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PUBLIC MEETING NOTICE

The Camden Redevelopment Agency's Board of Commissioners Caucus will be held on Thursday, March 29, 5:30 PM, at City Hall, Camden, NJ 08101.

AGENDA

- 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. Resolutions for Review**
 - 04-04-12A Resolution Authorizing the Camden Redevelopment Agency to Enter into a Lease with Camden Area Health Education Centers, Inc. for a Portion of the Property at Broadway and Martin Luther King Boulevard (Block N)**
 - 04-04-12B Resolution Authorizing Change Order #2 to a Contract Between the Camden Redevelopment Agency and Command Co., Inc. for the Construction of Roosevelt Plaza Park Phase I**
 - 04-04-12C Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Services Agreement with Dresdner Robin to Perform Supplemental Remedial Investigation of the Camden Waterfront-East Gate Village Site**

04-04-12D Resolution Authorizing the Camden Redevelopment Agency to Accept a Grant in the Amount of \$94,345.00 from Hazardous Discharge Site Remediation Fund for Supplemental Remedial Investigation of the Camden Waterfront-East Gate Village Site

04-04-12E Resolution Ratifying a Change Order to a Contract Between Camden Redevelopment Agency and Robert T. Winzinger, Inc. for Demolition Services in the Amount of \$25,100.00

VII. Public Comments

VIII. Chairperson's Remarks and Observations

IX. Old Business

X. New Business

XI. Executive Session

XII. Adjournment