



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

**AGENDA**

**Wednesday, January 10, 2018-Regular Monthly Meeting (City Council Chamber)  
6:00 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**
  - 01-10-18A Resolution Approving an Amendment to the Liberty Property Trust Camden Waterfront Master Plan Dated November 27, 2017**
  - 01-10-18B Resolution Authorizing a Professional Services Agreement with Woodard & Curran to Provide Remedial Action and Regulatory Services in Connection with the Former Sears Tire & Battery Site Located on Block 1464 Lot 4 & 5 of the City of Camden Tax Map in an Amount Not to Exceed \$246,409.00**
  - 01-10-18C Resolution Authorizing the Adoption of a List of Pre-Qualified Attorneys for the Year 2018**
  - 01-10-18D Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Services Agreement with Brown & Connery for the Provision of General Counsel Legal Services for the Year 2018**
  - 01-10-18E Resolution Establishing the Board of Commissioners' Meeting schedule for 2018**
- VIII. Public Comments**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**

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**2018 JAN -5 P 3:50**  
**MUNICIPAL CLERK OFFICE**  
**CAMDEN, N.J.**