

The Board of Commissioners of the City of Camden Redevelopment Agency met on Wednesday, September 5, 2012 at Camden City Hall, Council Chambers, 520 Market Street, 2nd Floor, Camden, New Jersey.

Chairman Vance Bowman called the meeting to order at 5:51 PM. The Board Clerk called roll.

Present: VB, GP, KH, BM, LQ, MS, and JV

Attendees: Marc Riondino, Esq., Finance Director, City of Camden; Glynn Jones, Finance Director, City of Camden; Sandra Ross Johnson, Mark Asselta, Carla Rhodes, James Harveson, and Olivette Simpson, CRA; Colandus "Kelly" Francis, Camden NAACP, and Claudia Vargas, Philadelphia Inquirer

Ms. Rhodes advised the Board that, pursuant to the requirements of the Open Public Meetings Act, adequate notice(s) had been posted in the Courier Post and the Philadelphia Inquirer as well as in the Office of the City Clerk.

Review of Minutes

Meeting Date	M	A	N	AB	Comments
July 26, 2012 August 1, 2012	LQ KH	VB KH LQ MS JV			The Minutes of the July 26, 2012 Caucus and August 1, 2012 Regular Meeting of the Camden Redevelopment Agency's Board of Commissioners were previously provided to the Commissioners. There were no comments or questions. The Minutes were approved as written.

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
September 5, 2012	LQ MS	VB KH LQ MS JV			Executive Director Sandra Ross Johnson's Report was previously provided to the Commissioners. Additionally, she reminded the Board about the opening of Rutgers' Graduate Student Housing on Wednesday, September 19, 2012, 11:00 AM, and extended an invitation for the Commissioners to attend. CRA was responsible for land assemblage. Director Johnson also presented a revised Jobs Report reflecting an increase in the number of overall jobs count and a correction in the recording of NSP2 Mentees. She advised that CRA would act on the recommendations offered by Commissioner Vazquez during the Caucus regarding the need to assist YouthBuild Mentees in having opportunities to obtain careers through union membership—not just short-term jobs. There were no further comments or questions. The Executive Director's Report was approved as written.

Minutes of September 5, 2012
 Regular Monthly Meeting
Resolutions for Review and Action

		M	A	N	AB	Comments
09-05-12A	Resolution Authorizing the Camden Redevelopment Agency to Accept a Grant from the Hazardous Discharge Site Remediation Fund for Remedial Action at the Harrison Avenue Landfill (#P37528)	JV KH	VB KH LQ MS JV			There were no comments or questions. This Resolution was approved.
09-05-12B	Resolution Authorizing the Camden Redevelopment Agency to Accept Technical Assistance from the New Jersey Institute of Technology Technical Assistance for Brownfield Communities Program for the Preparation of a Five-Year Comprehensive Brownfields Strategic Plan	LQ JV	VB KH LQ MS JV			There were no comments or questions. This Resolution was approved.
09-05-12C	Resolution Authorizing the Camden Redevelopment Agency to Enter into Amendment #1 to a Professional Service Agreement with Dresdner Robin to Provide Environmental Construction Support Services in Connection with the Remediation of the ABC Barrel Company Site	VB LQ JV	VB KH LQ MS JV			Economic Development Director James Harveson offered a clarification; the summary form incorrectly lists the grant amount as \$800,000; it is \$500,000 and the balance of the grant is now \$375,000. There were no further comments or questions. This Resolution was approved. <i>Vice Chair Gloria Pena joined the group at approximately 6:00 PM.</i> <i>Note: During the August 30, 2012 Caucus, Board Counsel Mark Asselta called attention to a memo for the Board from Mr. Harveson pertaining to the contract for Environmental Management Service exceeding the contract term period of one year. Subsequently, this memo was amended. Mr. Harveson's memo is informational only and doesn't require Board action at this time. It is attached and made a part of the September 5, 2012 Regular Monthly Meeting Minutes.</i>

