



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

AGENDA

Wednesday, June 1, 2016-Caucus (13th Floor Conference Room)
Wednesday, June 8, 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

- 06-08-16A Resolution Authorizing the Acceptance of Property Known as 771 Haddon Avenue, Camden, N.J. (Block 1279.01 Lot 3 of the City of Camden Tax Map) From the City of Camden and Amending Resolution 12-09-15A to Include This Property In a Redevelopment Project to be undertaken by NFI Real Estate, LLC for the Development of a Food Production Facility
- 06-08-16B Resolution Authorizing a Professional Services Agreement with T & M Associates to Conduct a Preliminary Assessment/Phase I Building Materials Survey and Site Investigation Workplan at 1800 Davis Street, Camden, N.J. (Block 1395 Lot 39 of the Camden City Tax Map) for a Cost not to exceed \$25,350.00.
- 06-08-16C Resolution Authorizing a Professional Services Agreement with Dresdner Robin to Prepare a Remedial Investigation Report and Remedial Action Workplan for Block 81.06 Lots 3.01 & 3.02 and Block 80 Lot 5 of the Camden New Jersey Tax Map (Camden Waterfront-East Gate Village Site) for a Cost not to exceed \$42,454.00
- 06-08-16D Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation For a Supplemental Remedial Investigation and - Additional Tasks For the Balance of the Harrison Avenue Landfill (Block 809 Lot 7 of the City of Camden Tax Map) for an amount not to exceed \$206,356.00.

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- VII. Review of Resolutions (cont'd)
- 06-08-16E Resolution Authorizing a Shared Services Agreement with the City of Camden for Contract Administration of A Clean & Safe Business Corridors Program for the Contract Amount of \$10,000
- 06-08-16F Resolution Authorizing a Contract for Property Maintenance Services with XXX for the NSP 2 Clean & Green Vacant Lot Stabilization Program Operated in the Cooper Plaza and Lanning Square Redevelopment Areas For A Cost Not to Exceed SXXX
- 06-08-16G Resolution Authorizing the Purchase of 1800 Davis Street Camden, NJ (Block 1395, Lot 39 of the Camden City Tax Map) For Residential Development or Mixed Use Development For a Purchase Price of \$589,900.00
- 06-08-16H Resolution Authorizing a Joint Venture Agreement with Michaels Development Company, L.L.P. Regarding the Housing Implementation Entity for the Choice Neighborhoods Initiative Implementation Grant Program
- 06-08-16I Resolution Authorizing a Memorandum of Understanding with the City of Camden, the Housing Authority of the City of Camden, Coopers Ferry Partnership, and Center for Family Services, Inc. for the Choice Neighborhoods Implementation Grant Program
- 06-08-16J Resolution Authorizing Acceptance of the Annual Audit Report for the Fiscal Year Ending December 31, 2015, as Prepared by Mercadien, P.C.
- 06-08-16K Resolution Certifying that each member of the City of Camden Redevelopment Agency Board of Commissioners has personally reviewed the FYE 2015 Annual Audit Report
- VIII. Public Comments
- IX. Chairperson's Remarks and Observations
- X. Old Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment