



PUBLIC MEETING NOTICE

**The Camden Redevelopment Agency's Board of Commissioners will hold
its monthly Caucus on Thursday, August 29, 6:00 PM
at The Meadows at Pyne Poynt, 441 Erie Street, Camden, NJ**

AGENDA

- 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 22nd 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**

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- 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 and Modifying the Fee for Such Option Agreement**
- 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 Camden Redevelopment Agency to Sell Block 284, Lots 13 & 14 (701 & 703 Broadway) to Broadway Townhouses, LP**
- VII.** **Public Comments**
- VIII.** **Chairperson's Remarks and Observations**
- IX.** **Old Business**
- X.** **New Business**
- XI.** **Executive Session**
- XII.** **Adjournment**



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CITY CLERK OFFICE
CAMDEN, NJ

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