



PUBLIC MEETING NOTICE

The Camden Redevelopment Agency's Board of Commissioners will hold the monthly Caucus, originally scheduled for Thursday, October 31, on

Thursday, November 7, 6:00 PM

at City Hall, 520 Market Street, Camden, NJ

AGENDA

- I. Call to Order - Chairperson
- II. Roll Call - Board Clerk
- III. Statement of Compliance with Open Public Meetings Act
- IV. Review of Minutes
- V. Review of Executive Director's Report
- VI. Review of Resolutions
 - 11-13-13A Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Contract with Mercadien, P.C. to Provide Financial Auditing Services for FYE 2013 for a Total Cost Not to Exceed \$39,200.00
 - 11-13-13B Resolution Authorizing the City of Camden Redevelopment Agency to Apply for and Accept a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$1,500,000 for Environmental Remediation Work on a Portion of the Harrison Avenue Landfill ("Balance of the Landfill ")
 - 11-13-13C Resolution Authorizing the City of Camden Redevelopment Agency to Apply for and Accept a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$1,018,283 for Environmental Remediation Work on a Portion of the Harrison Avenue Landfill (the "Fringe Zone Property")
 - 11-13-13D Resolution Amending Resolution 09-04-13F and Authorizing the City of Camden Redevelopment Agency to Enter into an Access and Construction Agreement with the New Jersey Department of Environmental Protection ("NJDEP") Regarding Certain Portions of the Harrison Avenue Landfill Utilizing Funds Provided by the NJDEP

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