

The Board of Commissioners of the City of Camden Redevelopment Agency **held a Regular Monthly Meeting on Wednesday, August 12, 2020** via teleconference.

Chairperson, Marilyn Torres called the meeting to order at approximately 6:02 PM. Board Clerk Sulena Robinson-Rivera called roll. .

**Present:** Derek Davis, Ian K. Leonard, Gilbert Harden Sr., Maria Sharma, Jose Javier Ramos, and Marilyn Torres

**Absent:**

**Attendees:** Olivette Simpson, Mark Asselta, Sulena Robinson-Rivera

Mrs. Robinson-Rivera advised the Board that pursuant to the requirements of the Open Public Meetings Act, adequate notice(s) had been posted in the Courier-Post, the Philadelphia Inquirer, and the Office of the City Clerk.

### Review of Minutes

**Dates of Meeting:** July 1, 2020 and July 8, 2020

**Motion:** MS, IL      **Ayes:** DD, GH, IL, JR, MS, and MT

**Nays:**                      **Abstentions:**

**Comments:** There were no comments or questions.

### Interim Executive Director's Report

**Date of Meeting:** August 12, 2020

**Motion:** GH, IL      **Ayes:** DD, GH, IL, JR, MS, and MT

**Nays:**                      **Abstentions:**

**Comments:** Report stands as presented during the Board Caucus.

### Redevelopment Project Presentation

None.

### Resolutions for Review and Action

**08-12-20A** Resolution Amending a Shared Services Agreement with the City of Camden in Connection with the Construction of the Fleet Replacement Garage (Building Project) and Access Road Project on Block 327, Lots 28-33, 35 – 37, 52 & 53 of the City of Camden Tax Map in the Gateway Redevelopment Area to Extend the Deadline for Completion of the Building Project Due to the COVID-19 Health Epidemic

**Motion:** GH, IL      **Ayes:** DD, GH, IL, JR, and MS

**Nays:**                      **Abstentions:** MT

**Comments:** There were no comments or questions.

**08-12-20B** Resolution Authorizing a Contract with Enterprise Network Resolutions Contracting, LLC for the Environmental Remediation of the Camden Laboratories Site Located at 1667 Davis Street (Block 1392 Lot 33 on the City of Camden Tax Map) for an Amount Not to Exceed \$282,828.00 Total Bid

**Motion:** IL, JR      **Ayes:** DD, GH, IL, JR, MS, and MT

**Nays:**                      **Abstentions:**

**Comments:** There were no comments or questions.

**Resolutions for Review and Action (cont'd)**

**08-12-20C** Resolution Authorizing a Professional Services Agreement with TTI Environmental Inc. for an Environmental Preliminary Assessment and Site Investigation of the Former Reliable Tire site (Block 1302 Lot 1 on the City of Camden Tax Map) for an Amount Not to exceed \$103,745.40

**Motion:** Ayes: **DD, GH, IL, JR, MS, and MT**

**Nays:** Abstentions:

**Comments:** There were no comments or questions.

**08-12-20D** Resolution Authorizing a Pre-Qualified List of Environmental and Engineering Firms to Provide Professional Environmental Services for 2020-2021

**Motion:** Ayes: **DD, GH, IL, JR, MS, and MT**

**Nays:** Abstentions:

**Comments:** There were no comments or questions.

**08-12-20E** Resolution Authorizing the Execution of a Shared Services Agreement with the City of Camden for Finance-Related Support Services to the Camden Redevelopment Agency

**Comments:** There will be an executive session regarding this resolution next week. A finance committee meeting will also be scheduled. There were not comments or questions.

**Motion:** Ayes: **DD, GH, IL, JR, and MS**

**Nays:** Abstentions: **MT**

**Comments:** There were no comments or questions.

**Public Comments**

None.

**Old Business**

None.

**New Business**

None.

**Executive Session**

Board Counsel Mark Asselta remarked the Board of Commissioners need to enter into Executive Session to discuss contract negotiation matters related to Resolution E as well as discuss litigation matters related to the Radio Lofts Building.

Commissioner Leonard moved to enter Executive Session which was seconded by Commissioner Sharma. All other commissioners affirmed the action at 6:09pm the session ended at 6:26pm.

**Chairperson's Remarks and Observations**

None.

**Adjournment**

Commissioner Sharma made a motion to adjourn the meeting, which was seconded by Commissioner Leonard, and affirmed via voice vote by all commissioners. The meeting ended at approximately 6:28 PM.