

SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION 6-12

**RESOLUTION ELECTING EXECUTIVE BOARD OFFICERS OF THE SOUTH JERSEY
ECONOMIC DEVELOPMENT DISTRICT**

WHEREAS, in the coming weeks, the Board Members of the South Jersey Economic Development District will be reviewing its executive structure and policy procedures to ensure that they are consistent with the current by-laws of the organization; and

WHEREAS, the Board Members may determine to make changes to its executive structure, policy procedures as well as its existing by-laws; and

WHEREAS, to maintain stability and continuity when replacements occur in its membership, it is anticipated that a change will include expanding the active participation of the Executive Committee of the organization; and

WHEREAS, notwithstanding an expansion with more active participation of its Executive Committee, the District will maintain its current make-up of having one Freeholder from each county serve as Executive Board Officers with selection of a Chairman, Vice-Chairman, Treasurer and Secretary from the identified elected officials;

NOW, THEREFORE, BE IT RESOLVED, by the **Board Members of the South Jersey Economic District**, that the following Members are hereby elected to serve in their designated positions for a one-year period effective April 30, 2012.

Leonard Desiderio – Chairman

William Whelan – Treasurer

Julie Acton – Secretary

BE IT FURTHER RESOLVED, that William Whelan will also serve as Vice-Chair until the active return of Atlantic County to the District.

I hereby certify that this Resolution was duly approved by the SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT on April 30, 2012.

Julie Acton, Secretary

SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION 7:12

RESOLUTION AUTHORIZING THE BOARD'S CHAIRMAN AND TREASURER TO APPROVE AND SIGN BILLS IN-BETWEEN DISTRICT MEETINGS

WHEREAS, under the current scheduling of District Board meetings, it is not practical or possible to wait for the full Board to approve the bill list for activity occurring between meetings; and

WHEREAS, the best immediate solution to resolve this problem is to authorize the Board's Chairman and Treasurer to approve and sign bills that can not wait until the following meeting while simultaneously notifying (via email) the full Board of any and all bills being paid;

NOW, THEREFORE, BE IT RESOLVED, by the **SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT**, that it hereby authorizes the Board's Chairman and Treasurer to approve and sign bills that can not wait until the following meeting for full Board approval.

BE IT FURTHER RESOLVED, that the full District Board will simultaneously be notified (via email) of any and all bills being paid in-between meetings in addition to formally approving the bill list paid and expecting to be paid at the next meeting.

I hereby certify that this Resolution was duly approved by the SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT on April 30, 2012

Julie Acton, Secretary

SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION 8-12

RESOLUTION AUTHORIZING THE BOARD TO PROCEED INTO A CLOSED SESSION TO DISCUSS NEGOTIATIONS CONCERNING THE LEASE TRANSFER OF THE NEXTGEN PARK WITH THE AVIAITION RESEARCH AND TECHNOLOGY PARK IN ADDITION TO ANTICIPATED LITIGATION WITH THE DISTRICT'S FORMER EXECUTIVE DIRECTOR

WHEREAS, it is necessary for the Board Members of the South Jersey Economic Development District to conduct an executive session closed to the public in order to discuss negotiations concerning the lease transfer of the NextGen Park with the Aviation Research and Technology Park in addition to anticipated litigation with the District's former Executive Director;

NOW, THEREFORE, BE IT RESOLVED, by the **SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT** that it hereby moves to executive closed session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., for the purpose of discussing negotiations concerning the lease transfer of the NextGen Park with the Aviation Research and Technology Park in addition to anticipated litigation with the District's former Executive Director;

BE IT FURTHER RESOLVED, the matters discussed and the minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

I hereby certify that this Resolution was duly approved by the SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT on April 30, 2012.

Julie Acton, Secretary