

The Board of Commissioners of the City of Camden Redevelopment Agency **held the Regular Monthly Meeting on Wednesday, October 12, 2022** via tele-/videoconference.

Chairperson Ian Leonard called the meeting to order at 6:03 PM. Interim Board Clerk Carla Rhodes called roll.

Present: Ian Leonard, Maria Sharma, Derek Davis, Christopher Collins, Gilbert Harden, Sr., Tasha Gainey-Humphrey, and Jose Javier Ramos

Absent: N/A

Attendees: Olivette Simpson, Mark Asselta, Carla Rhodes, Donna Arthur-Pettigrew, and Robert Quevedo-Rodriguez, 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: September 5 and 12, 2022

Motion: MS, JJR **Ayes:** IL, MS, DD, CC, TGH, JJR

Nays: **Abstentions:**

Comments: Mr. Leonard verified that everyone had a chance to review the Minutes and asked if there were any questions. There were none.

Interim Executive Director's Report*

Date of Meeting: October 12, 2022

Motion: MS, CC **Ayes:** IL, MS, DD, CC, GH, TGH, JJR

Nays: **Abstentions:**

Comments: Interim Executive Director Olivette Simpson stood by the report submitted during the Board's October 5, 2022 Caucus. She also announced the final Mayor's Camden Strong Community Meeting will be held in Ward 4 on Wednesday, October 19. Details will be forwarded to the Commissioners.

**Note: Commissioner Gilbert Harden arrived during this portion of the meeting.*

Redevelopment Project Presentations

None.

Resolutions for Review and Action

10-12-22A **Resolution Authorizing a Shared Services Agreement with the City of Camden for the Management of Funding and Environmental Services for the Robert B. Johnson Park Designated as Block 520, Lot 26; Block 522, Lot 9 (part), and Block 523, Lot 13**

on the City of Camden Tax Map in the Liberty Park Redevelopment Area

Motion: TGH, JJR **Ayes:** IL, DD, GH, TGH, JJR

Nays: **Abstentions:** MS, CC

Comments: Ms. Simpson summarized the content and purpose of this resolution during the Caucus. Due to the conflict of interest stemming from their roles in City government, Board

Counsel Mark Asselta advised Ms. Sharma and Commissioner Christopher Collins to abstain from voting on resolutions of this type.

Resolutions for Review and Action (cont'd)

10-12-22B Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services for the Robert B. Johnson Park Site Designated as Block 520, Lot 26; Block 522, Lot 9 (part) and Block 523, Lot 13 on the City of Camden Tax Map for an Amount Not to Exceed \$ 22,785.00

Motion: MS, CC Ayes: IL, MS, DD, CC, GH, TGH, JJR

Nays: Abstentions:

Comments: Ms. Simpson summarized the content and purpose of this resolution during the Caucus.

10-12-22C Resolution Authorizing a Contract with Ambient Group LLC for the Environmental Remediation of City-owned Parcels Designated as Block 331, Lots 86 and 87 of the City of Camden Tax Map for an Amount Not to Exceed \$136,212.00

Motion: MS, GH Ayes: IL, MS, DD, CC, GH, TGH, JJR

Nays: Abstentions:

Comments: Ms. Simpson summarized the content and purpose of this resolution during the Caucus.

10-12-22D Resolution Authorizing a Professional Services Agreement with Brownfield Redevelopment Solutions, Inc. to Provide Environmental Management Services on an Hourly Rate Basis for a Total Amount Not to Exceed \$285,000.00

Motion: MS, CC Ayes: IL, MS, DD, CC, GH, TGH, JJR

Nays: Abstentions:

Comments: Ms. Simpson summarized the content and purpose of this resolution during the Caucus.

10-12-22E Resolution Authorizing the Amendment of Various Remediation, Planning, and Acquisition Grants from the Camden Economic Recovery Board to Extend the Term of Such Grants

Motion: MS, CC Ayes: IL, MS, DD, CC, GH, TGH, JJR

Nays: Abstentions:

Comments: Ms. Simpson summarized the content and purpose of this resolution during the Caucus.

10-12-22F Resolution Authorizing the Purchase of 428 and 434 Martin Luther King Boulevard, Camden, New Jersey (Block 177, Lots 42 & 45 on the City of Camden Tax Map) Located in the Lanning Square Redevelopment Area for Purposes of Redevelopment

Motion: MS, CC Ayes: IL, MS, DD, CC, GH, TGH, JJR

Nays: Abstentions:

Comments: Ms. Simpson summarized the content and purpose of this resolution during the Caucus.

Public Comments

None.

Old Business

Action has not been taken regarding Resolutions 03-09-22 E & F.

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 Mr. Collins and affirmed with a Roll Call vote by all Commissioners. This meeting ended at approximately 6:14 PM.