



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

AGENDA (REVISED)

Wednesday, January 6, 2021 @ 6:00PM-Monthly Caucus Meeting (Teleconference)

<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklYUcwZzlQZ05XQT09>

Meeting ID: 834 7106 4634 Password: 994208

Or

Dial in: 1 (929) 205-6099 Meeting ID: 834 7106 4634 Password: 994208

Wednesday, January 13, 2021 @ 6:00 PM-Regular Monthly Meeting (Teleconference)

<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklYUcwZzlQZ05XQT09>

Meeting ID: 834 7106 4634 Password: 994208

Or

Dial in: (929) 205-6099 Meeting ID: 834 7106 4634 Password: 994208

- 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

01-13-21A Resolution Approving a Proposed Office Development for Block 80.02, Lot 1 of the City of Camden Tax Map on Unit C-7 of the Camden Waterfront Condominium; Designating One Water Street, LLC (an affiliate of American Water) as the Redeveloper of the Property and Authorizing a Designated Developer Subagreement with One Water Street, LLC as a Permitted Assignee Under the Development and Option Agreement Between the New Jersey Economic Development Authority and Camden Town Center, LLC

01-13-21B Resolution Amending Resolution 03-11-20E Which Authorized a Professional Services Agreement with Woodard & Curran to Provide Environmental and Licensed Site Remediation Professional Services in Connection with 1350 Admiral Wilson Boulevard Designated as Block 1464, Lot 4 and 5 of the City of Camden Tax Map by Extending the Term and Adjusting the Scope of the Agreement.

01-13-21C Resolution Authorizing a Professional Services Agreement with TRC Corporation to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services for the Northern Portion of Dominick Andujar Park Identified as Block 12, Lots 1, 3-9, 18-21 of the City of Camden Tax Map for an Amount Not to Exceed \$151,993.35



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- 01-13-21D** **Resolution Authorizing an Application for and Acceptance of a Grant from the New Jersey Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$103,825 for Remedial Investigation of a portion of the Former Knox Gelatin Site known as Meadows II and Designated as Block 746, Lots 26 & 46 and a Portion of Lots 17, 18 & 25 of the City of Camden Tax Map**
- 01-13-21E** **Resolution Authorizing an Application for and Acceptance of a Grant from the New Jersey Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$1,136,612 for Remedial Action of a portion of the Former Knox Gelatin Site known as Meadows II and Designated as Block 746, Lots 26 & 46 and a Portion of Lots 17, 18 & 25 of the City of Camden Tax Map**
- 01-13-21F** **Resolution Authorizing the City of Camden Redevelopment Agency to Adopt a List of Pre-Qualified Attorneys for the Year 2021**
- 01-13-21G** **Resolution Authorizing a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services for the Year 2021**
- VIII.** **Public Comments**
- IX.** **Old Business**
- X.** **New Business**
- XI.** **Executive Session**
- XII.** **Chairperson's Remarks and Observations**
- XIII.** **Adjournment**