

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

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CAMDEN, N.J.

**AGENDA**

Wednesday, December 2, 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
  - 12-09-15A Resolution Designating NFI Real Estate as the Redeveloper of Block 1279.01 Lots 1 & 5 of the City of Camden Tax Map and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper for the Development of a Food Production Facility on the Property
  - 12-09-15B Resolution Authorizing a Professional Services Agreement with Brownfield Redevelopment Solutions, Inc. to Provide Environmental Management Services on an Hourly Rate Basis
  - 12-09-15C Resolution Approving an Assignment of the Redevelopment Designation and Redevelopment Agreement of Mastery Charter Schools Foundation Relating to the Redevelopment of Property Designated as Block 844 Lot 13 of the City of Camden Tax Map to MSC State & River, LLC for the Development of a Charter Elementary School
  - 12-09-15D Resolution Authorizing a Professional Services Agreement with DeCotiis, FitzPatrick & Cole, LLP to Provide Legal Services in Connection with the Development of a Solar Electrical Generating Facility at the Former Harrison Avenue Landfill on an Hourly Rate Basis
  - 12-09-15E Resolution Ratifying a Service Agreement with Perry Resources for the Provision of Temporary Employment Services

- VI. Review of Resolutions (cont'd)**
- 12-09-15F Resolution Ratifying a Memorandum of Agreement and Authorizing a Collective Bargaining Agreement with the United Food and Commercial Workers Union Local 1360, Representing the Administrative Staff of the City of Camden Redevelopment Agency.**
- 12-09-15G Resolution Ratifying a Memorandum of Agreement and Authorizing a Collective Bargaining Agreement with the United Food and Commercial Workers Union Local 1360, Representing the Clerical Staff of the City of Camden Redevelopment Agency.**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**