Development, LLC for the Redevelopment of Block 85, Lot 1 and Block 86, Lot 51

of the City of Camden Tax Map as a Family Dollar Store with

Additional Retail Space (7<sup>th</sup> & Linden Site)

## Project Summary:

- By Resolution 03-12-14E the CRA designated Boos States Development, LLC as the redeveloper of the property known as Block 85, Lot 1 and Block 86, Lot 51 (7th & Linden Site) for the development of a Family Dollar store with additional retail space.
- The above resolution specified that the final form of the Redevelopment Agreement for this project was subject to separate CRA Board approval.
- The proposed form of redevelopment agreement includes the terms set forth below.
- The Redeveloper agrees to develop a 9,180 square-foot Family Dollar Store and additional retail space on CRA-owned property designated as Block 85, Lot 1 and Block 86, Lot 51 of the City of Camden Tax Map. The property is at 7<sup>th</sup> Street and Linden Street.
- The purchase price for the property is \$310,000 which is the current market value of the site as determined by an appraiser retained by the CRA.
- The Redeveloper will also pay a Redevelopment Fee in the amount of \$25,000 which will be paid at the time of the execution of the Redevelopment Agreement..
- Receipt of the purchase price by CRA is subject to the payoff of a New Jersey Redevelopment Authority Loan of \$176,198.88.

The proposed form of redevelopment agreement is attached as Exhibit A.				
Purpose of Resolution: To approve a Redevelopment Agreement.				
Award Process: N/A				

06-11-14B (cont'd)	
Cost: Redeveloper to pay all CRA costs under the redevelopment agreement.	
Total Project Cost: \$1,246,495	
Source of Funds: Redeveloper	

Resolution Authorizing a Redevelopment Agreement with Boos States Development, LLC for the Redevelopment of Block 85 Lot 1 and Block 86 Lot 51 of the City of Camden Tax Map as a Family Dollar Store with Additional Retail Space (7<sup>th</sup> & Linden Site)

WHEREAS, The City of Camden Redevelopment Agency (CRA) by Resolution 03-12-14E authorized the negotiation of a Redevelopment Agreement with Boos States

Development, LLC (Redeveloper) for the redevelopment of Block 85 Lot 1 and Block 86,

Lot 51 of the City of Camden Tax Map as a Family Dollar Store and additional retail space; and

WHEREAS, Resolution 03-12-14E provides that the proposed Redevelopment Agreement for the project is subject to review and approval by the CRA Board of Commissioners by separate action of the Board of Commissioners;

WHEREAS, the CRA and the Redeveloper have now negotiated the terms of a proposed redevelopment agreement which requires the Redeveloper to develop a 9,180-square foot Family Dollar Store and an additional retail building on this site; and

WHEREAS, the purchase price for the property under the proposed redevelopment agreement is \$310,000 which is the current market value of the site as determined by an appraiser retained by the CRA; and

WHEREAS, under the proposed redevelopment agreement the Redeveloper will also pay a Redevelopment Fee in the amount of \$25,000 which will be paid at the time of the execution of the Redevelopment Agreement; and

WHEREAS, the proposed form of redevelopment agreement includes such other terms and conditions as set forth in the form of agreement attached as Exhibit A; and

WHEREAS, the CRA approves the terms of the proposed redevelopment agreement and deems it to be in the best interests of the CRA and the City to enter into the proposed redevelopment agreement so that the redeveloper may move forward with the proposed redevelopment project.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Agency is hereby authorized to enter into a redevelopment agreement with Boos States Development, LLC for the redevelopment of Block 85, Lot 1 and Block 86, Lot 51 that is substantially in the form of the agreement attached as Exhibit A subject to such changes to the agreement that the Executive Director, in the exercise of her judgment, deems necessary and in the best interests of the CRA and the City and to perform the obligations of the CRA under such agreement including the sale of the property to the Redeveloper pursuant to the terms of such agreement and

**BE IT FUTHER 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.

06-11-14B (cont'd)			
ON MOTION OF: SECONDED BY:			
COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres Vance Bowman Edgardo Gárcia Kenwood Hagamin, Jr. Bryan Morton Louis Quinones Jose Vazquez			
Marilyn Torres Chairperson  ATTEST:  Saundra Ross Johnson Executive Director			

