



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

AGENDA

**Wednesday, July 12, 2017-Regular Meeting (City Council Chamber)
6:00 PM**

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2017 JUL -5 A 11: 17
MUNICIPAL CLERK OFFICE
CAMDEN, N.J.

- 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
 - 07-12-17A Resolution Adopting Amendments to the Bylaws for the City of Camden Redevelopment Agency Regarding Attendance at Meetings and the Term of Office for Officers
 - 07-12-17B Resolution Ratifying and Authorizing a Further Extension of a Leave of Absence from Employment with the City of Camden Redevelopment Agency for Vincent Basara
 - 07-12-17C Resolution Authorizing an Agreement with the Delaware River Port Authority ("DRPA") for the Purchase of Block 1201, part of Lot 1 and Block 1212, Lot 1 of the City of Camden Tax Map in the Admiral Wilson North Redevelopment Area; Authorizing a Right of Entry Permit, License and Indemnification Agreement with DRPA and Camden Renaissance Associates, LLC, ("Redeveloper") for Such Property and Authorizing a First Amendment to the Amended and Restated Redevelopment Agreement with Redeveloper Relating to Such Property
 - 07-12-17D Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation For Licensed Site Remediation Professional Services in Connection with of the New Jersey Department of Environmental Protection Office of Natural Resource Restoration's Closure and Redevelopment of the Balance of the Harrison Avenue Landfill in an Amount not to Exceed \$75,193.71
 - 07-12-17E Resolution Authorizing a Professional Services Agreement with XXX to Provide Environmental Management Services on an Hourly Rate Basis in an amount not to exceed \$150, 000
 - 07-12-17F Resolution Authorizing the Addition of Interim Executive Director Olivette Simpson to the List of Authorized Signatories for the Agency's Accounts held At PNC Bank and the Removal of Retired Executive Director Sandra Johnson from Such List
- VIII. Public Comments
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Chairperson's Remarks and Observations
- XIII. Adjournment