

CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, 520 MARKET STREET
CAMDEN, NEW JERSEY

AGENDA

March 4, 2015

6:00 PM

- I. Call to Order - Chairperson
- II. Roll Call - Board Clerk
- III. Statement of Compliance with Open Public Meetings Act
- IV. Review of Minutes
- V. Review of Executive Director's Report
- VI. Review of Resolutions
 - 03-11-15A Resolution Authorizing a Contract for Property Maintenance Services with the Greater Camden Partnership d/b/a The Camden Special Services District, Inc. for the NSP 2 Clean & Green Vacant Lot Stabilization Program Operated in the Cooper Plaza and Lanning Square Redevelopment Areas For A Cost Not to Exceed \$ 160,480.00
 - 03-11-15B Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to Complete a Preliminary Assessment/ASTM Phase I Environmental Site Assessment and Boundary Survey of the County-Owned Lots at Harrison Avenue Landfill (Block 809, Lots 13, 14, 15, 16, 17 of the Camden City Tax Map) for a Cost of \$8,750
 - 03-11-15C Resolution Authorizing the Adoption of a List of Pre-Qualified Environmental and Engineering Firms to Provide Environmental Services
 - 03-11-15D Resolution Rescinding Resolution 02-04-15A Which Provided for an Amendment to a Joint Venture Agreement Adding Conifer Realty LLC as a Party to the Agreement
 - 03-11-15E Resolution Authorizing an Amendment to a Joint Venture Agreement Regarding the Housing Implementation Entity for the Choice Neighborhoods Initiative Implementation Grant Program Which Provides for the Adding of Block 1394, Lot 2.03 of the Camden City Tax Map to the Properties Subject to the Agreement
- VII. Public Comments
- VIII. Chairperson's Remarks and Observations

- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**