

The Board of Commissioners of the City of Camden Redevelopment Agency **held a Special Meeting on Wednesday, October 21, 2020** via teleconference.

Chairperson, Marilyn Torres called the meeting to order at approximately 5:00 PM. Board Clerk Sulena Robinson-Rivera called roll. Commissioner Ramos joined after roll call at 5:09 pm.

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

Absent:

Attendees: Olivette Simpson, Mark Asselta, Sulena Robinson-Rivera, Nural Williams, CRA; Matt Daly, Digesh Patel, Mercadien P.C.; Stephanie Fisher, Triste Brooks, Planned Parenthood

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: N/A

Motion: Ayes:

Nays: Abstentions:

Comments: N/A

Interim Executive Director's Report

Date of Meeting: October 14, 2020

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

Nays: Abstentions:

Comments: The Interim Executive Director, Olivette Simpson, spoke to the work that has occurred to successfully complete the audit.

Redevelopment Project Presentation

None.

Resolutions for Review and Action

10-21-20A Resolution Accepting the Annual Audit of the City of Camden Redevelopment Agency For The Fiscal Year Ending December 31, 2019, as Prepared by Mercadien, P.C.

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

Nays: Abstentions:

Comments: There were no comments or questions.

10-21-20B Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the FYE 2019 Annual Audit Report

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

Nays: Abstentions:

Comments: There were no comments or questions.

10-21-20C Authorizing the use of Electronic Signatures for Submission of the Proposed Budget for Fiscal Year 2021 to the Director of the Division of Local Government Services and Acceptance of the Annual Audit for Fiscal Year 2019

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

Nays: Abstentions:

Comments: There were no comments or questions.

10-21-20D Resolution Amending Resolution 09-11-19E Which Designated Planned Parenthood of Northern, Central and Southern New Jersey as Redeveloper of Property Designated as Block 177, Lots 42, 43, 44, 63 and 65 of the City of Camden Tax Map by Extending the Term of the Redeveloper Designation and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper.

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

Nays: Abstentions: DD

Comments: There were no comments or questions.

10-21-20E Resolution Authorizing a Pre-Qualified List of Appraisal Companies for the Camden Redevelopment Agency for a Period of One Year Effective October 1, 2020 – September 30, 2021

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

Nays: Abstentions:

Comments: There were no comments or questions.

10-21-20F Resolution Authorizing a Professional Service Agreement for Appraisal Services with Steven W. Bartelt, MAI for the Proposed Sale of Property Designated as Block 105 Lots 60, 69, 73- 91, and 93 of City of Camden Tax Map in the North Camden Neighborhood in an Amount not to Exceed \$2,990.00

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

Nays: Abstentions:

Comments: There were no comments or questions.

10-21-20G Resolution Authorizing a Shared Service Agreement with the City of Camden for the Management of a US Environmental Protection Agency Brownfields Cleanup Grant for the Borden Chemical Site located at 1625 Federal Street and Designated as Block 1184, Lot 5 on the City of Camden Tax Map

Motion: GH, MS 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

None.

Chairperson's Remarks and Observations

None.

Adjournment

Commissioner Harden made a motion to adjourn the meeting, which was seconded by Commissioner Sharma, and affirmed via voice vote by all commissioners. The meeting ended at approximately 5:20 PM.