

PUBLIC MEETING OF JANUARY 16, 2013

Resolution No. 550

RESOLUTION ESTABLISHING ANNUAL MEETING DATES FOR 2013

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 2013 of the regular meeting 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              |
|-----------------------------|-----------|---|-----------------------------|
| Wednesday, January 16, 2013 | 6:00 P.M. | City Hall, 4 <sup>th</sup> Floor,<br>3715 Palisade Ave. | Any and all public business |
| Tuesday, February 19, 2013  | 6:00 P.M. | Court Chambers,<br>3715 Palisade Ave.                   | Any and all public business |
| Tuesday, March 19, 2013     | 6:00 P.M. | Court Chambers,<br>3715 Palisade Ave.                   | Any and all public business |
| Tuesday, April 16, 2013     | 6:00 P.M. | Court Chambers,<br>3715 Palisade Ave.                   | Any and all public business |
| Tuesday, May 21, 2013       | 6:00 P.M. | Court Chambers,<br>3715 Palisade Ave.                   | Any and all public business |
| Tuesday, June 18, 2013      | 6:00 P.M. | Court Chambers,<br>3715 Palisade Ave.                   | Any and all public business |
| Tuesday, July 16, 2013      | 6:00 P.M. | Court Chambers,<br>3715 Palisade Ave.                   | Any and all public business |
| Tuesday, September 20, 2013 | 6:00 P.M. | Court Chambers,<br>3715 Palisade Ave.                   | Any and all public business |
| Tuesday, October 15, 2013   | 6:00 P.M. | Court Chambers,<br>3715 Palisade Ave.                   | Any and all public business |
| Tuesday, November 19, 2013  | 6:00 P.M. | Court Chambers,<br>3715 Palisade Ave.                   | Any and all public business |
| Tuesday, December 17, 2013  | 6:00 P.M. | Court Chambers,<br>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 January 16, 2013.

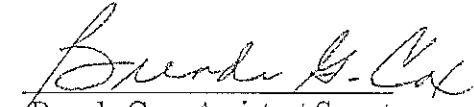
Dated: 1-16-2013

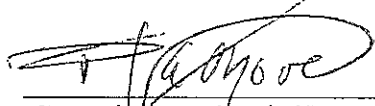
  
Kennedy Ng, Executive Director

| <u>COMMISSIONERS</u> | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|----------------------|------------|------------|----------------|---------------|
| Johnny Garces        | ✓          |            |                |               |
| Rafael Nova          | ✓          |            |                |               |
| Eva Maria Festa      | ✓          |            |                |               |
| Lucio Fernandez      |            |            |                | ✓             |
| Johan Paternina      |            |            |                | ✓             |
| 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 January 16, 2013.

Dated: 1-16-2013

  
Brenda Cox, Assistant Secretary

  
Commissioner-Lucio Fernandez,  
Chairperson **RAFAEL NOVA**