

AGENDA

**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 Resolution Authorizing a Pre-Qualified List of Title Companies for the City of Camden Redevelopment Agency for a Period of One Year Effective October 1, 2014 – October 1, 2015**
 - 09-10-14E Resolution Authorizing a Pre-Qualified List of Appraisal Companies for the City of Camden Redevelopment Agency for a Period of One Year Effective October 1, 2014 – October 1, 2015**

**AGENDA
CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS REGULAR
CITY HALL, CAMDEN, NEW JERSEY
September 10, 2014 (cont'd)**

09-10-14F Resolution Authorizing an Application for and Acceptance of a Grant in the Amount of \$100,000 from the Hazardous Discharge Site Remediation Fund for Site Investigation/Remedial Investigation of the Proposed North Camden Waterfront Park (known as Block 4, Lot 54, Block 746 Lots 17, 18, 24, 25, 33, and Block 747, Lot 1 (partial) of the Camden City Tax Map)

VII. Public Comments

VIII. Chairperson's Remarks and Observations

IX. Old Business

X. New Business

XI. Executive Session

XII. Adjournment