

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, SUITE 1300
CAMDEN, NEW JERSEY**

**AGENDA
July 26, 2012
5:30 PM**

- I. Call to Order – Chairperson**
- II. Roll Call – Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review and Action for Minutes**
- V. Review and Action for Executive Director’s Report**
- VI. Review and Action for Resolutions**
- 08-01-12A Resolution Authorizing the Camden Redevelopment Agency to Enter into an Agreement with the Camden County One Stop/WorkFirst New Jersey to Participate in the Community Work Experience Program**
- 08-01-12B Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Service Agreement with Environmental Resolutions, Inc. in the Amount of \$5,000.00 to Conduct Environmental Investigation Services for Block N in the Downtown Redevelopment Area (American Recovery and Reinvestment Act of 2009)**
- 08-01-12C Resolution Authorizing an Amendment to a Professional Services Agreement Between the Camden Redevelopment Agency and Wallace Roberts & Todd, LLC for the Provision of Planning Services and Preparation of an Area in Need of Redevelopment Study and Plan for the North Camden Waterfront Study Area**
- 08-01-12D Resolution Authorizing a Shared Services Agreement Between the Camden Redevelopment Agency and the City of Camden for the Central Waterfront Parking Project**

- 08-01-12E 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 Redevelopment of a Portion of the 7th & Linden Site in the Camden North Gateway Redevelopment Area**
- 08-01-12F Resolution Authorizing Change Order #3 to a Contract Between the Camden Redevelopment Agency and Command Co., Inc. for the Construction of Roosevelt Plaza Park Phase I (\$2,940.00)**
- 08-01-12G Resolution Authorizing a Contract Between the Camden Redevelopment Agency and XXX for Demolition Services Funded Under the American Recovery and Reinvestment Act**
- 08-01-12H Resolution Authorizing the Camden Redevelopment Agency Board to Enter into a Loan Agreement with the City of Camden (\$250,000.00)**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**