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PUBLIC MEETING NOTICE

The Camden Redevelopment Agency's Commissioners' Regular Monthly Meeting will be held on Wednesday, March 7, 5:30 PM, at City Hall, Camden, NJ 08101.

AGENDA
March 07, 2012
5:30 PM

- I. Call to Order – Chairperson**
- II. Roll Call – Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review and Action for Minutes**
- V. Executive Director's Report**
- VI. Resolutions for Review and Action**
- 03-07-12A Resolution Commending John Fuentes for Distinguished Service Upon His Retirement from the Camden Redevelopment Agency**
- 03-07-12B Resolution Authorizing the Camden Redevelopment Agency to Enter into an Agreement with Management Associates Plus for the Provision of Staff Strategic Planning Sessions**
- 03-07-12C Resolution Ratifying an Amendment to a Professional Service Agreement with Title America for the Provision of Title Search Services in Lanning Square**

- 03-07-12D Resolution Authorizing an Amendment #1 to the Service Agreement with Pennoni Associates, Inc. for Professional Engineering Design and Construction Administration Services for Phase 1 of the Roosevelt Plaza Park Redevelopment**
- 03-07-12E Resolution Authorizing Change Order #1 to a Contract Between the Camden Redevelopment Agency and Command Co., Inc. for the Construction of Roosevelt Park Phase I**
- VII. Public Comment**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**