

AGENDA

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS**

CITY HALL, 13TH FLOOR CONFERENCE ROOM, 520 MARKET STREET

**May 8, 2014
6:00 PM**

REGULAR MONTHLY MEETING

CITY HALL, COUNCIL CHAMBERS, 520 MARKET STREET

**May 14, 2014
6:00 PM**

- 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**
 - 05-14-14A Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners has Personally Reviewed the FYE 2013 Annual Audit Report**
 - 05-14-14B Resolution Authorizing an Agreement with Camden County One-Stop/WorkFirst New Jersey to Participate in the Community Work Experience Program (CWEP)**
 - 05-14-14C Resolution Authorizing the Acceptance of a Grant from the Hazardous Discharge Site Remediation Fund for Remedial Action on the Meadows at Pyne Poynt Portion of the Knox Gelatin Site (Block 746, Lots 16, 47 and Parts of 45 and 46 of the Camden City Tax Map) in the North Camden Brownfield Development Area in an Amount Not to Exceed \$383,424**

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CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS CAUCUS
CITY HALL, CAMDEN, NEW JERSEY
May 8, 2014 (cont'd)

- VI. Review of Resolutions (cont'd)**
- 05-14014D Resolution Authorizing a Professional Services Agreement with Environmental Resolutions, Inc. to Complete a Preliminary Assessment/Phase I Environmental Site Assessment of the APM Site (Block 844, Lot 13 of the Camden City Tax Map) for a Cost Not to Exceed \$3,000**
- 05-14-14E Resolution Authorizing a Professional Services Agreement with J. McHale & Associates, Inc. for Appraisal Services in Connection with the Redevelopment of Block 75, Lot 3 for a Cost Not to Exceed \$5,000.00**
- 05-14-14F Resolution Authorizing a Professional Services Agreement with Ballard Spahr LLP Legal Services in Connection with the Redevelopment of Block 75, Lot 3 for a Cost Not to Exceed XXX**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**