

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Economic Development

Resolution No.: 09-05-12A

Resolution Title:

**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)**

Project Summary:

- The CRA is working with The Salvation Army to remediate a 24-acre portion of the Harrison Avenue Landfill for the development of the Kroc Community Center.
- The CRA has submitted an application to the NJ Hazardous Discharge Site Remediation Fund in the amount of \$2,021,394.00 for Remedial Action.
- This grant, if approved, will bring the total HDSRF Remedial Action funds committed to the Kroc Center project to \$14,937,696.
This grant requires a 25% match (\$673,798); acceptance of the grant is contingent upon identification of the required match.

Purpose of Resolution:

To accept a grant.

Award Process: N/A

Cost Not To Exceed:

\$2,021,394.00

Total Project Cost:

\$73.0 million

Source of Funds:

HDSRF grant

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)**

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

WHEREAS, to this end the CRA has entered into a Redevelopment Agreement and a Remedial Work Management Agreement with The Salvation Army (“TSA”) to develop the Kroc Community Center on a portion of the Harrison Avenue Landfill (“The TSA Parcel”); and

WHEREAS, the CRA is obligated to seek funding from the Hazardous Discharge Site Remediation Funding (HDSRF) to remediate the TSA Parcel prior to construction; and

WHEREAS, HDSRF provides grants to municipalities and qualifying agencies for environmental investigation and remediation;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative, is hereby authorized—subject to the identification of required matching funds—to accept a Hazardous Discharge Site Remediation Grant #P37528 for Remedial Action on the TSA Parcel in an amount not exceed \$2,021,394.00, and

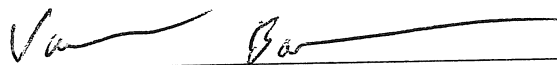
BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed—subject to the identification of required matching funds—to take all actions and execute all grant documents, grant agreements and reports necessary to secure and administer the Grant to carry out the purposes of this resolution.

09-05-12A (cont'd)


ON MOTION OF: Jose Vazquez

SECONDED BY: Kenwood Hagamin

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

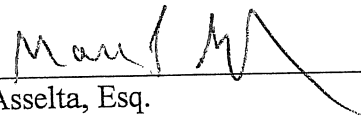


Vance Bowman
Chairman

ATTEST: 

Sandra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.
Board Counsel

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Economic Development

Resolution No.: 09-05-12B

Resolution Title:

**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**

Project Summary:

- NJIT operates the Technical Assistance for Brownfield Communities (TAB) Program, funded by a grant from the US Environmental Protection Agency (EPA).
- TAB will review existing environmental files and develop a list of top 25 priority sites around the city based upon redevelopment and community impact potential.
- The plan will assist the CRA in aligning environmental investment opportunities with state and city priorities and will serve to ensure the highest probability of successful economic development.

Purpose of Resolution:

To accept no-cost technical assistance.

Award Process: N/A

Cost Not To Exceed: \$0

Total Project Cost: N/A

Source of Funds: US EPA grant to NJIT

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**

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

WHEREAS, the CRA, as a part of its redevelopment duty, manages and operates the City of Camden's Brownfield Program through a Shared Services Agreement; and

WHEREAS, the New Jersey Institute of Technology Technical Assistance for Brownfield Communities (NJIT TAB) has proposed to prepare a Five-Year Comprehensive Brownfields Strategic Plan for the CRA at no cost to the CRA ; and

WHEREAS, the findings and recommendations of the Plan are not binding upon the CRA; and

WHEREAS, it is in the best interest of the CRA to accept the proposal of the NJIT TAB because it will assist the CRA in the management and operation of the Brownfield Program,

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 agreement with the New Jersey Institute of Technology Assistance for Brownfield Communities to prepare a Five-Year Comprehensive Brownfields Strategic Plan at no cost to the CRA as set forth above; and

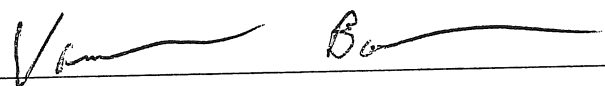
BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

