

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

Administration

**Resolution No.:** 01-13-16I

**Resolution Title:**  
**RESOLUTION ESTABLISHING THE BOARD OF COMMISSIONERS' MEETING  
SCHEDULE FOR 2016**

**Project Summary:**

The CRA holds regularly scheduled Board of Commissioners' meetings and regularly scheduled Caucus meetings and the dates for the meetings are formally approved on an annual basis.

**Purpose of Resolution:**

To establish the meeting date schedule for the year 2016.

**Award Process:**

N/A

**Cost Not To Exceed:**

N/A

**Total Project Cost:**

N/A

01-13-16I

**Resolution Establishing the Board of Commissioners' Meeting Schedule for 2016**

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

**WHEREAS**, the CRA holds regularly scheduled Board of Commissioners' Meetings and regularly scheduled Caucus meetings during the course of the year: and

**WHEREAS**, the dates for the meetings are formally approved on an annual basis: and

**WHEREAS**, the CRA wishes to establish the following meeting schedule for its Regular Meetings for 2016 and the Reorganization meeting in 2017, with all meetings to begin at 6:00PM:

January 13, 2016  
February 10, 2016  
March 9, 2016  
April 13, 2016  
May 11, 2016  
June 8, 2016  
July 13, 2016  
August 10, 2016  
September 14, 2016  
October 12, 2016  
November 9, 2016  
December 14, 2016  
**January 11, 2017**

**01-13-16I (cont'd)**

**WHEREAS**, the CRA wishes to establish the following meeting schedule for its Caucus Meetings for 2016 and the Reorganization Caucus meeting in 2017, with all meetings to begin at 6:00PM:

January 6, 2016  
February 3, 2016  
March 2, 2016  
April 6, 2016  
May 4, 2016  
June 1, 2016  
July 6, 2016  
August 3, 2016  
September 7, 2016  
October 5, 2016  
November 2, 2016  
December 7, 2016  
**January 6, 2017**

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the City of Camden Redevelopment Agency that the above schedule of Regular Meetings and above schedule of Caucus Meetings are established as the meeting dates for 2016 and the reorganization meetings for 2017 subject to the right of the Agency to call one or more additional or special meetings as needed in accordance with the New Jersey Open Public Meetings Act.

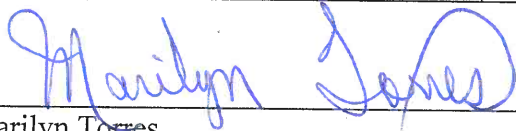
**BE IT FURTHER RESOLVED** that formal action may be taken at each regular meeting and at each caucus meeting set forth in the above schedules and that all regular meetings and all caucus meetings shall convene at 6:00 p.m. at Camden City Hall, 520 Market Street, Camden, NJ 08101.

01-13-16I (cont'd)

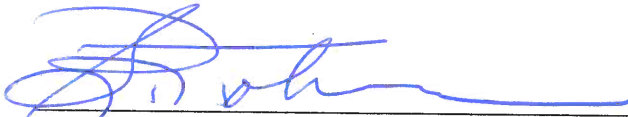
ON MOTION OF: Sheila Davis

SECONDED BY: Maria Sharma

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	✓		
Vance Bowman	✓		
Sheila Davis	✓		
Kenwood Hagamin, Jr.			
Jose J. Ramos	✓		
Maria Sharma	✓		



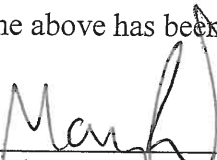
Marilyn Torres  
Chairperson



ATTEST:

Sandra Ross Johnson  
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.  
Board Counsel