

The Board of Commissioners of the City of Camden Redevelopment Agency met on Wednesday, November 13, 2013, at Camden City Hall, Council Chambers, 2nd Floor, Camden, New Jersey.

Chair Gloria Pena called the meeting to order at 6:20 PM. Board Clerk Carla Rhodes called roll.

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

Absent: VB, MS, and JV

Attendees: Saundra Ross Johnson, Mark Asselta, Esq., Carla Rhodes, Johanna Conyer, James Harveson, Olivette Simpson, and Sulena Robinson Rivera, CRA

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	BM KH	GP BM KH LQ			Chair Gloria Pena inquired about whether Board Counsel Mark Asselta had conferred with City Attorney Marc Riondino regarding the new by-laws. It was confirmed that Mssrs. Asselta and Riondino have discussed the by-laws and Mr. Riondino plan to provide comments in time for the intended action to be taken at the December meeting of the Board of Commissioners. There were no further comments or questions. On a Motion made by Commissioner Bryan Morton, seconded by Commissioner Kenwood Hagamin, this Resolution was adopted. In a Voice Vote, this action was affirmed by all.

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
11-13-13	KH LQ	GP BM KH LQ			In addition to the written report previously been supplied, Executive Director Johnson distributed a front-page article from the <i>Courier Post</i> concerning a multi-million dollar, collaborative remediation project at the Kroc Center/Harrison Avenue Landfill involving the City of Camden Redevelopment Agency (CRA), United States Environmental Protection Agency (USEPA), New Jersey Department of Environmental Protection (NJDEP), and New Jersey Economic Development Agency (NJEDA).

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>Executive Director's Report (cont'd)</p>					<p>Ms. Johnson also proposed a change in the sequence of meetings for the 2014 calendar; for the purpose of affording more time for the preparation and review of materials. If approved, caucuses and meetings will be held on the first Thursday and second Wednesday of each month, rather than on the last Thursday and first Wednesday. The new sequence would be incorporated into the new by-laws.</p> <p>Ms. Pena requested a review of the proposed schedule.</p> <p>There were no further comments or questions.</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>	<p>LQ KH</p>	<p>GP BM KH LQ</p>			<p>There were no comments or questions.</p> <p>On a Motion made by Commissioner Louis Quinones, seconded by Commissioner Hagamin, this Resolution was adopted. In a Roll Call Vote, this action was affirmed by all.</p>
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 Land- fill ")</p>	<p>LQ KH</p>	<p>GP BM KH LQ</p>			<p>There were no comments or questions.</p> <p>On a Motion made by Commissioner Quinones, seconded by Commissioner Hagamin, this Resolution was adopted. In a Roll Call Vote, this action was affirmed by all.</p>

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
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Minutes of November 13, 2013
Regular Monthly Board Meeting

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”)	LQ KH	GP BM KH LQ		There were no comments or questions. On a Motion made by Commissioner Quinones, seconded by Commissioner Hagamin, this Resolution was adopted. In a Roll Call Vote, this action was affirmed by all.
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	KH LQ	GP BM KH LQ		There were no comments or questions. On a Motion made by Commissioner Hagamin, seconded by Commissioner Quinones, this Resolution was adopted. In a Roll Call Vote, this action was affirmed by all.

Executive Session

On a Motion made by Commissioner Hagamin, seconded by Commissioner Quinones, an Executive Session commenced at 6:30 PM.

On a Motion made by Commissioner Morton, seconded by Commissioner Hagamin, the Public Session resumed at 7:15 PM.

Public Comments

There were no questions or comments.

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Chairperson's Remarks

Chair Pena noted the Finance Committee Meetings will resume under the leadership of Commissioner Morton.

Old Business

None.

New Business

None.

Adjournment

On a Motion made by Commissioner Hagamin, seconded by Commissioner Morton, and affirmed by all in a Voice Vote, this meeting adjourned at approximately 7:20 PM.

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