09-05-12B (cont'd)

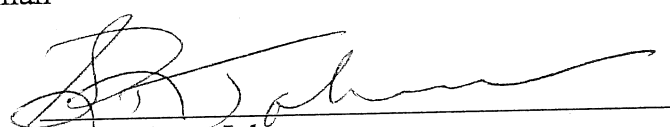
ON MOTION OF: Louis Quinones

SECONDED BY: Jose Vazquez

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

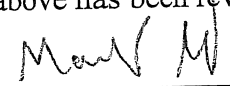


Vance Bowman
Chairman

ATTEST: 

Saundra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.
Board Counsel

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Economic Development

Resolution No.: 09-05-12C

Resolution Title:

**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**

Project Summary:

- ABC Barrel Company Site is comprised of the following parcels as shown on the Camden City tax map: Block 62, Lots 17, 18, 19, 20, 38, 45; Block 62.01, Lots 1 through 4 and Block 62.02, Lots 24, 25.
- Proposed site of Cooper Grant Homes Phase II, a development of 10 market-rate, for sale townhomes.
- CRA is working in cooperation with Cooper Grant Neighborhood Association to remediate and redevelop the Site.
- The CRA has received three US EPA Brownfield Cleanup Grants totaling \$600,000 to partially fund the remediation.
- The CRA was also awarded a Brownfields Initiative Grant in the amount of \$800,000.
- Dresdner Robin is providing the CRA with remedial design, bid and specification preparation, bid and award assistance, oversight during remediation and reporting and project close-out.
- Since original services agreement was authorized the NJ DEP has instituted the Licensed Site Remediation Professional (LSRP) Program which requires additional forms and documentation to be submitted.
- Dresdner Robin has proposed an addition \$13,400 to undertake the additional services necessary to meet the requirements of the LSRP.

Purpose of Resolution:

To authorize a professional services agreement.

Award Process:

N/A

09-05-12C (cont'd)

Cost Not To Exceed:

\$82,196.00

Original Contract Amount \$68,796.00

Amendment #1 13,400.00

Amended Contract Amount \$82,196.00

Total Increase : 19%

Total Project Cost:

\$1.4 million (estimated remediation only)

Source of Funds:

US EPA Brownfield Cleanup Grant

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**

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

WHEREAS, the CRA, acting in its capacity as implementer of the Downtown Redevelopment Plan and as manager of the Camden Brownfield Program, is working with the Cooper Grant Neighborhood Association to remediate and redevelop the ABC Barrel Company Site (Site) as Cooper Grant Homes Phase II, which will consist of ten market rate, for sale townhomes; and

WHEREAS, the Site is comprised of the following parcels as shown on the Camden City tax map: Block 62, Lots 17, 18, 19, 20, 38, 45; Block 62.01, Lots 1 through 4 and Block 62.02, Lots 24, 25; and

WHEREAS, the CRA has received three US Environmental Protection Agency (US EPA) Brownfield Cleanup Grants totaling \$600,000 to partially fund the remediation of the Site; and

WHEREAS, the CRA has received a Brownfields Initiatives Grant totally \$800,000 to remediate sites; and

WHEREAS, the CRA by Resolution 11-02-11C A authorized a Professional Services Agreement with Dresdner Robin for an amount not to exceed \$68,796.00 to provide Environmental Construction Support Services in connection with the remediation of the ABC Barrel Company Site; and

WHEREAS, since the original services were procured, the New Jersey Department of Environmental Protection (DEP) has instituted the Licensed Site Remediation Professional (LSRP), which requires the submission of additional forms and documentation not included in the original Scope of Services; and

WHEREAS, the CRA deems it in the best interests of the project to obtain these additional services from the same firm which has already performed related services for the project, and

09-05-12C (cont'd)


NOW, THEREFORE, BE IT RESOLVED by the governing body of the Camden Redevelopment Agency that the Executive Director, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized to enter into Amendment #1 to a Professional Services Agreement with Dresdner Robin to provide additional Environmental Construction Support Services required by the LSRP Program in an amount of \$13,400.00, for an Amended Contract Amount of \$82,196.00, and

BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

ON MOTION OF: Vance Bowman

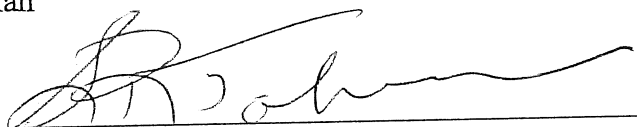
SECONDED BY: Louis Quinones
Jose Vazquez

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



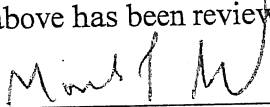
Vance Bowman
Chairman

ATTEST:



Sandra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.
Board Counsel

CAMDEN REDEVELOPMENT AGENCY
Memorandum

Date: August 30, 2012

To: Board of Commissioners

From: James Harveson

Subject: Environmental Management Services Agreement

On February 15, 2011, by authorization of Resolution 02-02-11A, the Camden Redevelopment Agency (CRA) entered into a services agreement with Brownfield Redevelopment Solutions, Inc. (BRS) for the provision of environmental management services. The award of the agreement was the result of an open Request for Proposal process. The agreement was for a term of one year with the payment not to exceed \$150,000. The scope of services includes development of environmental work plans, technical review of environmental consultants' work and grant reporting and compliance. All work is authorized by formal Work Assignments and all fees are paid from dedicated grant funds. Presently, there is an uncommitted balance of \$62,000 left on the agreement.

The term of the agreement has expired and the CRA is in the process of re-procuring the services. The new proposals are due on September 20, 2012. The services provided under the current agreement, particularly in the area of grant reporting, are critical to the operation of the CRA. Therefore, upon advice of counsel, I am recommending that the CRA continue with the incumbent service provider until a new agreement is procured and authorized. It is likely that the new agreement will be awarded at the October meeting. Counsel has also advised that the continuation of the contract may be accomplished solely as an informational item to the Board without formal action. Please make this memorandum a part of the official record.

CC: Mark Asselta
Saundra Johnson
Johanna Conyer
Carla Rhodes

RESOLUTION SUMMARY

Housing

Resolution No.: 09-05-12D

Resolution Title:

**Resolution Authorizing a Contract between the Camden Redevelopment Agency
and Wm. Hargrove Co. for Demolition Services Funded under
the American Recovery and Reinvestment Act**

Project Summary: In January 2010, CRA was awarded a \$11.9 Million grant under HUD's Neighborhood Stabilization Program 2 (NSP 2), which is funded through the American Recovery and Reinvestment Act. CRA is administering the implementation of the NSP 2 grant so as to stabilize NSP 2 targeted neighborhoods in the City of Camden through certain redevelopment activities, including housing redevelopment and the demolition of blighted structures.

- CRA proposes the demolition of eight (8) vacant residential structures that are located on CRA-owned properties. The eight properties are listed on Exhibit A. All listed structures are vacant and have been determined by the City's Construction Code Official to be unsafe structures, and as such, under NSP 2 regulations they are considered "blighted structures" and the cost of demolition is an eligible NSP 2 funded activity.
- On July 26, 2012, the CRA issued an Invitation to Bid in accordance with the requirements of the Local Public Contracts Law. The bid opening date was August 10, 2012.
- Wm. Hargrove Demolition Co. was the lowest responsive bidder for the scope of the work advertised at a cost of \$ 73,920.00 for the demolition of eight (8) structures.

09-05-12D (cont'd)

Purpose of Resolution:

To authorize a contract between CRA and Wm. Hargrove Demolition Co.

Award Process:

CRA Issued an IFB for demolition services.

