



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

AGENDA

REVISED

Wednesday, April 13, 2016-Regular Meeting (City Council Chamber)
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. Redevelopment Project Presentations

- VII. Review of Resolutions
 - 04-13-16A Resolution Authorizing an Agreement with Camden County One-Stop/Work First New Jersey to Participate in the Community Work Experience Program (CWEP)
 - 04-13-16B 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) 2016
 - 04-13-16C Resolution Authorizing a Professional Service Agreement with Renwick & Associates for Appraisal Services in Connection with the Proposed Sale of Certain Property in Block 105 on the Camden City Tax Map for a Cost Not to Exceed \$2,900.00 (10th & Linden Properties)
 - 04-13-16D Resolution Authorizing a Professional Service Agreement with Brownfield Redevelopment Solutions, Inc. to Develop a Brownfields Area-Wide Plan for the Mt. Ephraim Choice Neighborhood for an Amount not to Exceed \$164,674.00
 - 04-13-16E Resolution Authorizing an Application for and Acceptance of a Grant from the New Jersey Hazardous Discharge Site Remediation Fund for a Remedial Investigation of the Camden Laboratories Site (1667 Davis Street and designated as Block 1392 Lot 33 of the City of Camden Tax Map) in an amount not to exceed \$192,051.00
 - 04-13-16F Resolution Authorizing the Appointment of U.S. Bank National Association as Escrow Agent for the City of Camden Redevelopment Agency and to Establish Escrow Accounts in Connection with the Harrison Avenue Landfill Closure
 - 04-13-16G Resolution Authorizing the Adoption of a Pre-Qualified List of Environmental and Engineering Firms to Provide Environmental Services

MUNICIPAL CLERK OFFICE
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VII. Review of Resolutions (cont'd)

04-13-16H Resolution Authorizing the Amendment of Various Remediation, Planning, and Acquisition Grants from the Camden Economic Recovery Board By Extending the Term of Such Grants (\$1,935,072)

04-13-16I Resolution Designating the Saint Joseph's Carpenter Society, Inc., a Non Profit, as Redeveloper of Block 1429, Lot 24 of the City of Camden Tax Map Located in the Cooper Plaza Redevelopment Area and Authorizing a Cost Agreement and a Redevelopment Agreement with the Redeveloper

04-13-16J Resolution Authorizing a Professional Service Agreement with J. McHale & Associates, Inc. for Appraisal Services in Connection with the Proposed Sale of Certain Property Designated as Block 1429, Lot 24 and Block 1416, Lot 6 and the Proposed Acquisition of Block 1410, Lot 11 on the Camden City Tax Map for a Cost Not to Exceed \$4,000.

04-13-16K Resolution Approving the Amendment to Redevelopment Agreement between City of Camden Redevelopment Agency and New Jersey Economic Development Authority; Amendment to Declaration of Easements, Covenants and Restrictions by City of Camden Redevelopment Agency and New Jersey Economic Development Authority; Replacement of Designated Developer Sub agreement between City of Camden Redevelopment Agency and Camden Town Center, LLC

04-13-16L Resolution Approving the Termination of Redevelopment Agreement, the Termination of the Permanent Easement and the Termination of the Construction Easement with the Delaware River Port Authority regarding Block 81.05 Lot 1

VIII. Public Comments

IX. Chairperson's Remarks and Observations

X. Old Business

XI. New Business

XII. Executive Session

XIII. Adjournment