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq. Board Counsel

# CITY OF CAMDEN REDEVELOPMENT AGENCY RESOLUTION SUMMARY

Economic Development
Resolution No.: 06-11-14C
Resolution Title:  Resolution Authorizing a Redevelopment Agreement with Boos States  Development, LLC for the Redevelopment of a Portion of Block 844, Lot 13  of the City of Camden Tax Map as a Family Dollar Store (State & River Site)
Project Summary:
<ul> <li>By Resolution 03-12-14F the CRA designated Boos States Development, LLC as the redeveloper of the property known as Block 844 Lot 13 (State &amp; River Site) for the development of a Family Dollar Store.</li> <li>The above resolution specified that the final form of the Redevelopment Agreement for this project was subject to separate CRA Board approval.</li> <li>The proposed redevelopment agreement includes the terms set forth below:</li> <li>The Redeveloper agrees to develop a 9,180-square foot Family Dollar Store in the Cramer Hill Neighborhood on an approximately 48,272 (subject to survey) portion of a City-owned property designated as Block 844, Lot 13 of the City of Camden Tax Map, located at the Northwest corner of 17th Street and River Avenue.</li> <li>The purchase price for the property is \$</li> <li>The Redeveloper will also pay a Redevelopment Fee in the amount of \$25,000 upon the execution of the Redevelopment Agreement.</li> <li>The City has adopted an ordinance and is in the process of conveying the property to the CRA.</li> <li>The City of Camden will receive 50% of the proceeds from the sale of the property and CRA will receive 50% from the proceeds of sale.</li> <li>The proposed form of redevelopment agreement is attached as Exhibit A.</li> </ul>
Purpose of Resolution: To approve a Redevelopment Agreement

06-11-14C (cont'd)
Award Process:
N/A
Cost:
Redeveloper to pay all CRA costs under the redevelopment agreement.
Total Project Cost:
\$1,227,000
Source of Funds:
Redeveloper

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Resolution Authorizing a Redevelopment Agreement with Boos States Development, LLC for the Redevelopment of a Portion of Block 844, Lot 13 of the City of Camden Tax Map as a Family Dollar Store (State & River Site)

WHEREAS, the City of Camden Redevelopment Agency (CRA) by resolution 03-12-14F authorized the negotiation of a Redevelopment Agreement with Boos States Development, LLC (Redeveloper) for the redevelopment of a portion of Block 844, Lot 13 of the City of Camden Tax Map as a Family Dollar Store; and

WHEREAS, Resolution 03-12-14F provides that the proposed Redevelopment Agreement for the project is subject to review and approval by the CRA Board of Commissioners by separate action of the Board of Commissioners;

WHEREAS, the CRA and the Redeveloper have now negotiated the terms of a proposed redevelopment agreement which requires the Redeveloper to develop a 9,180-square foot Family Dollar Store in the Cramer Hill Neighborhood on an approximately 48,272 (subject to survey) portion of a City-owned property designated as Block 844, Lot 13 of the City of Camden Tax Map, located at the Northwest corner of 17<sup>th</sup> Street and River Avenue; and

WHEREAS, the purchase price for the property under the proposed redevelopment agreement is \$\_\_\_\_which [is/exceeds] the current market value of the site as determined by an appraiser retained by the CRA; and

WHEREAS, under the proposed redevelopment agreement the Redeveloper will also pay a Redevelopment Fee in the amount of \$25,000 which will be paid at the time of the execution of the Redevelopment Agreement; and

WHEREAS, The City of Camden will receive 50% of the proceeds from the sale of the property and CRA will receive 50% from the proceeds of sale.

