

AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS
MONTHLY CAUCUS
CITY HALL, 16TH FLOOR CONFERENCE ROOM, 520 MARKET STREET
September 4, 2014
6:00 PM

REGULAR MONTHLY MEETING
CITY HALL, COUNCIL CHAMBERS, 520 MARKET STREET
September 10, 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
Overview of Lanning RFP**
- VI. Review of Resolutions**
 - 09-10-14A Resolution Authorizing a Professional Services Agreement with Brinkerhoff Environmental Services, Inc. to Complete a Preliminary Assessment / ASTM Phase I Assessment of Block 62, Lot 11 of the City of Camden Tax Map (120 Linden Street) for a Cost Not to Exceed \$3,000**
 - 09-10-14B Resolution Authorizing a Professional Services Agreement with Langan Engineering and Environmental Services, Inc. to Complete a Preliminary Assessment / ASTM Phase I Assessment & Site Investigation of Block 65, Lot 103 of the City of Camden Tax Map (320 N. 2nd Street) for a Cost Not to Exceed \$37,000**
 - 09-10-14C Resolution Authorizing Acceptance of Block 181, Lots 81 and 82 (218 So. 5th Street and 216 So. 5th Street) as Designated on the Camden City Tax Map and located in the Lanning Square Redevelopment Area from the Housing Authority of the City of Camden for Nominal Consideration**
 - 09-10-14D Handout at Caucus Meeting**

**AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS CAUCUS
CITY HALL, CAMDEN, NEW JERSEY
September 4, 2014 (cont'd)**

09-10-14E Handout at Caucus Meeting

09-10-14F Handout at Caucus Meeting

09-10-14G Handout at Caucus Meeting

VII. Public Comments

VIII. Chairperson's Remarks and Observations

IX. Old Business

X. New Business

XI. Executive Session

XII. Adjournment