



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

AGENDA

Wednesday, August 7, 2019-Monthly Caucus Meeting (City Council Chamber)
Wednesday, August 14, 2019-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

RECEIVED
2019 AUG -5 A 9:00
MUNICIPAL CLERK OFFICE
CAMDEN, N.J.

- 08-14-19A Resolution Authorizing a Further Extension of a Leave of Absence from Employment with the City of Camden Redevelopment Agency for Vincent Basara
- 08-14-19B Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation For Licensed Site Remediation Professional Services at the former Harrison Avenue Landfill in an Amount not to Exceed \$99,965.20
- 08-14-19C Resolution Amending Resolution 06-12-19C to Correct a Statement About the Procurement Process Regarding a Professional Services Agreement with Steven W. Bartelt MAI, SRA, AI-GRS for Appraisal Services for Property Designated as Block 72 Lot 28 on the Camden City Tax Map in the Camden Downtown Redevelopment Area in an Amount not to Exceed \$2,850.00
- 08-14-19D 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
- 08-14-19E Resolution Amending Resolution 06-12-19E to Change the Properties Included in the Rental Project to Block 1297, Lots 85 – 89; Block 1300, Lots 68 – 71, 94, 95 and 99 on the Tax Map for Development of the Parkside Multi-Family Rental and Mixed-Use Redevelopment Project
- VIII. Public Comments
 - IX. Old Business
 - X. New Business
 - XI. Executive Session
 - XII. Chairperson's Remarks and Observations
 - XIII. Adjournment