

AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
CITY HALL, CAMDEN, NEW JERSEY

MONTHLY CAUCUS
SUITE 1300
February 06, 2014

REGULAR MONTHLY MEETING
COUNCIL CHAMBERS
February 12, 2014
6:00 PM

- 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**
- 02-12-14A Resolution Authorizing the City of Camden Redevelopment Agency to Adopt a List of Pre-Qualified Lawyers for the Year 2014**
- 02-12-14B Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services**
- 02-12-14C Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Services Agreement with Wallace Roberts & Todd, LLC for the Provision of Planning Services for the Whitman Park Study Area in an Amount Not to Exceed \$80,000**
- 02-12-14D Resolution Authorizing the City of Camden Redevelopment Agency to Accept a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$865,243 for Remedial Action at the Radio Lofts Building (Block 72, Lot 1 of the Camden City Tax Map)**

- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XII. Executive Session**
- XIII. Adjournment**