



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

**AGENDA**

**Wednesday, November 15, 2017-Regular Monthly Meeting (City Council Chamber)**

**5:00 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**
  - 11-15-17A Resolution Authorizing a Service Agreement with Federal Rent A Fence to Provide Construction Fencing at 100 Cooper Street for an Amount Not to Exceed \$1,200.00**
  - 11-15-17B Resolution Amending Resolution 09-14-16A and Authorizing a Second Amendment to Site Access Agreement with the New Jersey Department of Environmental Protection and Authorizing a Memorandum of Understanding with the New Jersey Department of Environmental Protection Office of Natural Resource Restoration Regarding Implementation of Shoreline Protection, Natural Resource Restoration, Landfill Closure, and Park Construction on Portions of the Harrison Avenue Landfill Designated as Block 809 Lots 7 and 13 on the City of Camden Tax Map**
  - 11-15-17C Resolution Authorizing a Professional Services Agreement with Woodard & Curran to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with the Camden Laboratories Site Designated as Block 1392 Lot 33 on the City of Camden Tax Map for an Amount Not to Exceed \$108,262.00**
  - 11-15-17D Resolution Authorizing the Acceptance of 2017 US Environmental Protection Agency Brownfield Grants Totaling \$1,000,000.00**
  - 11-15-17E Resolution Authorizing Change Order #1 to a Contract with the Ambient Group for the Bulk Handling and Stockpiling of Dredge Material at the Harrison Avenue Landfill for an Amount Not to Exceed \$55,947.49**
  - 11-15-17F Resolution Authorizing an Amendment to Resolution 05-10-17A to Designate the Rowan University/Rutgers-Camden Board of Governors as Redeveloper of the Additional Lots known as Block 180, Lots 31 and 33 of the Camden Tax Map and Authorizing a Redevelopment Agreement for Such Additional Property**
  - 11-15-17G Resolution Authorizing a Professional Services Agreement with Mercadien, P.C. for Financial Auditing Services for FYE 2017 for a Total Cost Not to Exceed \$31,257.20**
- VIII. Public Comments**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**