



AGENDA

Wednesday, March 7, 2018-Caucus Meeting (13th Floor Conference Room)
Wednesday, March 14, 2018-Regular Monthly Meeting (City Council Chamber)
6:00 PM

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2018 MAR -2 P 11:23
MUNICIPAL CLERK OFFICE
CAMDEN, N.J.

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review of Minutes**
- V. Interim Executive Director's Report**
- VI. Redevelopment Project Presentations**
- VII. Review of Resolutions**

- 03-14-18A Resolution Authorizing the Acceptance of the Property Designated as a Portion of Block 170 Lot 3 on the City of Camden Tax Map from Camden County for Purposes of a Redevelopment Project in the Downtown Redevelopment Area
- 03-14-18B Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation For Hazardous Waste Management Services at the Harrison Avenue Landfill in an Amount not to Exceed \$98,000.
- 03-14-18C Resolution Rescinding Resolution 12-13-17A and Authorizing a Contract with The Ambient Group, LLC for the Demolition of the Camden Laboratories Building Located at 1662 Davis Street (Block 1392 Lot 33 on the City of Camden Tax Map) for an Amount Not to Exceed \$910,470.00 Total Bid.
- 03-14-18D Resolution Authorizing a Professional Services Agreement with Brownfields Redevelopment Solutions, Inc. to Provide Environmental Management Services on an Hourly Rate Basis for a Total Amount Not to Exceed \$150,000.00.
- 03-14-18E Resolution Authorizing a Professional Services Agreement with J. McHale & Associates, Inc. for Appraisal Services in Connection with the Proposed Sale of Block 245 Lots 33 and 34 in the Central Waterfront for a Fee Not to Exceed \$2,500.00.
- 03-14-18F Resolution Authorizing the Acquisition of Certain Property Designated Within Blocks 12, 14, 17 and 18 of City of Camden Tax Map from the New Jersey Schools Development Authority
- 03-14-18G Resolution Amending Resolution 12-13-17E Authorizing the Forgiveness of Indebtedness Owed by Cooper Plaza Historic Homes, L.P to the CRA for the Cooper Plaza Historic Homes Project and Execution of a Discharge of Mortgage Relating to the Indebtedness to Further Additional Redevelopment of the Property
- 03-14-18H Resolution Authorizing the Camden Redevelopment Agency to Adopt a List of Pre-Qualified Attorneys for the Year 2018

- VIII. Public Comments**
- IX. Old Business**

- 02-07-18C Resolution Rescinding Resolution 12-13-17A and Authorizing a Contract with XXX for the Demolition of the Camden Laboratories Building Located at 1662 Davis Street (Block 1392 Lot 33 on the City of Camden Tax Map) for an Amount Not to Exceed \$XXX Total Bid
- 02-07-18F Resolution Authorizing a Professional Services Agreement with Steven W. Bartelt for Appraisal Services in Connection with the Proposed Sale of Property in Lanning Square and the Central Waterfront for a Fee Not to Exceed \$3,600.00.

- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**