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**PUBLIC MEETING OF MARCH 18, 2014**

**RESOLUTION NO. \_\_\_\_\_**

**CITY OF UNION CITY**

**COUNTY OF HUDSON**

**STATE OF NEW JERSEY**

**RESOLUTION AMENDING ESTABLISHING TIME & LOCATION OF THE ANNUAL MEETING DATES FOR 2014**

**WHEREAS**, pursuant to Chapter 23, Laws of 1975, known as THE OPEN PUBLIC MEETING ACT, all meetings of any public body organized under the law of the State and whose members are collectively empowered as a voting body to spend public funds and conduct discussions relating to the public business, are required to be publicly announced and scheduled with adequate posting and advanced newspaper notice as to time, date, location and to the extent known, the purpose of the agenda of each such meeting.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Union City Redevelopment Agency (“the Agency”), in the County of Hudson and State of New Jersey, as follows:

The following is an Amended Schedule for the year 2014 of the regular meetings of the Board of Commissioners of the Union City Redevelopment Agency (“the Agency”) in the County of Hudson and State of New Jersey at which public business will be formally discussed, decided or acted upon.

| <b>MEETING DATE</b>   | <b>TIME</b> | <b>LOCATION</b>   | <b>PURPOSE/AGENDA</b>       |
|---|-------------|---|-----------------------------|
| Monday, January 27, 2014, original date of Tuesday January 21, 2014, postponed due to inclement weather | 12:00 P.M.  | 4 <sup>th</sup> Floor of City Hall, 3715 Palisade Ave.    | Any and all public business |
| Friday, February 28, 2014, original date of February 18, 2014, postponed due to inclement weather       | 12:00 P.M.  | 4 <sup>th</sup> Floor Conference Room, 3715 Palisade Ave. | Any and all public business |
| Tuesday, March 18, 2014   | 12:00 P.M.  | 4 <sup>th</sup> Floor Conference Room, 3715 Palisade Ave. | Any and all public business |
| Tuesday, April 15, 2014   | 12:00 P.M.  | 4 <sup>th</sup> Floor Conference Room, 3715 Palisade Ave. | Any and all public business |

|                             |                 |   |                             |
|-----------------------------|-----------------|---|-----------------------------|
| Tuesday, May 20, 2014       | 12:00 P.M.<br>✓ | 4 <sup>th</sup> Floor Conference Room, 3715 Palisade Ave. | Any and all public business |
| Tuesday, June 17, 2014      | 12:00 P.M.<br>✓ | 4 <sup>th</sup> Floor Conference Room, 3715 Palisade Ave. | Any and all public business |
| Tuesday, July 15, 2014      | 12:00 P.M.<br>✓ | 4 <sup>th</sup> Floor Conference Room, 3715 Palisade Ave. | Any and all public business |
| Tuesday, September 16, 2014 | 12:00 P.M.<br>✓ | 4 <sup>th</sup> Floor Conference Room, 3715 Palisade Ave. | Any and all public business |
| Tuesday, October 21, 2014   | 12:00 P.M.<br>✓ | 4 <sup>th</sup> Floor Conference Room, 3715 Palisade Ave. | Any and all public business |
| Tuesday, November 18, 2014  | 12:00 P.M.<br>✓ | 4 <sup>th</sup> Floor Conference Room, 3715 Palisade Ave. | Any and all public business |
| Tuesday, December 16, 2014  | 12:00 P.M.<br>✓ | 4 <sup>th</sup> Floor Conference Room, 3715 Palisade Ave. | Any and all public business |

In addition, such meetings as the public business shall require shall be scheduled and held, but pursuant to and with additional notice as required by said statute; and

**BE IT FURTHER RESOLVED** that the Assistant Secretary shall forward a copy of this Resolution to the official newspaper of the Agency.

The foregoing is certified to be a true copy of a Resolution adopted by the Union City Redevelopment Agency at its meeting of March 18, 2014.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Kennedy Ng, Executive Director

| <b>COMMISSIONERS</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|----------------------|------------|------------|----------------|---------------|
| Johnny Garces        |            |            |                |               |
| Rafael Nova          |            |            |                |               |
| Eva Maria Festa      |            |            |                |               |
| Lucio Fernandez      |            |            |                |               |
| Paul Casper          |            |            |                |               |
| Vincent Bonito       |            |            |                |               |
| Carlos Vallejo       |            |            |                |               |