

Minutes of June 6, 2012
Regular Monthly Meeting

The Board of Commissioners of the City of Camden Redevelopment Agency met on Wednesday, June 6, 2012 at Camden City Hall, Council Chambers, 2nd Floor, 520 Market Street, Camden, New Jersey.

Vice Chair Gloria Pena called the meeting to order at 6:20 PM. Board Clerk Carla Rhodes called the roll.

Present: GP, KH, LQ, and MS
Absent: VB, BM, and JV
Attendees: Saundra Ross Johnson, CRA; Carla Rhodes, CRA; Mark Asselta, Esq., Brown & Connery; Olivette Simpson, CRA; Johanna Conyer, CRA, and LaVerne Williams, 218 Branch Village

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.

Note: Commissioner Kenwood Hagamin, Jr. participated by telephone.

Review and Action for Minutes

Meeting Date	M	A	N	AB	Comments
May 2, 2012 May 31, 2012	LQ GP	GP KH LQ MS			The Minutes of the May 2, 2012 Regular Monthly Meeting and the May 31, 2012 Caucus of the Camden Redevelopment Agency's Board of Commissioners were previously provided to the Commissioners. There were no comments or questions. On motions duly made and seconded, the Minutes were approved.

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
June 6, 2012	LQ MS	GP KH LQ MS			The Executive Director's Report was previously provided to the Commissioners. There were no comments or questions. On motions duly made and seconded, the Report was approved.

Resolutions for Review and Action

		M	A	N	AB	Comments
06-06-12A	Resolution Certifying that Each Member of the Camden Redevelopment Agency Board of Commissioners has Personally Reviewed the FYE 2011 Annual Audit Report	LQ MS	GP KH LQ MS			There were no questions or comments. On a motion duly made and seconded, this Resolution was approved.
06-06-12B	Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Services Agreement with Greenbaum Rowe Smith & Davis, LLP for the Provision of Legal Services in Connection with the Conveyance of a Portion of the Harrison Avenue Landfill to The Salvation Army	LQ GP	GP KH LQ MS			There were no questions or comments. On a motion duly made and seconded, this Resolution was approved.

Chairperson's Remarks

None.

Public Comments

Vice Chair Pena opened the meeting for Public Comments at 6:25 PM.

Ms. LaVerne Williams of 218 Branch Village inquired about Resolution 06-06-12B. Specifically, she asked about the allocation of financial resources. Economic Development Director James Harveson noted the costs will not exceed \$14,500.

Ms. Williams also commented on the absence of several members of the Board.

Old Business

None.

New Business

None.

Executive Session

None.

Adjournment

On the motion of Commissioner Sanchez, seconded by Commissioner Quinones, the meeting was adjourned at 6:30 PM.

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