

**ECONOMIC RECOVERY BOARD FOR CAMDEN**  
**New Jersey Economic Development Authority**  
**Trenton, NJ**  
**October 31, 2006**

**MINUTES OF THE MEETING**

Members of the Board present: Michael Lihvarcik, designee for State Treasurer Bradley Abelow. Present via conference call: Reverend J. C. Jones, Vice Chairman; Marge DellaVecchia representing Commissioner Susan Bass Levin; Chief Operating Officer, Randy Primas; Tina Vignali representing City Council President, Angel Fuentes; Public Members: William Hosey, Rodney Sadler, Robert Milner, and Rosa Ramirez.

Also Present: Assistant Secretary, Maureen Hassett; Bette Renaud, DAG; and EDA staff.

Absent: Mayor Gwendolyn Faison; Freeholder Director Louis Cappelli, Jr.; Legislative Members: Assemblyman Joseph Roberts, and Senator Wayne Bryant.

Vice Chairman Jones called the meeting to order at 10:08 am.

In accordance with the Open Public Meetings Act, Ms. Hassett announced that notice of this meeting has been sent to the *Star Ledger*, the *Times*, the *Courier Post* and the *Philadelphia Inquirer* at least 48 hours prior to the meeting, and that a meeting notice has been duly posted on the Secretary of State's bulletin board at the State House.

A quorum of the ERB Board was present.

Vice Chairman Jones asked for a motion to approve the October 3, 2006 minutes of the Board.

**MOTION TO APPROVE: Mr. Hosey                      SECOND: Mr. Primas                      AYES: 9**

**MINUTES OF BOARD MEETING**

Vice Chairman Jones called on Ms. Hassett to summarize the agenda item before the board, the Suspension of ERB By-Laws. Ms. Hassett stated that Section 3.2 of the Economic Recovery Board's By-Laws provide that an annual reorganization meeting be held in October of each year. The purpose of the meeting is to elect the officers of the Board for the coming year including the Vice Chair and Treasurer and adopt the official meeting calendar for the year. Under Section 1.7, a suspension of the by-laws is permitted by unanimous vote of the members present at any duly constituted meeting. Ms. Hassett indicated that the Governor's Appointments Office is in the process of reviewing candidates for the ERB Chairperson and we expect to hold the reorganization meeting at the November ERB meeting.

Rodney Sadler asked if there were any outstanding issues due to the postponement of the annual meeting.

Ms. Hassett replied that the project action item discussed at the ERB PRC meeting on 10/23/06 will not be impacted by the delay and that the reorganization activities of the Economic Recovery Board are expected at the next meeting scheduled for November 28, 2006 at the Walt Whitman Arts Center in Camden.

**MOTION TO APPROVE: Mr. Hosey                      SECOND: Mr. Primas            AYES: 9**

Vice Chairman Jones requested comments from the Members.

Mr. Primas took the opportunity to announce that this was his last board meeting and stated that he enjoyed being part of the board.

Ms. Hassett thanked Mr. Primas for his dedication to the board and the committees of the ERB and on behalf of the staff at EDA wished him well.

There was a consensus amongst all present that his work was greatly appreciated and he would be sorely missed.

**There being no further business, on a motion by Mr. Primas and seconded by Mr. Lihvarcik, the meeting was adjourned at 10:15 am.**

Certification: The foregoing and attachments represent a true and complete summary of the actions taken by the State Economic Recovery Board for the City of Camden at its meeting.



---

Maureen Hassett, Vice President  
Strategic Partnerships, EDA  
Assistant Secretary, ERB