Cost Not To Exceed:

\$ 73,920.00 Eligible costs under NSP 2 Grant

Total Project Cost: \$ 73,920.00

09-05-12D

**Resolution Authorizing a Contract between the Camden Redevelopment Agency
and Wm. Hargrove Co. for Demolition Services Funded under
the American Recovery and Reinvestment Act**

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

WHEREAS, the Department of Housing and Urban Development ("HUD"), in January 2010, awarded CRA a \$11.9 Million grant under its Neighborhood Stabilization Program 2 ("NSP 2"), which is funded through the American Recovery and Reinvestment Act; and

WHEREAS, CRA is administering the implementation of the NSP 2 Program grant so as to stabilize NSP 2 targeted neighborhoods in the City of Camden through certain redevelopment activities, including housing redevelopment and related activities, and the demolition of blighted structures; and

WHEREAS, the City of Camden's Construction Code Official has issued Notices of Unsafe Structure for eight (8) structures that are owned by the CRA, which under NSP 2 regulations constitutes a "blight" determination by the City, thereby making these structures eligible for demolition funds under the NSP 2 Program; ; and

WHEREAS, the eight (8) structures sought to be demolished are located on the property list , in Exhibit A attached hereto; and

WHEREAS, all of the properties listed on Exhibit A are located within the Cooper/Lanning area of the City, which is a designated NSP 2 target area and has been determined to be an area in need of redevelopment by the City of Camden, and as such the costs to demolish these blighted structures is deemed an eligible activity under the NSP 2 grant; and

WHEREAS, a contractor is needed to provide demolition services to CRA; and

09-05-12D (cont'd)

WHEREAS, CRA did issue an Invitation for Bid ("IFB") and did advertise the IFB in compliance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and in accordance with the 'fair and open' process required under N.J.S.A. 19:44A-20.4 et seq, and

WHEREAS, Wm. Hargrove Demolition Co. , as a result of this process, responded to the IFB with a bid of \$ 73,920.00, and was selected as the lowest responsive bidder to provide demolition services to CRA,

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 of the Camden Redevelopment Agency, is hereby authorized to enter into a contract with Wm. Hargrove Demolition Co. for the demolition of 8 structures located on the properties list set forth in Exhibit A to this Resolution, at a cost not to exceed \$ \$73,920.00

BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

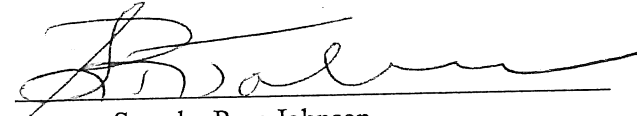
ON MOTION OF: Jose Vazquez

SECONDED BY: Louis Quinones

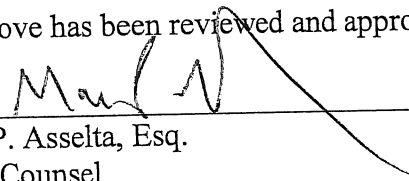
COMMISSIONER	AYES	NAYS	ABSTENTIONS
Vance Bowman	✓		
Kenwood Hagamin, Jr.	✓		
Bryan Morton	✓		
Gloria Pena	✓		
Louis Quinones	✓		
Melinda Sanchez	✓		
Jose Vazquez	✓		


Vance Bowman
Chair

ATTEST:


Saundra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.


Mark P. Asselta, Esq.
Board Counsel

09-05-12D

EXHIBIT "A"
PROPERTY LIST

	Address	Street	Block	Lot	Census Tract	NSP 2 Target Area
1	413	Berkley Street	185	29	6003	Cooper Plaza
2	415	Berkley Street	185	28	6003	Cooper Plaza
3	417	Berkley Street	185	27	6003	Cooper Plaza
4	419	Berkley Street	185	26	6003	Cooper Plaza
5	421	Berkley Street	185	25	6003	Cooper Plaza
6	423	Berkley Street	185	24	6003	Cooper Plaza
7	425	Berkley Street	185	23	6003	Cooper Plaza
8	427	Berkley Street	185	22	6003	Cooper Plaza

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Housing

Resolution No.: 09-05-12E

Resolution Title:

**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**

Project Summary:

