

CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, 520 MARKET STREET
CAMDEN, NEW JERSEY

AGENDA
December 4, 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**
 - 12-10-14A Resolution Authorizing a Professional Services Agreement with Mercadien, P.C. for Financial Auditing Services for FYE 2014 for a Total Cost Not to Exceed \$39,128.00**
 - 12-10-14B Resolution Authorizing an Application for and Acceptance of a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$269,035.00 for Remedial Action on a Portion of Block 62, Lots 17, 21, 22, and 23 of the City of Camden Tax Map (the ABC Barrel Site)**
 - 12-10-14C Resolution Authorizing an Agreement of Sale with the City of Camden to Acquire Certain City Owned Properties Located in the Centerville and Whitman Park Neighborhoods for Redevelopment**
 - 12-10-14D Resolution Authorizing an Amendment to a Professional Service Agreement With Wallace Roberts & Todd, LLC for the Provision of Planning Services for the Whitman Park Study Area Which Expands the Scope of Work Under the Agreement**
 - 12-10-14E Resolution Authorizing the Adoption of a List of Pre-Qualified Lawyers for the Year 2015**
 - 120-10-14F Resolution Authorizing a Professional Services Agreement with Brown and Connery for the Provision of General Counsel Legal Services**

**CITY OF CAMDEN REDEVELOPMENT AGENCY
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6:00 PM (cont'd)**

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