

PUBLIC MEETING OF DECEMBER 15, 2015

Resolution No. 635

RESOLUTION ESTABLISHING ANNUAL MEETING DATES FOR 2016

WHEREAS, pursuant to Chapter 23, Laws of 1975, known as THE OPEN PUBLIC MEETING ACT, all meeting 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 a Schedule for the year 2016 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.

MEETING DATE	TIME	LOCATION	PURPOSE/AGENDA
Tuesday, January 19, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, February 16, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, March 15, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, April 19, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, May 17, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, June 21, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, July 19, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, September 20, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business

Tuesday, October 18, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, November 15, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, December 20, 2016	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City.	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 December 15, 2015.

Dated: _____

Kennedy Ng, Executive Director

COMMISSIONERS	AYE	NAY	ABSTAIN	ABSENT
Wilmer Izquierdo	X			
Rafael Nova				X
Eva Maria Festa				X
Lucio Fernandez	X			
Paul Casper	X			
Vincent Bonito	X			
Carlos Vallejo	X			

The foregoing is certified to be a true copy of a Resolution adopted by the Union City Redevelopment Agency at its meeting of December 15, 2015.

Dated: _____

Dominick Cantatore, Assistant Secretary

Commissioner Lucio Fernandez,
Chairperson