

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

## **AGENDA**

Wednesday, April 5, 2023 @ 6:00PM-Monthly Caucus (Teleconference)

https://us02web.zoom.us/j/89063735829?pwd=Y2h1eGx5UGM1K0RGazUyOUdWS2RNQT09

Meeting ID: 890 6373 5829 Password: 531830

OR

Dial in: 1 (929) 205-6099 Meeting ID: 890 6373 5829 Password: 531830

Wednesday, April 12, 2023 @ 6:00 PM-Regular Monthly Meeting (Teleconference)

https://us02web.zoom.us/j/84261995051?pwd=WS9PRnhKOHpSRzYwTGxvT04weGNBdz09

Meeting ID: 842 6199 5051 Password: 333718

OR

Dial in: (929) 205-6099 Meeting ID: 842 6199 5051 Password: 333718

- 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
- 04-12-23A Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to Provide Environmental and Licensed Site Remediation Professional Services for a Portion of the Dominick Andujar Park Site Designated as Block 12, Lots 1, 3-9, and 18-21 of the City of Camden Tax Map in an Amount Not to Exceed \$68,251.00
- 04-12-23B Resolution Authorizing a Shared Services Agreement with the City of Camden for the Management of a U.S. Environmental Protection Agency Brownfields Revolving Loan Fund Sub-Grant for the Environmental Remediation of the Former Reliable Tire Site Designated as Block 1302, Lot 1 of the City of Camden Tax Map in the Gateway Redevelopment Area
- 04-12-23C Resolution Authorizing an Amendment to Resolution 03-09-22F to Increase the Amount of the Sub-grant Award to the City of Camden from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund from \$118,525.00 to \$274,203.00 for the Environmental Remediation of the Former Reliable Tire Site Designated as Block 1302, Lot 1 in the Gateway Redevelopment Area
- 04-12-23D Resolution Authorizing a Professional Services Agreement with TTI Environmental to Provide Environmental and Licensed Site Remediation Professional Services for the Former Reliable Tire Site Designated as Block 1302, Lot 1 of the City of Camden Tax Map for an Amount Not to Exceed \$50,583.00

CITY OF CAMDEN REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS MEETINGS (cont'd) April 2023

04-12-23E Resolution Authorizing an Amendment to Resolution 03-09-22C to Extend the Term of a Professional Services Agreement with Montrose Environmental for Environmental and Licensed Site Remediation Professional Services for Certain Property in Block 331 and Block 324 of the City of Camden Tax Map for an Amount Not to Exceed \$130.435.00 04-12-23F Resolution Authorizing a Contract with The Ambient Group, LLC for the Environmental Remediation of the Elijah Perry Park Site Located at the NE Corner of Ferry and Phillip Streets and Designated as Block 544, Lot 1 of the City of Camden Tax Map for an Amount Not to Exceed \$572,988.00 04-12-23G Resolution Authorizing an Amendment to Resolution 03-09-22A for a Shared Services Agreement with the City of Camden for the Management of Funding and Environmental Services for Certain Property in Blocks 331 and 324 of the City of Camden Tax Map Located within the Bergen Square Neighborhood 04-12-23H Resolution Authorizing the Acceptance of Property from the City of Camden Designated as Block 177, Lot 65 of the City of Camden Tax Map and Located within the Lanning Square Redevelopment Area

with the City of Camden Redevelopment Agency for Vincent Basara

Resolution Authorizing a Further Extension of a Leave of Absence from Employment

- VIII. Public Comments
  - IX. Old Business

04-12-23I

- X. New Business
- **XI.** Executive Session
- XII. Chairperson's Remarks and Observations
- XIII. Adjournment