

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

RECEIVED

2016 JAN 11 P 3:21

MUNICIPAL CLERK OFFICE
CAMDEN, N.J.

AGENDA

Wednesday, January 13, 2016
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
 - 01-13-16A Resolution Authorizing an Application for and Acceptance of a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$165,590 for Remedial Investigation on a Portion of the Harrison Avenue Landfill ("Balance of the Landfill") P41711
 - 01-13-16B Resolution Authorizing an Application for and Acceptance of a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$2,454,894.00 for Remedial Action on a Portion of the Harrison Avenue Landfill ("Balance of the Landfill") P41712
 - 01-13-16C Resolution Ratifying a Contract for Emergency Plumbing Services with Root 24 Hours Plumbing, Inc. for the RCA Building 8 / Radio Lofts Property located at 100 Cooper Street and Designated as Block 72 Lot 1 on the City of Camden Tax Map for a Cost of \$4,650.00
 - 01-13-16D Resolution Authorizing Acceptance of 24 Properties Located in the Parkside Redevelopment Area from the City of Camden for Residential Development
 - 01-13-16E Resolution Designating Parkside Urban Renewal LLC, as Redeveloper of Certain Tax Lots Designated on the City of Camden Tax Map and Authorizing an Option Agreement and Redevelopment Agreement with the Redeveloper for Development of Residential Housing in the Parkside Redevelopment Area
 - 01-13-16F Resolution Authorizing a Pre-Qualified List of Appraisal Companies for a Period of One Year Effective January 1, 2016 to December 31, 2016

- VI. Review of Resolutions (cont'd)**
- 01-13-16G Resolution Authorizing the Adoption of a List of Pre-Qualified Attorneys for the Year 2016**
- 01-13-16H Resolution Authorizing a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services for Calendar Year 2016**
- 01-13-16I Resolution Establishing the Board of Commissioners' Meeting Schedule for 2016**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**