

The Board of Commissioners of the City of Camden Redevelopment Agency met on Thursday, April 26, 2012 at Camden City Hall, Suite 1300, 520 Market Street, Camden, New Jersey.

In the absence of Chairman Vance Bowman and Vice Chair Gloria Pena, Treasurer Kenwood Hagamin called the meeting to order at 5:05 PM. Board Clerk Carla Rhodes called the roll.

**Present:** KH, BM,LQ, and JV  
**Absent:** VB, GP, and MS  
**Attendees:** Saundra Ross Johnson, CRA; Carla Rhodes, CRA; Mark Asselta, Brown & Connery; Olivette Simpson, CRA; Johanna Conyer, CRA; James Harveson, CRA, and Warren Broudy, Mercadien PC

Ms. Rhodes advised the Board that, pursuant to the requirements of the Open Public Meetings Act, adequate notice had been posted in the Courier Post and the Philadelphia Inquirer as well as in the Office of the City Clerk.

It was noted that, with the exception of Resolution 04-26-12A, other agenda items were being carried forward from the April 04, 2012 Regular Monthly Meeting at which there was not a quorum.

**Review and Action for Minutes**

Meeting Date	M	A	N	AB	Comments
March 1, 2012	LQ	KH			The Minutes of the March 1, 2012 Camden Redevelopment Agency Board of Commissioners' Caucus and March 7, 2012 Regular Meeting of the Camden Redevelopment Agency's Board of Commissioners were previously provided to the Commissioners. There were no comments or questions. On motion duly made and seconded, the Minutes were approved.
March 7, 2012	JV	BM LQ JV			

**Executive Director's Report**

Meeting Date	M	A	N	AB	Comments
April 26, 2012	LQ JV	KH BM LQ JV			The Executive Director's report was previously provided to the Commissioners. There were no comments or questions. On motion duly made and seconded, the Minutes were approved.

Minutes of April 26, 2012  
Special Board Meeting

04-26-12D	Resolution Authorizing the Camden Redevelopment Agency to Accept a Grant in the Amount of \$94,345.00 from Hazardous Discharge Site Remediation Fund for Supplemental Remedial Investigation of the Camden Waterfront-East Gate Village Site	BM LQ	KH BM LQ JV		There were no questions or comments.  On motion duly made and seconded, this Resolution was approved.
04-26-12E	Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Services Agreement with Dresdner Robin to Perform Supplemental Remedial Investigation of the Camden Waterfront-East Gate Village Site	JV BM	KH BM LQ JV		There were no questions or comments.  On motion duly made and seconded, this Resolution was approved.
04-26-12F	Resolution Ratifying a Change Order to a Contract Between Camden Redevelopment Agency and Robert T. Winzinger, Inc. for Demolition Services in the Amount of \$25,100.00	LQ JV	KH BM LQ JV		There were no questions or comments.  On motion duly made and seconded, this Resolution was approved.

**Chairperson's Remarks**

Commissioner Hagamin requested a motion to open the Public Session at 5:25 PM.

On the motion made by Commissioner Quinones, seconded by Commissioner Vazquez, the Public Session was opened.

**Public Comments**

No members from the public were present.

On the motion made by Commissioner Quinones, seconded by Commissioner Vazquez, the Public Session was closed at 5:26 PM.