

June 6, 2012

**RESOLUTION SUMMARY**

Johanna Conyer

Resolution No.: 06-06-12A

Resolution Title:

**Resolution Certifying that Each Member of the Camden Redevelopment Agency Board of Commissioners has Personally Reviewed the FYE 2011 Annual Audit Report**

Project Summary:

The firm Mercadieu, P.C. was awarded the contract to perform the FYE 2011 audit and has filed the completed report with the Camden Redevelopment Agency. The CRA Board approved audit report was submitted to the Division as per regulations.

N.J.S.A. 40A:5A-17 requires that the governing body of each authority/special district, within 45 days of receipt of the annual audit certify by resolution that each member thereof has personally reviewed the annual audit report, specifically, the sections of the audit report entitled Comments and Recommendations and evidence compliance with this requirement by group affidavit in the form prescribed by the Local Finance Board in Appendix C, incorporated herein by reference, and shall be filed forthwith to the Division.

Purpose of Resolution:

To seek certification that each member of the Camden Redevelopment Agency Board of Commissioners has personally reviewed the FYE 2011 Annual Audit Report.

Award Process:

N/A

Cost Not To Exceed:

N/A

Source of Funds:

N/A

Total Project Cost:

N/A

06-06-12A

**Resolution Certifying that Each Member of the Camden Redevelopment Agency Board of Commissioners has Personally Reviewed the FYE 2011 Annual Audit Report**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its account to be made; and

**WHEREAS**, the annual audit report for the fiscal year ended 2011 has been completed and filed with the Camden Redevelopment Agency pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit signed by a majority of the full membership of the authority in the form prescribed by the Local Finance Board; and

**WHEREAS**, each member of the governing body of the Camden Redevelopment Agency has received the annual audit and has personally reviewed the annual audit, and has specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17.


06-06-12A (cont'd.)

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Camden Redevelopment Agency hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member of the Camden Redevelopment Agency has personally reviewed the annual audit report for the fiscal year ended 2011, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit, signed by a majority of the full membership of the authority in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Secretary of the Agency is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION**

**PASSED AT THE MEETING HELD ON June 6, 2012.**

  
Secretary to the Board

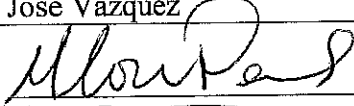
  
Date

06-06-12A (cont'd.)

ON MOTION OF: Louis Quinones

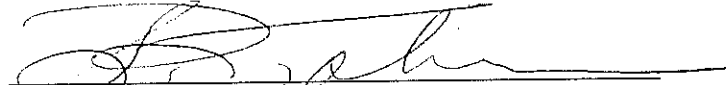
SECONDED BY: Melinda Sanchez

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Vance Bowman			
Kenwood Hagamin, Jr.	✓		
Bryan Morton	✓		
Gloria Pena	✓		
Louis Quinones	✓		
Melinda Sanchez	✓		
Jose Vazquez			



~~Vance Bowman~~ Vice Chairman  
Chairman

ATTEST:

  
Saundra Ross Johnson  
Executive Director

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM  
PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of The City of Camden Redevelopment Agency, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of The City of Camden Redevelopment Agency
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ending 2011, and specifically the section of the audit entitled "General Comments" and Recommendations."

Chairperson Vance C. Bowman \_\_\_\_\_

Commissioner Kenwood E. Hagamin \_\_\_\_\_

Commissioner Gloria Pena \_\_\_\_\_

Commissioner Louis Quinones \_\_\_\_\_

Commissioner Melinda Sanchez \_\_\_\_\_

Commissioner Jose A. Vazquez \_\_\_\_\_

Sworn to and subscribed  
before me this 10<sup>th</sup> day  
of June, 2012.

DELORES LITTLE  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires 2/10/2016

**CITY OF CAMDEN REDEVELOPMENT AGENCY**  
**RESOLUTION SUMMARY**

Economic Development

Resolution No.: 06-06-12B

Resolution Title:

**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 Conveyance of a Portion of the Harrison Avenue Landfill to The Salvation Army**

Project Summary:

- The Salvation Army (TSA) proposes to develop the Kroc Corps Community Center on a 24-acre portion of the Harrison Avenue Landfill
- CRA has designated the TSA as redeveloper and authorized the execution of a Redevelopment Agreement with TSA
- The Redevelopment Agreement specifies the terms and conditions of the conveyance of real property currently known as Block 810 Lot 4, 5 and 6
- The CRA requires the services of a legal firm to assist with the up-coming real estate closing

Purpose of Resolution:

To authorize a professional services agreement

Award Process:

Greenbaum Rowe was originally engaged from the Pre-Qualified List of Law Firms. The firm assisted the CRA in the negotiation of the Redevelopment Agreement and Remedial Work Management Agreement and as such is well acquainted with the transaction. It is practical to engage the firm to handle the real estate closing.

Cost Not To Exceed:

\$14,500.00

Total Project Cost:

\$72.0 million

Source of Funds:

The Professional Service Agreement will be paid from an Escrow Agreement with TSA.

06-06-12B

**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 Conveyance of a Portion of the Harrison Avenue Landfill to The Salvation Army**

**WHEREAS**, the City of Camden Redevelopment Agency (the "CRA") is charged with the duty of redevelopment throughout the City of Camden; and

**WHEREAS**, the Cramer Hill Plan designated the CRA to implement redevelopment plans and projects in the Cramer Hill Neighborhood; and

**WHEREAS**, the Plan further authorizes the CRA to designate and enter into a contract with a duly designated Redeveloper for any construction or other work forming a part of or in furtherance of the Plan; and

**WHEREAS**, by Resolution 07-07-10A, the CRA designated The Salvation Army as the Redeveloper of a portion of the Harrison Avenue Landfill and authorized execution of a Redevelopment Agreement with The Salvation Army; and

**WHEREAS**, the Redevelopment Agreement specifies the terms and conditions of the conveyance of real property currently known as Block 810 Lots 4, 5 and 6 to The Salvation Army, and

**WHEREAS**, the CRA requires legal services from a law firm acquainted with the transaction to represent the CRA during the conveyance of the property; and

06-06-12B (cont'd.)

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative, is hereby authorized to enter into a Professional Services Agreement with Greenbaum Rowe Smith & Davis LLC for the provision of legal services in connection with the conveyance of a portion of the Harrison Avenue Landfill for an amount not to exceed \$14,500.00.

ON MOTION OF: Louis Quinones

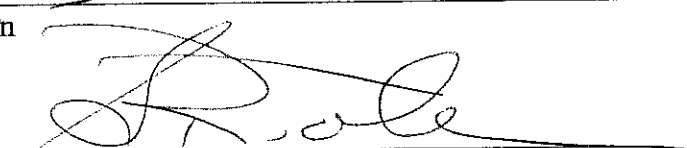
SECONDED BY: Gloria Pena

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Vance Bowman	✓		
Kenwood Hagamin, Jr.			
Bryan Morton			
Gloria Pena	✓		
Louis Quinones	✓		
Melinda Sanchez	✓		
Jose Vazquez			

  
Vance Bowman

Vice Chairman

ATTEST:

  
Saundra Ross Johnson  
Executive Director