



AGENDA

Wednesday, April 7, 2021 @ 6:00 PM-Monthly Caucus Meeting (Teleconference)

Wednesday, April 14, 2021 @ 6:00 PM-Regular Monthly Meeting (Teleconference)

<https://us02web.zoom.us/j/83471064634?pwd=eG1TZForUVFhbklYUcwZzlQZ05XQT09>

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 – Interim 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**
 - 04-14-21A Resolution Authorizing a Fourth Amendment to the Amended and Restated Redevelopment Agreement between the City of Camden Redevelopment Agency and Camden Renaissance Associates, LLC for the Redevelopment Project Located in the Admiral Wilson North Redevelopment Area**
 - 04-14-21B Resolution Authorizing the Acceptance of the Reconveyance of Block 1208, Lot 4 of the City of Camden Tax Map from the City of Camden for the Redevelopment Project Located in the Admiral Wilson North Redevelopment Area**
 - 04-14-21C Resolution Authorizing the Acquisition of Block 1220, Lot 57 of the City of Camden Tax Map by Negotiation or Use of the Eminent Domain Power if Necessary for the Redevelopment Project Located in the Admiral Wilson North Redevelopment Area**
 - 04-14-21D Resolution Amending Resolution 11-18-20G which Authorized an Application for and Acceptance of a Grant from the New Jersey Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$139,412 for Dominick Andujar Park (Block 12, Lots 1, 3-9, 18-21; and Block 14, Lots 29-35, 37) to Correct an Error in the Remediation Program For the Use of Funds**
 - 04-14-21E Resolution Authorizing a Professional Services Agreement with TTI Environmental, Inc. to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with the Former Knox Gelatin / Meadows II Tract Site Designated as Block 746, Lots p/o 17, p/o18, p/o 25, 26 & 46 on the City of Camden Tax Map for an Amount Not to Exceed \$81,790.50**
 - 04-14-21F Resolution Authorizing the Removal of Johanna S. Conyer from the List of Authorized Signatories for the Agency’s Accounts held at PNC Bank and U.S. Bank**

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
AGENDA (cont'd)**

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