

The Board of Commissioners of the City of Camden Redevelopment Agency **held a Special Meeting on Wednesday, January 15, 2020** Camden City Hall, City Council Chamber, in Camden, New Jersey.

Chairperson, Marilyn Torres called the meeting to order at approximately 6:00 PM. Board Clerk Sulena Robinson-Rivera called roll. Commissioner Ramos joined the meeting after roll call at 6:02pm

**Present: SD, IL, JR, MS, and MT**

**Absent: VB**

**Attendees: Olivette Simpson, Sulena Robinson-Rivera, Johanna Conyer, and Mark Asselta, Esq, Laverne Williams, 1655 Park Blvd; Kelly Francis 1260 Magnolia; Shon Jablonski, Appletree Homes, LLC**

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:** December 4 and December 11, 2019

**Motion: VB, SD Ayes: SD, IL, MS, and MT**

**Nays: Abstentions:**

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

### **Interim Executive Director's Report**

**Date of Meeting:** January 2, 2020

**Motion: Ayes: SD, IL, MS, and MT**

**Nays: Abstentions:**

**Comments:** Ms. Olivette Simpson, Interim Executive Director, recounted inspiring sentiments and milestones from the City Council reorganization. She looks forward to working together with the City of Camden in 2020.

### **Redevelopment Project Presentation**

None.

### **Resolutions for Review and Action**

**01-15-20A** Resolution Rescinding Resolution 07-11-18B and Thereby Withdrawing the Authorization of a Loan in the Amount of \$683,379.00 from the United States Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Cleanup of the Harrison Avenue Landfill (Cramer Hill Waterfront Park)

**Motion: IL, SD Ayes: SD, IL, JR, MS, and MT**

**Nays: Abstentions:**

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

**01-15-20B** Resolution Authorizing the Camden Redevelopment Agency to Request and Accept Short-Term Funding from the City of Camden to Meet an Operation Short-Fall and Authorizing an Agreement for Same

**Motion: IL, SD Ayes: SD, IL, JR, MS, and MT**

**Nays: Abstentions:**

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

**Public Comments**

Ms. Williams inquired regarding resolution 01-15-20A the purpose of the rescinding the Resolution. Director Simpson advised that the loan is no longer needed. DEP during the site remediation process identified 3 hot spots and characterized the contaminants, but the contaminants were not removed from the site, but were made part of the cap. Ms. Williams asked regarding resolution 01-15-20B, why the action is needed. Director Simpson advised that the City is providing short term funding to the CRA that will be repaid to the City. She also requested a copy of resolution 04-10-19B.

**Old Business**

None.

**New Business**

Finance Committee members will remain as they are.

**Executive Session**

None.

**Chairperson's Remarks and Observations**

None.

**Adjournment**

Commissioner Davis made a motion to adjourn which was seconded by Commissioner Sharma and affirmed by all commissioners via voice vote and the meeting ended at approximately 6:07 PM.