

Official Minutes RA+BP Meeting of the Board of Trustees

May 20, 2021

Executive Session

The RA+BP meeting scheduled for Thursday, May 20, 2021 at 6:30 p.m. was conducted virtually in order to avoid potential impacts from Covid-19. Due to the ongoing public health emergency, and the Governor's Executive Orders related to the same, the RA+BP will conduct all meetings remotely and by electronic means for the foreseeable future. In accordance with N.J.S.A. 10:4-6 (the "Open Public Meetings Act") and consistent with the Department of Community Affairs, Division of Local Government Services guidelines, the RA+BP will be open to the public by electronic means.

This meeting was properly advertised in accordance with the Open Public Meetings Act.

Executive Session entered at 7:08pm

Executive Session: Trustees entered into Executive Session

Motion to enter Executive Session.

Motion: Matt Dobrowolski Second: Ron Dolce

Aye: 7 Schwartz, Kozlowski, Dolce, Fishman, Crespo, Dobrowolski, Newbury

Nay : 0 Abstentions:0 Absent: 0

Meeting Summary:

Trustees requested a copy of the Ordinance.

VP Fishman requested the RABP consult a lawyer to ensure Trustees are not financially or otherwise obligated or susceptible to litigation following the dissolution of the RABP.

Adjourn Executive Session: Motion to exit Executive Session.

Motion: Matt Dolce Second: Dobrowolski

RABP Board

May 20, 2021 Meeting Minutes

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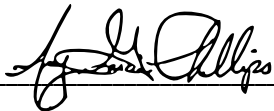
Aye: 7 Schwartz, Kozlowski, Dolce, Fishman, Crespo, Dobrowolski, Newbury

Nay : 0

Abstentions:0

Absent: 0

Meeting Adjourned 7:48



Amy Garcia Phillips, Managing Director



Ann Marie Williams, Managing Director

Date signed: July 21, 2021

Date signed: July 21, 2021

rahway arts
+business
PARTNERSHIP

