



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

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MUNICIPAL CLERK OFFICE
CAMDEN, N.J.

AGENDA

**Wednesday, July 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
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- 07-13-16A Resolution Authorizing a Shared Service Agreement with the City of Camden for the Removal of Debris from the Camden Labs Site at 1667 Davis Street (Block 1392, Lot 33 of the City of Camden Tax Map) For a Cost Not to Exceed \$125,000.00
- 07-13-16B Resolution Approving an Amendment to the Redevelopment Agreement between the City of Camden Redevelopment Agency and Camden Renaissance Associates, LLC for the Redevelopment Project Located in the Admiral Wilson North Redevelopment Area in the City of Camden
- 07-13-16C Resolution Authorizing the Acceptance of Property Designated as Block 809 Lots 13-17 of the City of Camden Tax Map from the City of Camden
- 07-13-16D Resolution Authorizing a Professional Services Agreement with Buchart Horn for Solar Engineering and Project Management Services at the Harrison Avenue Landfill for an Amount Not to Exceed \$134,980
- 07-13-16E 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 \$XXX
- 07-13-16F Resolution Authorizing the City of Camden Redevelopment Agency to Make a Loan to the City of Camden Redevelopment Agency in the Amount of \$681,463.00 from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Cleanup of the ABC Barrel Site.
- 07-13-16G Resolution Authorizing a Contract between the City of Camden Redevelopment Agency and The Ambient Group, LLC for the ABC Barrel Site Environmental Remediation & Harrison Avenue Landfill Interim Closure for an Amount Not to Exceed \$1,275,430.00



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- VIII. Public Comments
- IX. Chairperson's Remarks and Observations
- X. Old Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment