

RECEIVED

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

MUNICIPAL CLERK OFFICE  
CAMDEN, N.J.

**REVISED**

**AGENDA**

Thursday, November 5, 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
  - 11-12-15A Resolution Authorizing the Termination of an Option Agreement with Conifer Realty LLC for the Agency's Purchase of Block 1394, Lot 2.03 on the Camden City Tax Map For a Residential Housing Project
  - 11-12-15B Resolution Ratifying a Contract for Demolition Services with Winzinger Incorporated to Complete an Emergency Demolition in Response to a Notice of Unsafe Structure Received for 919 North 20<sup>th</sup> Street in the Cramer Hill Neighborhood (Block 853, Lot 56 of the Camden City Tax Map) for a Cost of \$36,500
  - 11-12-15C Resolution Authorizing A Professional Services Agreement with Mercadien, P.C. for Financial Auditing Services for FYE 2015 for a Total Cost Not to Exceed \$39,060.00
  - 11-12-15D Resolution Authorizing the Acceptance of a Grant in the Amount of \$42,454.00 from the Hazardous Discharge Site Remediation Fund for Remedial Investigation of the Camden Waterfront-East Gate Village Site (Block 81.06, Lots 3.01 & 3.02 and Block 80, Lot 5 of the City of Camden Tax Map
  - 11-12-15E Resolution Authorizing a Professional Service Agreement with TRC Environmental Corporation for a Supplemental Remedial Investigation and Groundwater Investigation in Connection with the Harrison Avenue Landfill Solar Field (Block 809, Lot 7 of the City of Camden Tax Map) in an Amount Not to Exceed \$98,691.00