

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

**AGENDA**  
**August 5, 2015**  
**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**
  - 08-12-15A Resolution Authorizing a Professional Service Agreement with TRC Environmental Corporation for Environmental Engineering and Licensed Site Remediation Professional Services in Connection with 320 North Second Street, Camden, N.J. for an Amount Not to Exceed \$9,270.90**
  - 08-12-15B Resolution Authorizing a Professional Services Agreement with Langan Engineering & Environmental Services to Provide Environmental Investigation and Remediation Services in Connection with the Former Sears Tire & Battery Site (1350 Admiral Wilson Boulevard, Camden, N.J.) for the Lump Sum Amount of \$137,130**
  - 08-12-15C Resolution Authorizing to Enter into an Agreement of Sale with ResinTech, Inc. for the Sale and Development of Property Designated as Block 1184 Lot 5, Block 1182, Lot 5 and Block 1181 Lot 1 of the City of Camden Tax Map for a Purchase Price of at Least \$1,080,000.00**
  - 08-12-15D Resolution Authorizing a Professional Services Agreement with J. McHale & Associates, Inc. for Appraisal Services in Connection with the Sale of Block 1184 Lot 5, Block 1182 Lot 5 and Block 1181 Lot 1 on the City of Camden Tax Map for the Amount of \$7,500**
  - 08-12-15E Resolution Authorizing a Professional Services Agreement with Sovereign Consulting, Inc. for Field Work Oversight of the Stockpiling of Dredge Material at the Harrison Avenue Landfill for Agreed Upon Unit Rates**

- VI.**            **Review of Resolutions (cont'd)**  
**08-12-15F**    **Resolution Amending Resolution 10-08-14A and Approving Brandywine Operating Partnership, L.P. as Sub-Redeveloper of Block 1458 Lots 8 & 12 of the City of Camden Tax Map and Approving a Cost Agreement and Sub-Redevelopment Agreement for Such Properties Pursuant to the Master Redevelopment Agreement with Campbell Soup Company for the Redevelopment of the Gateway Office Park Area in the Gateway Redevelopment Area**
  
- VII.**           **Public Comments**
  
- VIII.**          **Chairperson's Remarks and Observations**
  
- IX.**            **Old Business**
  
- X.**             **New Business**
  
- XI.**           **Executive Session**
  
- XII.**          **Adjournment**