- In January 2010, CRA was awarded a \$11.9 Million grant under HUD's Neighborhood Stabilization Program 2 ("NSP 2"), which is funded through the American Recovery and Reinvestment Act. CRA is administering the implementation of the NSP 2 Program and funds to stabilize targeted neighborhoods in the City of Camden through certain redevelopment activities, including the development of single family homes for sale to qualified purchasers.
- The CRA's NSP 2 grant includes the development and sale of 55 residential units to families earning up to 120% of the areas' median income (approximately \$95,000.00). These residential units will be developed within the Cooper/Lanning and North Camden areas of the City, which are designated by HUD as NSP 2 target areas.
- On June 2, 2012 CRA issued a Request for Proposals for services for the development of a marketing strategy and the development of marketing materials for the sale of NSP2 properties as part of a fair and open procurement process in accordance with N.J.S.A. 19:44A-20.5.
- Parker & Partners Marketing Resources, LLC submitted the most responsive proposal for the scope of work advertised at a cost not to exceed \$59,750.00.

09-05-12E (cont'd)

Purpose of Resolution:

To authorize a professional services agreement.

Award Process:

Request for Proposals

Cost Not To Exceed:

\$59,750.00

Source of Funds:

Neighborhood Stabilization Program 2 grant funds.

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**

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

WHEREAS, the Federal Department of Housing and Urban Development ("HUD"), in February 2010, awarded CRA a \$11.9 Million grant its Neighborhood Stabilization Program ("NSP 2"), which is funded through the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the CRA is administering the implementation of the NSP 2 program grant to stabilize NSP 2 targeted neighborhoods in the City of Camden through certain redevelopment activities, including housing development and related activities; and

WHEREAS, all activities and \$ 11.9 Million in expenditures under the NSP 2 program must be completed prior to February, 2013; and

WHEREAS, at least \$4,000,000.00 of the NSP 2 grant funds is dedicated to activities involving the construction and/or rehab of 55 single family homes by both non-profit and for-profit developers and the sale of these homes by the developers to families earning up to 120% of the areas' median income; and

WHEREAS, grassroots marketing efforts have been found to be insufficient to achieve the NSP 2 programmatic goal of selling these homes within the required February 2013 time frame; and

09-05-12E (cont'd)

WHEREAS, the construction and/or rehab of single family homes is taking place within the Cooper/Lanning and North Camden neighborhoods of the City and are eligible activities occurring within areas designated by HUD as NSP 2 target areas, and as such, those costs associated with the marketing and selling of these homes also are deemed eligible costs under the NSP 2 grant; and

WHEREAS, the services of a marketing firm is needed to assist CRA and its development partners by preparing strategies and materials for marketing and selling NSP 2- funded homes; and

WHEREAS, CRA did issue a Request for Proposals ("RFP") and did advertise the RFP and as a 'fair and open' process required under N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, CRA has determined that Parker & Partners Marketing Resources, LLC submitted the most responsive proposal for the amount of \$59,750.00,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of City of Camden Redevelopment Agency that the Executive Director, a duly authorized representative of the City of Camden Redevelopment Agency, is hereby authorized to execute a professional service agreement between the Camden Redevelopment Agency and Parker & Partners Marketing Resources, LLC for a term of one year to develop a marketing campaign and materials for the Neighborhood Stabilization Program 2 at a cost not to exceed \$59,750.00.

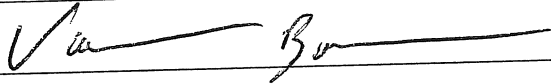
BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

09-05-12E (cont'd)

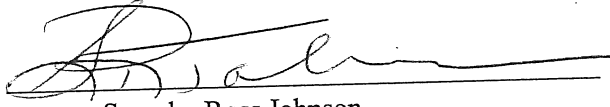
ON MOTION OF: Louis Quinones

SECONDED BY: Melinda Sanchez

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

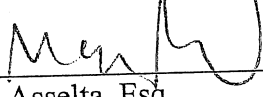


Vance Bowman
Chair

ATTEST: 

Saundra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.
Board Counsel

RESOLUTION SUMMARY

Finance

Resolution No.: 09-05-12F

Resolution Title:

Resolution to Authorize the Camden Redevelopment Agency to Enter into a Contract with Mercadien, P.C. to Provide Financial Audit Services for FYE 2012

Project Summary:

The CRA requires the services of an independent auditing firm to perform the FYE 2012 financial audit.

