



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

AGENDA (REVISED)

Wednesday, November 7, 2018-Monthly Caucus Meeting (City Council Chamber)
Wednesday, November 14, 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**
 - 11-14-18A** Resolution Authorizing a Shared Service Agreement with the City of Camden for the Management of a US Environmental Protection Agency Brownfields Cleanup Grant in for the 7th & Kaighn Site
 - 11-14-18B** Resolution Authorizing a Pre-Qualified List of Environmental and Engineering Firms to Provide Professional Environmental Services for 2018-2019
 - 11-14-18C** Resolution Authorizing Change Order #2 to the 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 \$181,590.00
 - 11-14-18D** Resolution Authorizing a Shared Service Agreement with the City of Camden for the Management of a US Environmental Protection Agency Brownfields Cleanup Grant for the Camden Laboratories Site
 - 11-14-18E** Resolution Approving the Assignment of Certain Redevelopment Obligations of Brandywine Operating Partnership L.P. to Cooper's Ferry Partnership Under a Sub-Redevelopment Agreement dated December 5, 2015 for the Development of the Subaru Headquarters and Subaru Training Facility on certain properties in Blocks 1458, 1459, 1463 and 1464 on the City of Camden Tax Map in the Gateway Redevelopment Area
 - 11-14-18F** Resolution Authorizing the Amendment of Various Remediation, Planning, and Acquisition Grants from the Camden Economic Recovery Board to Extend the Term of Such Grants
 - 11-14-18G** Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for Planning Consulting Services to Extend the Term of the Agreement
 - 11-14-18H** Resolution Designating Neighborhood Housing Services of Camden, Inc., a Non Profit, as Redeveloper of 605 Clinton Street (Block 1412, Lot 38 of the City of Camden Tax Map) Located in the Cooper Plaza Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper
 - 11-14-18I** Resolution Authorizing the Camden Redevelopment Agency to Enter Into A Contract with XXXX to Provide Financial Auditing Services for FYE 2018
- VIII. Public Comments**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**

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MUNICIPAL CLERK OFFICE
CAMDEN, N.J.