

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

AGENDA
September 30, 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**
 - 10-07-15A Resolution Introducing and Approving for Submission to the Director of the Division of Local Government Services the Agency's Proposed Budget for the Fiscal Year 2016**
 - 10-07-15B Resolution Authorizing the Addition of Board Treasurer Maria Sharma to the List of Authorized Signatories for the Agency's Deposit Accounts at PNC Bank, and the Removal of the Prior Treasurer from Such Accounts**
 - 10-07-15C Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for the Central Waterfront Parking Project to Extend the Term of the Agreement**
 - 10-07-15D Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Planning Consulting Services to Extend the Term of the Agreement**
 - 10-07-15E Resolution Authorizing an Amendment to a Professional Service Agreement with Winning Strategies ITS For Website Services to Amend the Scope of Work and Extend the Term of the Agreement For an Additional Amount Not to Exceed \$5,100.00**
 - 10-07-15F Resolution Authorizing a Professional Services Agreement with Langan Engineering & Environmental Services to Conduct a Preliminary Assessment and Site Investigation Workplan at Block 15, Lots 1, 2, 4, 6 and 40 of the Camden, New Jersey Tax Map for a Cost not to exceed \$9,900 (Evergreen Site)**

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- VI. Review of Resolutions (cont'd)**
10-07-15G Resolution Authorizing a Professional Services Agreement with Steven W. Bartelt, MAI for Appraisal Services in Connection with the Redevelopment of Block 1458 Lots 8 & 12 on the City of Camden Tax Map in the Gateway Redevelopment Area For an Amount Not to Exceed \$5,500.00

- VII. Public Comments**

- VIII. Chairperson's Remarks and Observations**

- IX. Old Business**

- X. New Business**

- XI. Executive Session**

- XII. Adjournment**