

AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
CITY HALL, COUNCIL CHAMBERS, 520 MARKET STREET
October 8, 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**
 - 10-08-14A Resolution Approving Brandywine Operating Partnership, L.P. as Sub-Redeveloper of Block 1459, Lots 9, 14, 15, 16 & 17; Block 1463, Lot 1 and Block 1464, Lots 4 & 5 of the Camden City Tax Map Pursuant to the Master Redevelopment Agreement with Campbell Soup Company for the Redevelopment of the Gateway Office Park Area in the Gateway Redevelopment Area**
 - 10-08-14B Resolution Introducing and Approving for Submission to the Director of the Division of Local Government Services the Agency's Proposed Budget For The Fiscal Year 2015**
 - 10-08-14C Resolution Authorizing an Application for and Acceptance of a Grant from the Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$1,800,000 for Remedial Action on a Portion of the Harrison Avenue Landfill ("Balance of the Landfill") (Block 809, Lot 7 of the Camden City Tax Map)**
 - 10-08-14D Resolution Authorizing a Professional Services Agreement with Steven W. Bartelt, MAI for Appraisal Services at 1825 Admiral Wilson Boulevard (Exxon Site) in the Admiral Wilson North Redevelopment Area for a Cost Not to Exceed \$3,300**
 - 10-08-14E Resolution Authorizing a Contract for Property Maintenance Services with XXXX for the NSP 2 Clean & Green Vacant Lot Stabilization Program Operated in the Cooper Plaza and Lanning Square Redevelopment Areas For A Cost Not to Exceed \$XXXX**

**AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS REGULAR
CITY HALL, CAMDEN, NEW JERSEY
October 8, 2014 (cont'd)**

- 10-08-14F** **Resolution Designating Reinaldo Lagares as the Redeveloper of Block 581, Lot 66 of the Camden City Tax Map Located in the Centerville Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper for Site Improvements**
- 10-08-14G** **Resolution Authorizing the City of Camden Redevelopment Agency to Accept the Conveyance of Properties Located in Blocks 509, 511, 512, and 514 of the City of Camden Tax Map from the City of Camden to Allow an Assemblage of Properties for A Development Project By the South Jersey Port Corporation**
- 10-08-14H** **Resolution Authorizing the Sale of Properties Located in Blocks 509, 511, 512, 514 and 515 of the City of Camden Tax Map to the South Jersey Port Corporation for A Port Related Development Project For a Consideration of \$1,000,000.00**
- 10-08-14I** **Resolution Authorizing an Amendment to a Redevelopment Agreement with Broadway Housing Partners, LLC for a Housing and Retail Redevelopment Project on Block 1403, Lot 1; Block 1404, Lots 25-32; and Block 1407, Lots 1, 4, 50 and 51 on the Tax Map of the City of Camden Located in the Cooper Plaza Redevelopment Area**
- VII. Public Comments**
- VIII. Chairperson's Remarks and Observations**
- IX. Old Business**
- X. New Business**
- XI. Executive Session**
- XII. Adjournment**