



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

REVISED

AGENDA

Wednesday, March 9, 2022 @ 6 PM—Regular Monthly Meeting (Teleconference)
<https://us02web.zoom.us/j/83455916455?pwd=SWJiNINBVdGwQkNmME5LM1RGb214UT09>

Meeting ID: 834 5591 6455 Passcode: 300668

OR

Dial in: 1 929 205 6099 Meeting ID: 834 5591 6455 Passcode: 300668

- 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**
 - 03-09-22A Resolution Authorizing a Shared Services Agreement with the City of Camden for the Management of Funding and Environmental Services in Connection with Certain Property in Block 331 and Block 324 of the City of Camden Tax Map Located in the Bergen Square Neighborhood**
 - 03-09-22B Resolution Authorizing the Acquisition of the Weyhill Realty Holdings, LLC Site Located in Block 331 and Block 324 of the City of Camden Tax Map for Purposes of Applying for State Hazardous Discharge Site Remediation Grant Funds**
 - 03-09-22C Resolution Authorizing a Professional Services Agreement with Montrose Environmental to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services for Certain Property in Block 331, Lots 41, 46, 48, 49, 50, 52, 54-65, 67, 75, 80, 86, 87, 89, 113, 114 and Block 324, Lots 4, 7-9, 10, 11, 14-20, 26-33, 39, 40, and 41 of the City of Camden Tax Map for an Amount Not to Exceed \$130,435,00**
 - 03-09-22D Resolution Authorizing an Amendment to a Professional Services Agreement with Brownfield Redevelopment Solutions, Inc. to Provide Additional Environmental Management Services for an Amount Not to Exceed \$35,320.00**

Review of Resolutions (cont'd)

03-09-22E Resolution Authorizing a Subgrant to the City of Camden in an Amount of Up to \$164,560.00 from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Remediation of Block 331, Lot 87 of the City of Camden Tax Map in the Bergen Square Neighborhood

03-09-22F Resolution Authorizing a Subgrant to the City of Camden in an Amount of Up to \$118,525.00 from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Remediation of Block 1302, Lot 2 of the City of Camden Tax Map in the Gateway Redevelopment Area

03-09-22G Resolution Amending Resolution 06-09-21F that Authorized an Agreement with Urban Development Partners, LLC for the Sale of Certain Property Designated as Block 1357, Lot 28, Block 1355, Lot 66, and Block 1350, Lot 60 of the City of Camden Tax Map to Add Block 1354, Lot 38, Block 1328, Lot 41, and Block 1343, Lot 150 to the Sale Property

03-09-22H Resolution Authorizing the City of Camden Redevelopment Agency to Adopt a List of Pre-Qualified Attorneys for the Year 2022

03-09-22I Resolution Authorizing a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services for the Year 2022

03-09-22J Resolution Authorizing a Professional Services Agreement with Mercadien, P.C. to Provide Financial Auditing Services for FYE December 2021 for an Amount Not to Exceed \$40,250.00

VIII. Public Comments

IX. Old Business

X. New Business

XI. Executive Session

XII. Chairperson's Remarks and Observations

XIII. Adjournment