VB = Commissioner Vance Bowman
 GP = Commissioner Gloria Pena

KH = Commissioner Kenwood E. Hagamin, Jr. BM=Commissioner Bryan Morton
 LQ = Commissioner Louis Quinones MS = Commissioner Melinda Sanchez
 JV = Commissioner Jose A. Vazquez

Minutes of September 5, 2012
Regular Monthly Meeting

09-05-12D	Resolution Authorizing a Contract between the Camden Redevelopment Agency and Wm. Hargrove Demolition Co. in the Amount of \$73,920 for Demolition Services Under the American Recovery and Reinvestment Act	JV LQ	VB GP KH LQ MS JV		There were no comments or questions. This Resolution was approved.
09-05-12E	Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Service Agreement with Parker & Partners Marketing Resources, LLC in the Amount of \$59,750.00 to Develop a Marketing Campaign and Materials for the Neighborhood Stabilization Program 2	LQ MS	VB GP KH LQ MS JV		There were no questions or comments. This Resolution was approved.
09-05-12F	Resolution Authorizing the Camden Redevelopment Agency to Enter into a Contract with Mercadien, P.C. to Provide Financial Auditing Services for FYE 2012	JV KH	VB GP KH LQ MS JV		There were no questions or comments. This Resolution was approved.

09-05-12G	Resolution Authorizing the Camden Redevelopment Agency to Enter into an Agreement with Legal Medical Staffing for the Provision of Temporary Employment Services	JV GP	VB GP KH LQ MS JV			Director Johnson noted the Summary explains the procedure through which three (3) bidders were identified and the Resolution reflects the most responsive bidder. She further explained that CRA is operating with minimal administrative support; until the Civil Service process has been exhausted, it will be necessary to secure support through a temporary staffing agency. This is particularly necessary in support of NSP2 operations. This Resolution was approved.
-----------	---	----------	----------------------------------	--	--	---

Public Comments

Chairman Bowman opened the Public Comments portion of the meeting at 6:06 PM.

With regard to Resolution 09-05-12A, Mr. Colandus "Kelly" Francis of the Camden County NAACP asked if it pertained to the Harrison Avenue Landfill and if it is preparation for the Salvation Army site? Mr. Harveson affirmed. Mr. Francis also inquired about EPA's role. Mr. Harveson explained: EPA had not done any remediation of the site; it had funded preliminary assessments. DEP removed approximately \$6 million of barrels some years ago. The process of capping waste is underway.

Mr. Francis requested details about the precise location. Mr. Harveson explained they're working on the north side, opposite a recycling plant.

Commissioner Sanchez noted: it is the Riverside Recycling site.

There were no further comments or questions.

Chairman Bowman closed the Public Comments portion of the meeting at 6:08 PM.

Chairperson's Remarks

None.

Executive Session

On a motion made by Vice Chair Gloria Pena, seconded by Commissioner Hagamin, and affirmed by all, an Executive Session commenced immediately following the Public Comments portion of the meeting.

Commissioner Bryan Morton joined the group while the Executive Session was underway.

Executive Session (cont'd)

The Executive Session concluded at 7:20 PM. Chairman Bowman moved to close the Executive Session; it was seconded by Commissioner Vazquez and affirmed by all. On a motion made by Commissioner Louis Quinones, seconded by Vice Chair Pena and affirmed by all, the meeting was re-opened to the Public at 7:21 PM.

Old Business

None.

New Business

A discussion pertaining to changing the start time for meetings of the Board from 5:30 PM to 6:00 PM ensued. On a motion made by Commissioner Bryan Morton, seconded by Vice Chair Pena and affirmed by all, the Board voted to change the meeting time.

Adjournment

On a motion made by Commissioner Jose Vazquez, seconded by Commissioner Sanchez and affirmed by all, the meeting was adjourned at 7:22 PM.

/cr090612v2