



## AGENDA

Wednesday, August 5, 2020 @ 6:00PM-Monthly Caucus Meeting (Teleconference)  
<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklYSUcwZzlQZ05XQT09>

Meeting ID: 834 7106 4634 Password: 994208

Or

Dial in: (929) 205-6099 Meeting ID: 834 7106 4634 Password: 994208

Wednesday, August 12, 2020 @ 6:00 PM-Regular Monthly Meeting (Teleconference)  
<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklYSUcwZzlQZ05XQT09>

Meeting ID: 834 7106 4634 Password: 994208

Or

Dial in1 (929) 205-6099 Meeting ID: 834 7106 4634 Password: 994208

- 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

**08-12-20A Resolution Amending a Shared Services Agreement with the City of Camden in Connection with the Construction of the Fleet Replacement Garage (Building Project) and Access Road Project on Block 327, Lots 28-33, 35 – 37, 52 & 53 of the City of Camden Tax Map in the Gateway Redevelopment Area to Extend the Deadline for Completion of the Building Project Due to the COVID-19 Health Epidemic**

**08-12-20B Resolution Authorizing a Contract with Enterprise Network Resolutions Contracting, LLC for the Environmental Remediation of the Camden Laboratories Site Located at 1667 Davis Street (Block 1392 Lot 33 on the City of Camden Tax Map) for an Amount Not to Exceed \$282,828.00 Total Bid**

**08-12-20C Resolution Authorizing a Professional Services Agreement with TTI Environmental Inc. for an Environmental Preliminary Assessment and Site Investigation of the Former Reliable Tire site (Block 1302 Lot 1 on the City of Camden Tax Map) for an Amount Not to Exceed \$103,745.40**

**08-12-20D Resolution Authorizing a Pre-Qualified List of Environmental and Engineering Firms to Provide Professional Environmental Services for 2020-2021**

**08-12-20E Resolution Authorizing the Execution of a Shared Services Agreement with the City of Camden for Finance-Related Support Services to the Camden Redevelopment Agency**

- VIII. Public Comments
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Chairperson's Remarks and Observations
- XIII. Adjournment