



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

AGENDA

Wednesday, October 3, 2018-Monthly Caucus Meeting (City Council Chamber)
Wednesday, October 10, 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**
 - 10-10-18A** Resolution Authorizing a Professional Services Agreement with XXX to Provide Environmental Management Services on an Hourly Rate Basis for a Total Amount Not to Exceed \$150,000.00
 - 10-10-18B** Resolution Authorizing an Agreement with The Salvation Army for the Joint Submission of a Title V Operating Permit Application for the Permanent Operation and Monitoring of the Landfill Gas Passive Venting Systems at the Former Harrison Avenue Landfill in the Cramer Hill Redevelopment Area
 - 10-10-18C** Resolution Authorizing a Professional Services Agreement with Greenbaum Rowe Smith & Davis, LLP for the provision of Legal Services for the Negotiation of an Agreement with The Salvation Army for the Submission of a Joint Title V Operating Permit Application for the Permanent Operation and Monitoring of the Landfill Gas Passive Venting Systems at the Former Harrison Avenue Landfill in the Cramer Hill Redevelopment Area
 - 10-10-18D** Resolution Designating Gilberto Duran as Redeveloper of 939 North 20th Street (Block 853, Lot 7 of the City of Camden Tax Map) Located in the Cramer Hill Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper
 - 10-10-18E** Resolution Authorizing a Contract with XXX for Property Maintenance Services for the NSP 2 Clean & Green Vacant Lot Stabilization Program in the Cooper Plaza and Lanning Square Redevelopment Areas for an Amount Not to Exceed XXX Total Bid
 - 10-10-18F** Resolution Authorizing an Amendment to Resolution 11/15/17F to Designate the Rowan University/Rutgers-Camden Board of Governors as Redeveloper of Block 180, Lot 6 of the Camden Tax Map and Authorizing a Redevelopment Agreement for Such Property
 - 10-10-18G** Resolution Introducing and Approving for Submission to the Director of the Division of Local Government Services the Agency's Proposed Budget for the Fiscal Year 2019
- VIII. Public Comments**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**

RECEIVED
2018 SEP 28 A 9:05
MUNICIPAL CLERK OFFICE
CAMDEN, N.J.