

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

AGENDA
May 6, 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**
 - 05-13-15A Resolution Authorizing an Agreement with Camden County One-Stop/WorkFirst New Jersey to Participate in the Community Work Experience Program (CWEP)**
 - 05-13-15B Resolution Authorizing an Affiliation Agreement with Rutgers, The State University School of Social Work/Transitions for Youth and Montclair State University Summer Housing and Internship Program (SHIP) 2015**
 - 05-13-15C Resolution Approving an Extension of a Leave of Absence from Employment with the City of Camden Redevelopment Agency for Vincent Basara**
 - 05-13-15D Resolution Authorizing the Acceptance of a United States Environmental Protection Agency Brownfields Area-Wide Planning Grant in the Amount of \$200,000 for the Mt. Ephraim Choice Neighborhood**
 - 05-13-15E Resolution Terminating the Redeveloper Designation of The Cooper Health System, a New Jersey Non-Profit Corporation, for Block 179, Lots 14 and 15, Block 180, Lots 6, 31, 33, 39 and 49; and Block 181, Lots 78-87 on the Camden Tax Map Located in the Lanning Square Redevelopment Area and Terminating an Option for Redevelopment Agreement between CRA and The Cooper Health System in Connection with Such Property**
 - 05-13-15F Resolution Designating the Rowan University/Rutgers-Camden Board of Governors as Redeveloper of, Pursuant to the Redevelopment Law, Block 181, Lots 65, 67 and 68, Block 181, Lots 77 and 72, and Block 181, Lots 78 -87 on the Camden Tax Map located in the Lanning Square Redevelopment Area and Authorizing an Agreement for the Conveyance of Such Property to the Redeveloper**

- VI.** **Review of Resolutions (cont'd)**
 - 05-13-15G** **Resolution Authorizing the Acquisition of Property Owned by Broadway Camden Investments, LLC Known as Block 181, Lots 65, 67 and 68 on the Camden City Tax Map Located in the Lanning Square Redevelopment Area For the Purchase Price of \$300,000**
 - 05-13-15H** **Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the FYE 2014 Annual Audit Report**
- VII.** **Public Comments**
- VIII.** **Chairperson's Remarks and Observations**
- IX.** **Old Business**
- X.** **New Business**
- XI.** **Executive Session**
- XII.** **Adjournment**