



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

REVISED

AGENDA

Wednesday, June 4, 2025 @ 6:00 PM-Monthly Caucus (Teleconference)

<https://us02web.zoom.us/j/89315870305?pwd=cmNzM01lZGpSOG80ck5qSU5ZVStCZz09>

Meeting ID: 893 1587 0305 Password: 549785

OR

Dial in: 1 (929) 205-6099 Meeting ID: 893 1587 0305 Password: 549785

Wednesday, June 11, 2025 @ 6:00 PM-Regular Monthly Meeting (Teleconference)

<https://us02web.zoom.us/j/84201004176?pwd=dEI4SnFXd3dyMFF6MVJFMnM1Z2RTdz09>

Meeting ID: 842 0100 4176 Password: 395071

OR

Dial in: 1 (929) 205-6099 Meeting ID: 842 0100 4176 Password: 395071

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review of Minutes**
- V. Executive Director's Report**
- VI. Redevelopment Project Presentations**
- VII. Review of Resolutions**

- 06-11-24A Resolution Designating Elite Holdings IV, LLC as Redeveloper for Certain Land Designated as Block 1210, Lot 1 of the City of Camden Tax Map in the Admiral Wilson North Redevelopment Area and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper**
- 06-11-25B Resolution Authorizing an Amendment to Resolution 12-19-23E to Reduce the Amount of the Subgrant from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Cleanup of the Former Reliable Tire Site Designated as Block 1302, Lot 1 of the City of Camden Tax Map from \$500,000.00 to \$444,528.91**
- 06-11-25C Resolution Authorizing an Amendment to a Professional Services Agreement with D&B Engineers and Architects of New Jersey, P.C. for Environmental and Licensed Site Remediation Professional Services for Certain Properties in the Federal Street Corridor Designated as Block 116, Lot 15 and Block 1181, Lot I of the City of Camden Tax Map to Reduce the Scope of Work and Contract Price**
- 06-11-25D Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Management of Funding and Environmental Services for the Knox Meadows Phase II Site Designated as Block 746, Lots 26 & 46 and a Portion of Lots 17, 18, & 25 of the City of Camden Tax Map to Extend the Term of the Agreement**

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS MEETINGS (cont'd)
May 2025**

- 06-11-25E Resolution Authorizing a Shared Services Agreement with the City of Camden for Affirmative Action Officer Services and Compliance Officer Services**
- 06-11-25F Resolution Accepting a Corrective Action Plan Prepared by Mercadien, P.C. with Respect to Comments and Recommendations Made in the Annual Audit of the City of Camden Redevelopment Agency for Fiscal Year Ending December 31, 2023**
- 06-11-25G Resolution Authorizing Services Agreements with ACCU Staffing Services, Inc. and Robert Half International, Inc. for the Provision of Temporary Administrative and Clerical Services for an Amount Not to Exceed \$5,000.00 Each**
- 06-11-25H Resolution Authorizing a Professional Services Agreement with XXX to Provide Outside Legal Counsel Services Relating to Agreements for Property Designated as Block 1449, Lots 3 and 6 of the Camden City Tax Map for an Amount not to Exceed XXX**
- 06-11-25I Resolution Authorizing a Quit Claim Deed to CAMcare Health Corporation for Property Designated as Block 133, Lot 1 of the City of Camden Tax Map**

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