

The Board of Commissioners of the City of Camden Redevelopment Agency met on Thursday, August 29, 2013, at The Meadows at Pyne Poynt, 441 Erie Street, Camden, New Jersey.

Chair Gloria Pena called the meeting to order at 6:07 PM. Board Secretary/Executive Director Sandra Ross Johnson called roll.

Present: GP, VB, LQ, MS, and JV

Absent: KH, BM

Attendees: Sandra Ross Johnson, Carla Rhodes, Johanna Conyer, James Harveson, and Olivette Simpson; Marc Riondino, Esq. and Glynn Jones, City of Camden

Board Clerk Carla 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. Due to an error in the published notices, Change of Meeting Location notices also were posted at 537 Erie Street.

Review of Minutes

Meeting Date	M	A	N	AB	Comments
August 1 and 7, 2013					Hard copies of the Minutes of the August 1, 2013 Special Meeting will be provided at the Regular Monthly Meeting on September 4, 2013. Electronic copies were previously supplied. There were no questions or comments.

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
September 4, 2013					A written report was previously provided. There were no comments or questions.

Resolutions for Review and Action

(Commissioner Vance Bowman joined the discussion at this time.)

	M	A	N	AB	Comments
09-04-13A Resolution Ratifying a Contract Between the Camden Redevelopment Agency and W. Hargrove Demolition for Emergency Demolition Services at 931 North 22 nd Street, Camden, NJ					The vacant properties list will be supplied.

09-04-13B	<p>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</p>					<p>A copy of the contract will be forwarded by email.</p>
09-04-13C	<p>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</p>					<p>Sulena Robinson-Rivera will monitor the work and manage the contract. Payments will be made on a monthly basis.</p>

09-04-13D	<p>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</p>				<p>The extension will begin upon the signing of the Option Agreement.</p>
09-04-13E	<p>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 and Modifying the Fee for Such Option Agreement</p>				<p>A new Resolution will be presented at the Regular Monthly Meeting reflecting the Option Fee remains at \$20,000.00.</p>
09-04-13F	<p>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</p>				<p>There were no action items.</p>

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					General Counsel Mark Asselta will provide additional details at the Regular Monthly Meeting.
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Public Comments

None.

Chairperson's Remarks

Reported an Executive Session will be held at the Regular Monthly Meeting.

Executive Session

None.

Old Business

Executive Director noted the Minutes from July 26 and August 7 had yet to be addressed. Minutes for August 1 Special Meeting were emailed prior to the meeting. A hard copy will be provided at the September 4 meeting.

New Business

Commissioner Melinda Sanchez reported a draft of the by-laws will be forwarded by email. She will participate in the Regular Monthly Meeting via Conference Call.

Commissioner Louis Quinones asked for clarification regarding inclusion of the former Lanning Square Project Area and the Cooper Health Project. Ms. Johnson advised the Commissioners that it is not included in the Cooper Health Project.

Chair Gloria Pena asked if a Special Resolution will be added to the agenda. Ms. Johnson advised the Commissioners that, depending on the outcome of the Executive Session, a Special Resolution may be presented.

Adjournment

On a motion made by Commissioner Vance Bowman, seconded by Commissioner Quinones this meeting adjourned at 7:12 PM.

V3