

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

AGENDA

Thursday, November 12, 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**
 - 11-12-15A Resolution Authorizing the Termination of an Option Agreement with Conifer Realty LLC for the Agency's Purchase of Block 1394, Lot 2.03 on the Camden City Tax Map For a Residential Housing Project**
 - 11-12-15B Resolution Ratifying a Contract for Demolition Services with Winzinger Incorporated to Complete an Emergency Demolition in Response to a Notice of Unsafe Structure Received for 919 North 20th Street in the Cramer Hill Neighborhood (Block 853, Lot 56 of the Camden City Tax Map) for a Cost of \$36,500**
 - 11-12-15C Resolution Authorizing A Professional Services Agreement with Mercadien, P.C. for Financial Auditing Services for FYE 2015 for a Total Cost Not to Exceed \$39,060.00**
 - 11-12-15D Resolution Authorizing the Acceptance of a Grant in the Amount of \$42,454.00 from the Hazardous Discharge Site Remediation Fund for Remedial Investigation of the Camden Waterfront-East Gate Village Site (Block 81.06, Lots 3.01 & 3.02 and Block 80, Lot 5 of the City of Camden Tax Map**
 - 11-12-15E Resolution Authorizing a Professional Service Agreement with TRC Environmental Corporation for a Supplemental Remedial Investigation and Groundwater Investigation in Connection with the Harrison Avenue Landfill Solar Field (Block 809, Lot 7 of the City of Camden Tax Map) in an Amount Not to Exceed \$98,691.00**

- VI. Review of Resolutions (cont'd)**
 - 11-12-15F Resolution Authorizing the City of Camden Redevelopment Agency to Accept the Conveyance of Property Designated as Block 1392, Lot 33 of the City of Camden Tax Map from the City of Camden (Camden Labs Site)**
 - 11-12-15G Resolution Authorizing an Amendment to a Professional Services Agreement with Brownfield Redevelopment Solutions, Inc. for the Provision of Environmental Management Services Which Increases the Scope of Work for the Additional Amount of \$18,820.50**
 - 11-12-15H Resolution Authorizing a Service Agreement with Legal Medical Staffing Services, Inc. for the Provision of Temporary Employment Services Billed on an Hourly Basis For A Total Cost Not to Exceed \$46,000.00**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**