

The Board of Commissioners of the City of Camden Redevelopment Agency met on Thursday, November 7, 2013, at Camden City Hall, Suite 1300, 520 Market Street, Camden, New Jersey.

Chair Gloria Pena called the meeting to order at 6:10 PM. Board Clerk Carla Rhodes called roll.

**Present:** GP, VB, KH (by phone), BM, LQ, and MS (by phone)

**Absent:** JV

**Attendees:** Saundra Ross Johnson, Carla Rhodes, James Harveson, and Johanna Conyer, CRA and LaVerne Williams of Branch Village

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

**Review of Minutes**

Meeting Date	M	A	N	AB	Comments
October 2, 2013 September 26, 2013					Chair Gloria Pena inquired about the status of the by-laws project. Executive Director Saundra Ross Johnson informed the Commissioners that Board Counsel Mark Asselta has been in conversation with City Attorney Marc Riondino, per the Commissioners' request. Commissioner Melinda Sanchez re-stated her intent to finalize the by-laws.  There were no further comments or questions.

**Executive Director's Report**

Meeting Date	M	A	N	AB	Comments
11-13-13					In addition to the written report previously been supplied, Ms. Johnson distributed the November Comprehensive Economic Development Strategy (CEDS) <i>Working Document</i> and Cashflow Report(s) .  Ms. Pena asked for the handouts to be sent to the Commissioners who were participating by phone. Commissioner Vance Bowman inquired about the inclusion of the neighborhoods under consideration for CHOICE funding application (i.e., Liberty and Whitman Park) in the CEDS. Ms. Johnson will amend the report to reflect activity. Mr. Bowman also inquired about the availability of planning funds and impediments to completion of the grant application. Ms. Johnson shared that the grant planning must identify the specific area and the lead applicant must obtain site control of the area.

VB = Commissioner Vance Bowman    KH = Commissioner Kenwood E. Hagamin, Jr.    BM=Commissioner Bryan Morton  
GP = Commissioner Gloria Pena    LQ = Commissioner Louis Quinones    MS = Commissioner Melinda Sanchez  
JV = Commissioner Jose A. Vazquez

<p><b>Executive Director's Report (cont'd)</b></p>					<p>Ms. Conyer reviewed the Cashflow Report through November 7, 2013, which reflects the most recent revenue and expense activities.</p> <p>There were no comments or questions.</p> <p><i>Note: Commissioner Bryan Morton joined the meeting during the Executive Director's Report.</i></p>
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**Resolutions for Review and Action**

		M	A	N	AB	Comments
11-13-13A	<p>Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Contract with Mercadien, P.C. to Provide Financial Auditing Services for FYE 2013 for a Total Cost Not to Exceed \$39,200.00</p>					NO ACTION ITEMS.
11-13-13B	<p>Resolution Authorizing the City of Camden Redevelopment Agency to Apply for and Accept a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$1,500,000 for Environmental Remediation Work on a Portion of the Harrison Avenue Landfill ("Balance of the Landfill")</p>					

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11-13-13C	Resolution Authorizing the City of Camden Redevelopment Agency to Apply for and Accept a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$1,018,283 for Environmental Remediation Work on a Portion of the Harrison Avenue Landfill (the "Fringe Zone Property")					
11-13-13D	Resolution Amending Resolution 09-04-13F and Authorizing the City of Camden Redevelopment Agency to Enter into an Access and Construction Agreement with the New Jersey Department of Environmental Protection ("NJDEP") Regarding Certain Portions of the Harrison Avenue Landfill Utilizing Funds Provided by the NJDEP					

**Public Comments**

There were no questions or comments.

**Chairperson's Remarks**

Ms. Pena stated there will be an Executive Session during the Regular Monthly Meeting of November 13, 2013.

**Executive Session**

None.

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**Old Business**

None.

**New Business**

None.

**Adjournment**

This meeting adjourned at approximately 6:50 PM.

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