

CITY OF CAMDEN REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
CITY HALL, 520 MARKET STREET, COUNCIL CHAMBERS, 2<sup>nd</sup> FLOOR,  
CAMDEN, NEW JERSEY

**AGENDA**  
September 4, 2013  
6:00 PM

**UPDATED**

- I. **Call to Order - Chairperson**
- II. **Roll Call - Board Clerk**
- III. **Statement of Compliance with Open Public Meetings Act**
- IV. **Review of Minutes**
- V. **Review of Executive Director's Report**
- VI. **Review of Resolutions**
  - 09-04-13A **Resolution Ratifying a Contract Between the Camden Redevelopment Agency and W. Hargrove Demolition for Emergency Demolition Services at 931 North 22<sup>nd</sup> Street, Camden, NJ**
  - 09-04-13B **Resolution Ratifying an Affiliation Agreement Between the City of Camden Redevelopment Agency and Rutgers, The State University School of Social Work/Transitions for Youth and Montclair State University Summer Housing and Internship Program (SHIP) 2013**
  - 09-04-13C **Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Contract with The Greater Camden Partnership d/b/a Camden Special Services District For the Provision of Landscaping and Maintenance Services for Vacant Lots Located in the Cooper Plaza and Lanning Square Redevelopment Areas**
  - 09-04-13D **Resolution Amending Resolutions 06-27-13F, 06-27-13E and 08-01-13B which Authorized the City of Camden Redevelopment Agency to Enter into Option Agreements for Project Areas A and B with The Cooper Health System, for the Sale and Redevelopment of Certain Properties within the Lanning Square and Cooper Plaza Redevelopment Areas by Extending the Terms of Such Option Agreements**

- 09-04-13E Resolution Amending Resolution 08-01-13D which Authorized the City of Camden Redevelopment Agency to Enter into an Option Agreement for Project Area C with Cooper Lanning Square Renaissance School Facilities, Inc. for the Sale and Redevelopment of Certain Properties in the Lanning Square Redevelopment Area by Extending the Term**
- 09-04-13F Resolution Authorizing the Camden Redevelopment Agency to Enter into an Access Agreement with the New Jersey Department of Environmental Protection Regarding Certain Portions of the Harrison Avenue Landfill**
- 09-04-13G Resolution Amending Resolution 12-06-12A and Authorizing the City of Camden Redevelopment Agency to Sell Block 284, Lots 13 & 14 (701 & 703 Broadway) to Broadway Townhouses, LP**
- 09-04-13H CITY OF CAMDEN REDEVELOPMENT AGENCY  
Resolution Posthumously Commending Frank Fulbrook for Distinguished Service (WALK-ON)**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XII. Executive Session**
- XIII. Adjournment**



## PUBLIC MEETING NOTICE

The Camden Redevelopment Agency's Board of Commissioners will hold its Regular Monthly Meeting on Wednesday, September 4, 6:00 PM at Camden City Hall, Council Chambers, 2<sup>nd</sup> Floor, 520 Market Street, Camden, NJ

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ORIGINAL CLERK COPY  
CAMDEN, NJ

2013 SEP -3 P 3:55

RECEIVED

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2013 AUG 30 P 3:04

MUNICIPAL CLERK OFFICE  
CAMDEN, N.J.

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