

**CITY OF CAMDEN REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS  
MEETING  
CITY HALL – 13<sup>th</sup> FLOOR  
CAMDEN, NEW JERSEY**

**CAUCUS AGENDA  
May 26, 2011  
5:30PM**

- I. Call to Order – Chairperson**
  - II. Roll Call – Candice Jefferson – Board Clerk**
  - III. Statement of Compliance with Open Public Meetings Act**
  - IV. Review and Action of Minutes**
  - V. Executive Director’s Report**
  - VI. Resolutions for Review and Action**
- 06-01-11A Resolution Authorizing the Camden Redevelopment Agency to enter Into a Project Agreement with New Jersey Transit for Design, Construction, Operation and Maintenance of Improvements at the Walter Rand Transportation Center**
  - 06-01-11B Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Services Agreement with Greenbaum Rowe Smith & Davis, LLP for the Provision of Legal Services in Connection with the Negotiation of a Redevelopment Agreement and Remedial Work Management Agreement with the Salvation Army Concerning the Redevelopment of a portion of the Harrison Avenue Landfill**
  - 06-01-11C Resolution Authorizing the Camden Redevelopment Agency to Award a Contract to RESPOND, Inc. for the NSP2 Clean & Green Vacant Lot Stabilization Program for North Camden**
  - 06-01-11D Resolution Designating the Cramer Hill Community Development Corporation as Redeveloper of Block 1411, Lots 3 thru 7 and Authorizing the Execution of a Redevelopment Agreement with Cramer Hill Community Development Corporation for Block 1411, Lots 3 thru 7 in the Cooper Plaza Neighborhood.**
  - 06-01-11E Resolution Authorizing a Predevelopment Loan Fund and Loan Agreements in Connection with Neighborhood Stabilization Program 2 (“NSP2”) Funds**
  - 06-01-11F Resolution Amending the Camden Redevelopment Agency’s Procurement Policy to Comply with Requirements of the Grant Agreements between the US Environmental Protection Agency and the Camden Redevelopment Agency**
  - 06-01-11G Resolution Amending the Camden Redevelopment Agency’s Finance Policy to Comply with Requirements of the Grant Agreements between the US Environmental Protection Agency and the Camden Redevelopment Agency**

**VII. Chairperson's Remarks and Observations**

**VIII. Other Business**

**IX. Public Comments**

**X. Executive Session**

**XI. Adjournment**