



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

AGENDA

Wednesday, October 4, 2017-Caucus Meeting (13<sup>th</sup> Floor)

Wednesday, October 11, 2017-Regular Monthly Meeting (City Council Chamber)  
6:00 PM

RECEIVED  
SEP 29 P 1:05  
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
  - 10-11-17A Resolution Authorizing the Acceptance of Property Designated as Block 814 Lot 2 on the City of Camden Tax Map from the City of Camden in the Cramer Hill Redevelopment Area
  - 10-11-17B Resolution Authorizing a Professional Services Agreement with EnviroSure, Inc. to Conduct a Title Search, Legal Boundary Survey & Preliminary Assessment/ASTM Phase I Assessment on the City of Camden-owned Property Designated as Block 814 Lot 2 on the City of Camden Tax Map and Located in the Cramer Hill Redevelopment Area for an Amount Not Exceed \$9,800.00
  - 10-11-17C Resolution Authorizing a Professional Service Agreement with Environmental Resolutions, Inc. to Prepare a Preliminary Assessment and Site Investigation / Remedial Investigation Work Plan for Block 405 Lot 1 of the City of Camden Tax Map for an Amount Not to Exceed \$10,305.00
  - 10-11-17D Resolution Introducing and Approving for Submission to the Director of the Division of Local Government Services the Agency's Proposed Budget
  - 10-11-17E Resolution Authorizing the Amendment of Various Remediation, Planning, and Acquisition Grants from the Camden Economic Recovery Board to Extend the Term of Such Grants
  - 10-11-17F Resolution Authorizing an Amendment to a Grant to the Rowan University/Rutgers-Camden Board of Governors for the Preparation of a Housing Demand Study to Include Additional Survey Work for an amount not to exceed \$22,500.00
  - 10-11-17G Resolution Authorizing the Transfer of Certain Property Designated on the Camden City Tax Map as Block 182, Lots 80 and 81; and Block 183, Lots 43 – 49 and Lot 50 Located in the Lanning Square Redevelopment Area to the City of Camden for Nominal Consideration
  - 10-11-17H Resolution Authorizing the Transfer of Certain Property Known as WS Edmund, 69 So. Clinton and Designated on the Camden City Tax Map as Block 1424, Lot 27 in the Cooper Plaza Redevelopment Area to the City of Camden for Nominal Consideration
- VIII. Public Comments
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Chairperson's Remarks and Observations
- XIII. Adjournment