

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

## **AGENDA**

Wednesday, March 1, 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, March 8, 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
- 03-08-23A Resolution Authorizing a Professional Services Agreement with CME Associates to Provide Environmental Services for Air Emissions Permit Compliance in Connection with the Cramer Hill Waterfront Park (formerly known as the Harrison Avenue Landfill) Designated as Block 809, Lots 7 and 13 on the City of Camden Tax Map for an Amount Not to Exceed \$31,217.45
- Resolution Amending Resolution 03-09-22F That Authorized a Professional Services Agreement with Marmero Law, LLC to Provide Legal Counsel Services in Connection with the Execution of Agreements Among the City of Camden, Housing Authority of the City of Camden, Saint Joseph Carpenter Society, and Camden Community Partnership for the FY2020 Choice Neighborhood Implementation Grant by Extending the Term of the Agreement
- 03-08-23C Resolution Authorizing the City of Camden Redevelopment Agency to Adopt a List of Pre-Qualified Attorneys for the Year 2023
- 03-08-23D Resolution Authorizing a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services for the Year 2023
- 03-08-23E Resolution Authorizing a Professional Services Agreement with Mercadien, P.C. to Provide Financial Auditing Services for FYE December 2022 for an Amount Not to Exceed \$40,500.00

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

VIII. Public Comments

IX. Old Business

IX. New Business

**XI.** Executive Session

XII. Chairperson's Remarks and Observations

XIII. Adjournment