



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

AGENDA

Wednesday, April 15, 2020 @ 6:00 PM-Special Meeting (Teleconference)

<https://us02web.zoom.us/j/590056461?pwd=Z3lrSkNPNYkxsdjVYaXBOTVp0M1p4Zz09>

Meeting ID: 590 056 461 Password: 893851

Or

Dial in: (929) 205-6099 Meeting ID: 590056461

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- 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**

04-15-20A Authorizing a Shared Services Agreement with the City of Camden Providing for the City of Camden Redevelopment Agency to Serve as the City's Agent for Property Acquisition for the Purpose of the Construction of Low- Moderate Income Housing and to Accept Title to the Property from the City as Needed for this Redevelopment Project

04-15-20B Resolution Designating the Housing Authority of the City of Camden as Redeveloper of Certain Parcels in Blocks 868 and 856 of the City of Camden Tax Map and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper for the Redevelopment of Properties Located in an Area in Need of Rehabilitation in the Cramer Hill Redevelopment Area

04-15-20C Resolution Ratifying a Professional Services Agreement with J. McHale and Associates in Connection with the Acquisition of Certain Parcels of Land in Block 868 and 856 for the Purpose of Constructing Low and Moderate Income Housing

04-15-20D Resolution Authorizing the Application for and Acceptance of a Grant in the Amount of \$110,345 from the New Jersey Hazardous Discharge Site Remediation Fund for Preliminary Assessment, Site Investigation and Remedial Action Activities for A Redevelopment Project Located in the Admiral Wilson North Redevelopment Area and Authorizing an Agreement with Camden Renaissance Associates, LLC for Management of the Grant

04-15-20E Resolution Authorizing the Execution of a Shared Services Agreement with the City of Camden for Finance-Related Support Services to the City of Camden Finance Department

04-15-20F Resolution Authorizing a Professional Services Agreement with XXX Provide Environmental Management Services on an Hourly Rate Basis for a Total Amount Not to Exceed \$XXXX

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