

The Board of Commissioners of the City of Camden Redevelopment Agency **held the Regular Monthly Meeting on Wednesday, January 12, 2022** via teleconference.

Chairperson Ian Leonard called the meeting to order at approximately 6:05 PM. Interim Board Clerk Carla Rhodes called roll.

Present: Ian Leonard, Maria Sharma, Derek Davis, Gilbert Harden, Sr., and Jose Javier Ramos
Absent: Marilyn Torres
Attendees: Olivette Simpson, Mark Asselta, Carla Rhodes, Donna Arthur-Pettigrew, and Sulena Robinson-Rivera, CRA, and Jack Layne, DCA

Ms. Rhodes advised the Board that, pursuant to the requirements of the Open Public Meetings Act, notice(s) had been posted in the Courier-Post, the Philadelphia Inquirer, and the Office of the City Clerk.

Review of Minutes

Date of Meeting: December 1 and December 8, 2021
Motion: MS, IL **Ayes:** IL, DD, GH, JR, MS
Nays: **Abstentions:**
Comments: There were no comments or questions.

Interim Executive Director's Report

Date of Meeting: January 12, 2022
Motion: JR, MS **Ayes:** IL, DD, GH, JR, MS
Nays: **Abstentions:**
Comments: Interim Executive Director Olivette Simpson asked the Commissioners to accept the report as submitted. Ms. Simpson also noted that several projects are in various stages of development and she is looking ahead to alignment with Mayor Victor Carstarphen's development goals for 2022. Chairperson Leonard, at the request of Commissioner Davis, called for a Moment of Silence in tribute to Camden's Sandra Turner-Barnes, who passed away earlier this week. Ms. Simpson shared remarks with the Commissioners highlighting the exceptional legacy of Mrs. Barnes, which included countless public service initiatives for the City. At the time of her passing, she served on the board of the Camden County Historical Society. She also was an award-winning writer, arts administrator, jazz singer, and popular poet—affectionately known as South Jersey's "Mother of Poetry"—whose life's work emphasized the significance of enslaved African Americans.

Redevelopment Project Presentations:

None.

Resolutions for Review and Action to be Taken at the Regular Board Meeting

01-12-22A **Resolution Authorizing an Amendment to Extend the Term of a Professional Services Agreement with TRC Environmental Corporation to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with the Northern Portion of the Dominick Andujar Park Site Identified as Block 12, Lots 1, 3-9, 18-21 of the City of Camden Tax Map**
Motion: MS, GH **Ayes:** IL, DD, GH, JR, MS
Nays: **Abstentions:**
Comments: There were no comments or questions.

Resolutions for Review and Action to be Taken at the Regular Board Meeting (cont'd)

01-12-22B Resolution Authorizing an Amendment to Extend the Term of a Professional Services Agreement with Woodard & Curran to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with 1350 Admiral Wilson Boulevard Designated as Block 1464, Lots 4 and 5 of the City of Camden Tax Map

Motion: DD, GH **Ayes:** IL, DD, GH, JR, MS

Nays: **Abstentions:**

Comments: There were no comments or questions.

01-12-22C Resolution Authorizing a Temporary Construction License Agreement with the Camden Community Partnership for the Construction of the Connector Sidewalk on a Portion of the Ray & Joan Kroc Center Site Designated as Block 810, Lot 6 on the Camden City Tax Map

Motion: MS, JR **Ayes:** IL, DD, GH, JR, MS

Nays: **Abstentions:**

Comments: There were no comments or questions.

01-12-22D Resolution Authorizing a Professional Services Agreement with Marmero Law, LLC to Provide Outside Legal Counsel Services In Connection with the Execution of Agreements Among the City of Camden, The Housing Authority of the City of Camden, Saint Joseph Carpenter Society, and the Camden Community Partnership for the FY 2020 Choice Neighborhood Implementation Grant

Motion: MS, JR **Ayes:** IL, DD, GH, JR, MS

Nays: **Abstentions:**

Comments: Ms. Simpson informed the Commissioners that CRA received one (1) response to a request for pricing issued to the Agency's prequalified list of attorneys for 2021 – 2022. The proposed hourly rates were reasonable and are not to exceed the \$10,000.00. The term of the contract is for one year.

01-12-22E Resolution Authorizing the Addition of Board Chairperson Ian Leonard and Board Treasurer Derek Davis to the List of Authorized Signatories for the Agency's Deposit Accounts Held at PNC Bank and U.S. Bank and the Removal of Immediate Past Board Officers from Such List

Motion: MS, DD **Ayes:** IL, DD, GH, JR, MS

Nays: **Abstentions:**

Comments: There were no comments or questions.

Public Comments

None.

Old Business

None.

New Business

None.

Executive Session

None.

Chairperson's Remarks and Observations

None.

Adjournment

Ms. Sharma made a motion to adjourn the meeting, which was seconded by Commissioner Jose Javier Ramos, and affirmed via Roll Call vote by all Commissioners. The meeting ended at approximately 6:24 PM.