

**CITY OF CAMDEN REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
CITY HALL, SUITE 1300, 13th FLOOR  
CAMDEN, NEW JERSEY**

**AGENDA  
April 26, 2012  
5:00 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**
- 04-26-12A Resolution Accepting the Annual Audit for the Fiscal Year Ending December 31, 2011 as Prepared by Mercadien, P.C.**
- 04-26-12B 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)**
- 04-26-12C 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**
- 04-26-12D 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**
- 04-26-12E 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**
- 04-26-12F 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**