



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

AGENDA

Wednesday, February 7, 2018-Caucus Meeting (13th Floor Conference Room)
Wednesday, February 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**
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- 02-07-18A Resolution Rescinding Resolution 12-13-17B and Authorizing a Contract with Active Remediation Technologies, Inc. for Environmental Remediation and Waste Disposal Services at the Harrison Avenue Landfill (Block 809 Lots 7 & 13 the City of Camden Tax Map) for an Amount Not to Exceed \$75,682.10 Total Bid**
 - 02-07-18B Resolution Rescinding Resolution 12-13-17C and Authorizing a Contract with SGS North America, Inc. to Provide Licensed Well Drilling Services at the Harrison Avenue Landfill (Block 809 Lots 7 & 13 the City of Camden Tax Map) for an Amount Not to Exceed \$247,335 Total Bid.**
 - 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**
 - 02-14-18A Resolution Authorizing a Professional Services Agreement with Woodard & Curran to Provide Remedial Action and Regulatory Services in Connection with the Former Sears Tire & Battery Site Located on Block 1464 Lot 4&5 of the City of Camden Tax Map in an Amount Not to Exceed \$246,409.00**
 - 02-14-18B Resolution Authorizing Amendments to the Tire & Battery Site Remediation Grant and the Campbell Soup Expansion Grant from the Economic Recovery Board for Camden**
 - 02-14-18C 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.**
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- 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.