Purpose of Resolution:

To allow the CRA to enter into a contract with the firm of Mercadien, P.C. to conduct the FYE 2012 Audit.

Award Process:

Due to required performance and submission requirements, it was determined that it was in the best interest of the CRA to award a Professional Services Contract to Mercadien, P.C. as permissible under N.J.S.A. 40A:11-5.

Cost Not To Exceed:

\$39,200.00

Total Project Cost:

\$39,200.00

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

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

WHEREAS, N.J.A.C. 5:31-7 requires all Authorities to conduct an annual audit for their respective fiscal year; and

WHEREAS, the CRA requires the services of an independent auditing firm to perform the FYE 2012 financial audit; and

WHEREAS, in an effort to comply with the performance and submission guidelines of the department of Community Affairs, it was determined that it was in the best interest of the CRA to award a Professional Services Contract as permissible under N.J.S.A. 40A:11-5, and

WHEREAS, the firm of Mercadien, P.C. has recent experience providing auditing services to the CRA, it was recommended that the Agency enter into an agreement with the firm to provide these services.

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 of the Camden Redevelopment Agency, is hereby authorized to enter into a contract with the firm of Mercadien, P.C. for the provision of auditing services for the FYE 2012 for a cost not to exceed \$39,200.

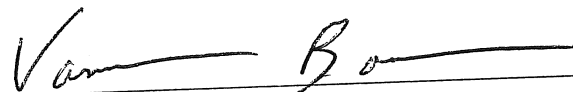
BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.


09-05-12F (cont'd)

ON MOTION OF: Louis Quinones

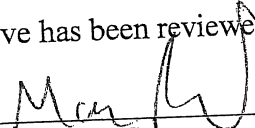
SECONDED BY: Melinda Sanchez

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


Vance Bowman
Chairman

ATTEST: 
Sandra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.


Mark P. Asselta, Esq.
Board Counsel

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Resolution No.: 09-05-12G

Resolution Title:

**Resolution Authorizing the Camden Redevelopment Agency to
Enter into an Agreement with Legal Medical Staffing
for the Provision of Temporary Employment Services .**

Project Summary:

- CRA has vacancies in the Housing and Real Estate staff.
- Transactions funded by NSP2 require a professional knowledge of law and real estate.
- Because of NSP2 deadlines it is in the best interest of the CRA to engage temporary employees rather than wait until permanent replacement employees are hired.

Purpose of Resolution:

To authorize a service agreement.

Award Process:

Purchase is below the bid threshold; solicited three (3) quotes.

Cost Not To Exceed:

\$17,000.00

Total Project Cost:

N/A

Source of Funds:

NSP2

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**

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

WHEREAS, consistent with its redevelopment mission, the CRA is the recipient of a grant from the US Department of Housing and Urban Development (HUD) Neighborhood Stabilization Program 2 (NSP2); and

WHEREAS, the activities under the grant require the possession of legal and real estate expertise; and

WHEREAS, the CRA currently has vacancies in its real estate staff, which has the responsibility for critical legal and real estate transactions related to the NSP2 grant; and

WHEREAS, it is in the best interest of the CRA to utilize temporary employment services to assist in addressing these critical responsibilities until permanent replacement staff is hired; and

WHEREAS, the amount of the proposed contract for the needed services is below the applicable bid threshold; and

WHEREAS, the CRA has solicited three (3) competitive quotes for temporary employment services, and

WHEREAS, Legal Medical Staffing submitted the response to the request for quotes that was the most advantageous to the CRA, price and other factors considered,

09-05-12G (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 service agreement with Legal Medical Staffing to provide temporary employment services at a cost not to exceed \$17,000.00; and

BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

ON MOTION OF: Jose Vazquez

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
Vance Bowman
Chairman

ATTEST: Sandra Ross Johnson
Saundra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta
Mark P. Asselta, Esq.
Board Counsel