

The Board of Commissioners of the City of Camden Redevelopment Agency held its Regular Monthly Meeting on Wednesday, July 8, 2015, at Camden City Hall, Council Chambers, Camden, New Jersey.

Chair Marilyn Torres called the meeting to order at approximately 6:10 PM. Board Clerk Carla Rhodes called roll.

**Present:** MT, KH, JR, and MS  
**Absent:** VB  
**Attendees:** Saundra Ross Johnson, Mark Asselta, Carla Rhodes, Johanna Conyer, James Harveson, , Sulena Robinson-Rivera, Kandyce Perry, CRA; and Nell Briggs, Summer Intern, Scungio Boist

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, the Philadelphia Inquirer, and the Office of the City Clerk.

#### Review of Minutes

Dates of Meetings- June 3 and June 10, 2015

**Motion:** MS, KH                      **Ayes:** MT, KH, JR, MS

**Nays:**                                      **Abstentions:**

**Comments:** Ms. Torres asked all Commissioners if they had an opportunity to review the minutes. All affirmed. There were no further comments or questions.

#### Executive Director's Report

Date of Meeting- July 8, 2015

**Motion:** JR, MS                      **Ayes:** MT, KH, JR, MS

**Nays:**                                      **Abstentions:**

**Comments:** In addition to the previously supplied written report, Executive Director Saundra Ross Johnson advised of recent actions of the City Council, namely: Lanning Square resident Sheila Davis being nominated as a CRA board member. She also announced the resignation of Mirta Nieves and commended Housing Director Olivette Simpson for her leadership in the assemblage of land for the construction of a \$50 million health sciences building from which CRA will receive some \$277,000.

During this portion of the meeting an updated Cashflow Report was distributed as well as revised signature pages for Resolutions 07-08-15A and B.

#### Resolutions for Review and Action

**07-08-15A      Resolution Authorizing a Contract with Camden Special Services District, Inc. to Provide Business Corridor Maintenance Services as Part of the City of Camden's Clean and Safe Business Corridors Program for an Amount Not to Exceed \$ 412,828.94**

**Motion:** KH, MS                      **Ayes:** MT, KH, JR, MS

**Nays:**                                      **Abstentions:**

There were no comments or questions.

**Resolutions for Review and Action (cont'd)**

**07-08-15B** Resolution Authorizing a Redevelopment Agreement with M&M Development, LLC, for Redevelopment of Block 75, Lot 3 of the City of Camden Tax Map (known as the Pierre Building) Located in the Downtown Redevelopment Area

Motion: KH, JR

Ayes: MT, KH, JR, MS

Nays:

Abstentions:

There were no comments or questions.

**07-08-15C** Resolution Authorizing the City of Camden Redevelopment Agency to Accept Conveyance of the Properties Designated as Block 1458 Lots 8 & 12 of the City of Camden Tax Map in the Gateway Redevelopment Area from the City of Camden

Motion: MS, KH

Ayes: MT, KH, JR, MS

Nays:

Abstentions:

There were no comments or questions.

**07-08-15D** Resolution Authorizing an Agreement with Mount Construction Company, Inc. for the Acceptance of Dredge Materials at the Harrison Avenue Landfill and for the Payment to the Agency of the Amount of \$3.25 Per Ton for Such Material

Motion: JR, MS

Ayes: MT, KH, JR, MS

Nays:

Abstentions:

This Resolution was presented by Economic Development Director James Harveson. CRA is seeking authorization to accept approximately 196,500 tons of fill at the Harrison Avenue landfill in exchange for \$3.25 per ton. Mr. Harveson advised the Commissioners that CRA will incur expenses. Chair Marilyn Torres requested clarification on the costs. Mr. Harveson noted that revenues will be reduced by roughly \$1.00 per ton as required by the New Jersey Department of Environmental Protection.

There were no further comments or questions.

**Public Comments**

None.

**Old Business**

Ms. Johnson introduced two new interns. Commissioner Torres welcomed. There were no further comments or questions.

**New Business**

None.

**Chairperson's Remarks and Observations**

None.

**Executive Session**

None.

**Adjournment**

On a motion made by Commissioner Kenwood Hagamin, seconded by Commissioner Maria Sharma, and affirmed by all, this meeting adjourned at approximately 6:20 PM.

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