

AGENDA
6 CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, 16TH FLOOR CONFERENCE ROOM, 520 MARKET STREET
October 2, 2014
6:00 PM

REGULAR MONTHLY MEETING
CITY HALL, COUNCIL CHAMBERS, 520 MARKET STREET
October 8, 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
Campbell Presentation**
 - VI. Review of Resolutions**
- 10-08-14A Resolution Approving Brandywine Operating Partnership, L.P. as Sub-Redeveloper of Block 1459, Lots 9, 14, 15, 16 & 17; Block 1463, Lot 1 and Block 1464, Lots 4 & 5 of the Camden City Tax Map Pursuant to the Master Redevelopment Agreement with Campbell Soup Company for the Redevelopment of the Gateway Office Park Area in the Gateway Redevelopment Area**
 - 10-08-14B Resolution Introducing and Approving for Submission to the Director of the Division of Local Government Services the Agency's Proposed Budget For The Fiscal Year 2015**
 - 10-08-14C Resolution Authorizing an Application for and Acceptance of a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$1,800,000 for Remedial Action on a Portion of the Harrison Avenue Landfill ("Balance of the Landfill ") (Block 809, Lot 7 of the Camden City Tax Map)**
 - 10-08-14D Resolution Authorizing a Professional Services Agreement with Steven W. Bartelt, MAI for Appraisal Services at 1825 Admiral Wilson Boulevard (Exxon Site) in the Admiral Wilson North Redevelopment Area for a Cost Not to Exceed \$3,300**

**AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS CAUCUS
CITY HALL, CAMDEN, NEW JERSEY
October 2, 2014 (cont'd)**

10-08-14E Resolution Authorizing a Contract for Property Maintenance Services with XXXX for the NSP 2 Clean & Green Vacant Lot Stabilization Program Operated in the Cooper Plaza and Lanning Square Redevelopment Areas For A Cost Not to Exceed \$XXXX

10-08-14F Resolution Designating Reinaldo Lagares as the Redeveloper of Block 581, Lot 66 of the Camden City Tax Map Located in the Centerville Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper for Site Improvements

VII. Public Comments

VIII. Chairperson's Remarks and Observations

IX. Old Business

X. New Business

XI. Executive Session

XII. Adjournment