



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

**AGENDA**

**Wednesday, May 2, 2018-Monthly Caucus Meeting (City Council Chamber)**  
**Wednesday, May 9, 2018-Regular Monthly 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. Interim Executive Director's Report**
- VI. Redevelopment Project Presentations**
- VII. Review of Resolutions**
  - 05-09-18A Resolution Authorizing a Professional Services Agreement with Woodard & Curran to Conduct an Environmental Site Investigation at the City of Camden 7th & Clinton St. Park for an Amount Not to Exceed \$32,072.00.
  - 05-09-18B Resolution Authorizing the Acceptance of Property Designated as a Portion of Block 170 Lot 3 on the City of Camden Tax Map from the Camden County Improvement Authority for Purposes of a Redevelopment Project in the Downtown Redevelopment Area
  - 05-09-18C Resolution Amending Resolution 05-10-17E and Authorizing Acceptance of Property Designated as Block 170, Lot 61 on the City of Camden Tax Map from the Housing Authority of the City of Camden in Exchange for City of Camden Redevelopment Agency Property Designated as Block 567, Lots 16 & 20 on the City of Camden Tax Map
  - 05-09-18D Resolution Authorizing a Professional Services Agreement with Steven W. Bartelt for Appraisal Services in Connection with the Proposed Sale of Certain Property in Block 399 on the Camden City Tax Map for a Cost Not to Exceed \$2,000.00 (10th & Sycamore Properties)
  - 05-09-18E Resolution Designating Holtec International, Inc. and/or a Related Affiliate As the Redeveloper of the Morgan Village Redevelopment Area and Authorizing a Cost Agreement and Authorizing a Redevelopment Agreement with the Redeveloper for the Redevelopment of Certain Properties Located in Blocks 619, 621, 623, 642 and 643 of the City of Camden Tax Map
  - 05-09-18F Resolution Authorizing an Agreement with Camden County One-Stop/WorkFirst New Jersey to Participate in the Community Work Experience Program (CWEP)
- VIII. Old Business**
- IX. New Business**
- X. Public Comments**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**