WHEREAS, the proposed form of redevelopment agreement includes such other terms and conditions as set forth in the form of agreement attached as Exhibit A; and

WHEREAS, the CRA approves the terms of the proposed redevelopment agreement and deems it to be in the best interests of the CRA and the City to enter into the proposed redevelopment agreement so that the redeveloper may move forward with the proposed redevelopment project.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Agency is hereby authorized to enter into a redevelopment agreement with Boos States Development, LCC for the redevelopment of a portion of Block 844, Lot 13 that is substantially in the form of the agreement attached as Exhibit A subject to such changes to the agreement that the Executive Director, in the exercise of her judgment, deems necessary and in the best interests of the CRA and the City and to perform the obligations of the CRA under such agreement including the sale of the property to the Redeveloper pursuant to the terms of such agreement; and

**BE IT FUTHER 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.

06-11-1(C (cont'd)			
ON MOTION OF:			
SECONDED BY:			
COLOURGEOVER	AYES	NAYS	ABSTENTIONS
COMMISSIONER	AXES	NAIS	ADSTENTIONS
Marilyn Torres			
Vance Bowman			
Edgardo Garcia			
Kenwood Hagamin, Jr.			
Bryan Morton			
Louis Quinones			
Jose Vazquez			
	,		
Marilyn Torres			
Chairperson			
ATTEST:		\	
Saundra Ross Johns	On.		
Executive Director	OH		
Engoduli (C. 1911 Color)			
The above has been reviewed and a	approved as t	o form.	
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Mark P. Asselta, Esq.			
Board Counsel			

# CITY OF CAMDEN REDEVELOPMENT AGENCY RESOLUTION SUMMARY

Resolution No.: 06-11-14D
Resolution Title:
Resolution Authorizing the Cancellation of a Loan Made by the City of Camden to the Agency in the Amount of \$250,000.00
Project Summary:
By Resolution 10-03-12H the CRA authorized the borrowing of \$250,000.00 from the City of Camden at an interest rate of zero percent.
The \$250,000.00 loan was memorialized in a loan agreement dated April 17, 2013.
In order to provide the CRA with additional funds for operations, the CRA has requested that the City of Camden cancel the obligation of the CRA to repay the \$250,000.00 loan.
The City of Camden has agreed to this request.
Purpose of Resolution:
To authorize the cancellation of the loan approved in Resolution 10-03-12H.
Award Process: N/A
Cost Not To Exceed: N/A
Source: N/A
Total Project Cost: N/A

# Resolution Authorizing the Cancellation of a Loan Made by the City of Camden to the Agency in the Amount of \$250,000.00

WHEREAS, the City of Camden Redevelopment Agency ("CRA") was created by the City of Camden on August 27, 1987 by City Ordinance No. 2322 pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et.seq. and has been named by the City as the entity responsible for redevelopment projects for the entire City; and

WHEREAS, CRA performs the primary function of acquiring and assembling land for redevelopment, project management related to the clearance and remediation of properties with environmental concerns, securing funds for various Brownfields activities, assisting with economic development, and implementing redevelopment plans; and

WHEREAS, Brownfield activities currently account for a large percentage of CRA Economic Development staff time and are underfunded; and

WHEREAS, since 2008, the CRA has applied for, received and administered nearly Thirty Million Dollars (\$30,000,000) in environmental assessment cleanup grants from the New Jersey Hazardous Discharge Site Remediation Fund (HDSRF), the US Environmental Protection Agency and the Economic Recovery Board; and

WHEREAS, the CRA has received less than Thirty Thousand Dollars (\$30,000.00) in administrative fees from the above listed grant sources, and has spent approximately Thirty Thousand Dollars (\$30,000.00) from its operational budget for grant applications and other Brownfield administrative costs, thereby consuming the almost equal amount in administrative fees from grants; and

WHEREAS, the environmental grants have leveraged more than Two Hundred Million Dollars (\$200,000,000) in economic redevelopment, including, among others, the Harrison Avenue Landfill cleanup for the Ray and Joan KROC Center, redevelopment of a former RCA building, the Camden Waterfront – East Village project and the cleanup of the former Sears Tire and Battery site; and

WHEREAS, by Resolution 10-03-12H the CRA authorized the borrowing of Two Hundred Fifty Thousand \$250,000 from the City of Camden at an interest rate of zero percent; and

## 06-11-14D

WHEREAS, the Two Hundred Fifty Thousand Dollar \$250,000.00 loan was memorialized in a loan agreement dated April 17, 2013; and

**WHEREAS**, in order to provide the CRA with additional funds for operations the CRA has requested that the City of Camden cancel the obligation of the CRA to repay the Two Hundred Thousand Fifty Dollar \$250,000.00 loan.

WHEREAS, the City of Camden has agreed to this request.

WHEREAS, the forgiveness of the Two Hundred Fifty Thousand Dollar \$250,000.00 loan by the City of Camden shall not affect the terms of the Memorandum of Understanding that has been entered into between the Agency, the City of Camden and the State of New Jersey Department of Community Affairs pursuant to Resolution 10-03-12H which Memorandum of Understanding shall remain in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the City of Camden Redevelopment Agency that the Loan previously made by the City of Camden in the amount of \$250,000.00 shall be cancelled pursuant to the agreement of the City to cancel such loan; and

**BE IT FURTHER RESOLVED**, by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency as an authorized representative of the Agency shall execute such documents as are necessary and appropriate to terminate the loan agreement dated April 17, 2013 and to otherwise cancel the indebtedness of the Agency for this loan; 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.

Dated:	

# 06-11-14D (cont'd)

ON MOTION OF:

Jose Vazquez

**SECONDED BY:** 

Vance Bowman

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	100		
Vance Bowman	7		
Edgardo Garcia			
Kenwood Hagamin, Jr.			
Bryan Morton			
Louis Quinones			
Jose Vazquez			

Marilyn Torres Chairperson

ATTEST:

Saundra Ross Johnson

**Executive Director** 

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.

Board Counsel

## CITY OF CAMDEN REDEVELOPMENT AGENCY RESOLUTION SUMMARY

Resolution No.:

06-11-14E

### Resolution Title:

Resolution Authorizing the Addition of Board Chairperson Marilyn Torres and Board Treasurer Bryan Morton to the List of Authorized Signatories for the Agency's Deposit Accounts Held at PNC Bank and the Removal of the Prior Board Chairperson and Prior Board Treasurer from Such List

## **Project Summary:**

A reorganization of the Board of Commissioners was conducted on January 14, 2014 and new appointments have been made for the positions of Board Chairperson and Board Treasurer (Finance Committee Chairperson).

A revised signatory authorization is required to add the new officials to the list of authorized signatories on the Agency's PNC Bank deposit accounts and to remove the prior officers from such list.

On occasions when the Executive Director is unavailable and a disbursement cannot be delayed, the Finance Director may request one of these additional officials to execute a CRA check to complete the disbursement.

### Purpose of Resolution:

To authorize the CRA to add Commissioner Torres and Commissioner Morton to the list of authorized signatories for the CRA PNC Bank deposit accounts and to remove the prior officers from such list.

Award Process:

N/A

Cost Not To Exceed: N/A Source of Funds: N/A

Total Project Cost: N/A

Resolution Authorizing the Addition of Board Chairperson. Marilyn Torres and Board Treasurer Bryan Morton to the List of Authorized Signatories for the Agency's Deposit Accounts Held at PNC Bank and the Removal of the Prior Board Chairperson and Prior Board Treasurer from Such List

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

WHEREAS, to this end the CRA must conduct business on a day to day basis in order to carry out its mission; and

WHEREAS, a reorganization of the Board of Commissioners was conducted on January 14, 2014 and new appointments have been made for the positions of Board Chairperson and Board Treasurer (Finance Committee Chairperson); and

WHEREAS, a revised signatory authorization is required to add the new officials to the list of authorized signatories on the CRA's PNC Bank deposit accounts and to remove the prior officers from such list; and

WHEREAS, on occasions when the Executive Director is unavailable and a disbursement cannot be delayed, the Finance Director may request one of these additional signatories to execute a CRA check to complete the disbursement.

## 06-11-14E (cont'd)

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative, is hereby authorized to revise the list of authorized signatories on the Agency's deposit accounts held at PNC Bank by adding Board Chairperson Marilyn Torres and Board Treasurer (Finance Committee Chairperson)Bryan Morton to the list of authorized signatories and removing the prior Board Chairperson and prior Board Treasurer from such list..

**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.

ON MOTION OF:

Jose Vazquez

**SECONDED BY:** 

Vance Bowman

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres			
Vance Bowman	3		
Edgardo Garcia			
Kenwood Hagamin, Jr.			
Bryan Morton			, , , , , , , , , , , , , , , , , , , ,
Louis Quinones			
Jose Vazquez			

Mari/	lyr	Το	rres

Chairperson

ATTEST:

Saundra Ross Johnson Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.

**Board Counsel**