



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

**AGENDA**

**Wednesday, September 7, 2016- Caucus (13<sup>th</sup> Floor Conference Room)**  
**Wednesday, September 14, 2016- Regular Meeting (City Council Chambers)**  
**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
  - 09-07-16A Resolution Amending Resolution 11-13-13D and Authorizing Additional Lots to be Subject to an Access and Construction Agreement with the New Jersey Department of Environmental Protection (DEP) Regarding Certain Portions of the Harrison Avenue Landfill Utilizing Funds Provided by DEP
  - 09-07-16B Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Services Agreement with Langan Engineering & Environmental Services to Provide Licensed Site Remediation Professional Services in Connection with the Former Sears Tire & Battery Site
- VII. Public Comments
- VIII. Chairperson’s Remarks and Observation
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Adjournment

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CAMDEN, N.J.