



**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS MEETING
CITY HALL, 520 MARKET STREET
CAMDEN, NEW JERSEY**

AGENDA

REVISED

Wednesday, February 22, 2024 @ 4:00 PM-Special Meeting (Teleconference)
<https://us02web.zoom.us/j/84201004176?pwd=dEI4SnFXY3dyMFF6MVJFMnM1Z2RTdz09>

Meeting ID: 842 0100 4176 Password: 395071

OR

Dial in: 1 (929) 205-6099 Meeting ID: 842 0100 4176 Password: 395071

- I. Call to Order - Chairperson**
 - II. Roll Call - Board Clerk**
 - III. Statement of Compliance with Open Public Meetings Act**
 - IV. Review of Minutes**
 - V. Interim Executive Director's Report**
 - VI. Redevelopment Project Presentations**
 - VII. Review of Resolutions**
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- 02-22-24A Resolution Authorizing a List of Pre-Qualified Appraisal Companies for a Period of One-Year**
- 02-22-24B Resolution Authorizing a List of Pre-Qualified Attorneys for the Period of One-Year**
- 02-22-24C Resolution Authorizing a Professional Services Agreement with Brown & Connery, LLP to Provide General Counsel Legal Services for the Year 2024 for an Amount Not to Exceed \$100,000.00**
- 02-22-24D Resolution Authorizing a Professional Services Agreement with Brownfield Redevelopment Solutions, Inc. to Provide Environmental Management Services on an Hourly Rate Basis for a Total Amount Not to Exceed \$275,000.00**
- 02-22-24E Resolution Amending Resolution 03-08-23E for a Professional Services Agreement with The Mercadien Group to Provide Additional Financial Auditing Services for FYE December 31, 2022 for an Amount Not to Exceed \$7,500.00**
- 02-22-24F Resolution Authorizing a Professional Services Agreement with The Mercadien Group to Provide Financial Auditing Services for the Fiscal Year January 1, 2023 to December 31, 2023 for an Amount Not to Exceed \$42,773.00**
- 02-22-24G Resolution Amending Resolution 05-10-23E for the Sale of Certain Property Designated as Block 480, Lot 38 of the City of Camden Tax Map to Extend the Deadline to Accept the Agreement of Sale and Correct a Clerical Error**

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS MEETINGS (cont'd)
February 2024-Special Meeting**

- VIII. Public Comments**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**