

**UNION CITY REDEVELOPMENT AGENCY
PUBLIC MEETING OF DECEMBER 20, 2016**

Resolution No. _____

RESOLUTION ESTABLISHING ANNUAL MEETING DATES FOR 2017

WHEREAS, pursuant to Chapter 23, Laws of 1975, known as THE OPEN PUBLIC MEETING ACT, all meetings of any public body organized under the laws 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 2017 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 17, 2017	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, February 21, 2017	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, March 21, 2017	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, April 18, 2017	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, May 16, 2017	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, June 20, 2017	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, July 18, 2017	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, September 19, 2017	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade	Any and all public business

		Ave., Union City	
Tuesday, October 17, 2017	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, November 21, 2017	6:00 P.M.	3 rd Floor Conference Room, 3715 Palisade Ave., Union City	Any and all public business
Tuesday, December 19, 2017	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 20, 2016.

Dated: _____

Kennedy Ng, Executive Director

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

The foregoing is certified to be a true copy of a Resolution adopted by the Union City Redevelopment Agency at its meeting of December 20, 2016.

Dated: _____

David Yanotchko, Esq., Counsel
FLORIO♦KENNY♦RAVAL, L.L.P.

Commissioner Lucio Fernandez,
Chairperson