

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

REVISED AGENDA

Wednesday, September 5, 2018 – Monthly Caucus Meeting (City Council Chamber)
Wednesday, September 12, 2018 – Regular Monthly Meeting (City Council Chamber)
6:00 PM

I.	Call to Order - Chairperson	
II.	Roll Call - Board Clerk	RECEI'
III.	Statement of Compliance with Open Public Meetings Act	
IV.	Review of Minutes	
V.	Interim Executive Director's Report	
VI.	Redevelopment Project Presentations	
VII.	Review of Resolutions	
Resolution on the Table		是 22

07-11-18B Resolution Authorizing a Loan in the Amount of \$683,379.00 from the United States Environmental Protection Agency Brownfields Revolving Loan Fund for the Privilonmental Cleanup of the Harrison Avenue Landfill (Cramer Hill Waterfront Park)

09-12-18A Resolution Rescinding Resolution 6-13-18B and Authorizing the Application for and Acceptance of a Grant in the Amount of \$883,447.00 From the Hazardous Discharge Site Remediation Fund for Environmental Remediation of the Proposed Camden Waterfront Pier Park (RCA Pier) in the Camden Downtown Redevelopment Area and Authorizing an Agreement with Cooper's Ferry Partnership Concerning Management of the Remediation Grant

09-12-18B Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation For Licensed Site Remediation Professional Services in Connection with the New Jersey Department of Environmental Protection Office of Natural Resource Restoration's Closure and Redevelopment of the Balance of the Harrison Avenue Landfill in an Amount not to Exceed \$99,918.03

09-12-18C Resolution Authorizing a Contract for Property Maintenance Services with Greater Camden Partnership d/b/a The Camden Special Services District for the NSP 2 Clean & Green Vacant Lot Stabilization Program Operated in the Cooper Plaza Redevelopment Area For A Cost Not to Exceed \$65,887.44

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