

The Board of Commissioners of the City of Camden Redevelopment Agency held a Regular Monthly Caucus Meeting on Wednesday, February 14, 2018 Camden City Hall, City Council Chamber, in Camden, New Jersey.

Chair Marilyn Torres called the meeting to order at approximately 6:00 PM. Board Clerk Sulena Robinson-Rivera called roll. Ms. Torres asked all to observe a moment of silence recognizing the loss of Commissioner Davis' brother, David Davis.

Present: SD, IL, JR, WS, and MT
Absent: MS
Excused: VB
Attendees: Olivette Simpson, Mark Asselta, Sulena Robinson-Rivera, Johanna Conyer, and James Harveson CRA; Laverne Williams, 1655 Park Blvd

Mrs. Robinson-Rivera advised the Board that pursuant to the requirements of the Open Public Meetings Act, adequate notice(s) had been posted in the Courier-Post, the Philadelphia Inquirer, and the Office of the City Clerk.

Review of Minutes

Dates of Meetings: January 29, 2018

Motion: SD, JR **Ayes:** SD, IL, JR, WS, and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

Interim Executive Director's Report

Date of Meeting- February 14, 2018

Motion: JR, IL **Ayes:** SD, IL, JR, WS, and MT

Nays: **Abstentions:**

Comments: Ms. Olivette Simpson, Interim Executive Director stated that the report stands as presented at the February 7th Caucus Meeting.

Redevelopment Project Presentation

None.

Resolutions for Review and Action

02-14-18A Resolution Authorizing a Professional Services Agreement with Woodard & Curran to Provide Remedial Action and Regulatory Services in Connection with the Former Sears Tire & Battery Site Located on Block 1464 Lot 4&5 of the City of Camden Tax Map in an Amount Not to Exceed \$246,409.00

Motion: SD, WS **Ayes:** SD, IL, JR, WS, and MT

Nays: **Abstentions:**

Comments: There were no comments or questions

02-14-18B Resolution Authorizing Amendments to the Tire & Battery Site Remediation Grant and the Campbell Soup Expansion Grant from the Economic Recovery Board for Camden

Motion: IL, WS **Ayes:** SD, IL, JR, WS, and MT

Nays: **Abstentions:**

Comments: There were no comments or questions.

Public Comments

Ms. Williams asked about the scope of work and the amount of the grant related to the contract mentioned in Resolution 02-14-18A and if the work in Resolution 02-14-18B is grant funded. Mr. Harveson responded that the work is funded, in part by grants from the Economic Recovery Board (ERB) and a Federal Road and Sewer Improvement Program. Surplus funds for \$517,000 under the ERB grant was approved for reallocation by NJEDA for two remediation projects and was considered by the board at this Meeting.

Old Business

None.

New Business

None.

Chairperson's Remarks and Observations

None.

Adjournment

Commissioner Ramos made a motion to adjourn which was seconded by Commissioner Spearman, all affirmed via voice vote and the meeting ended at approximately 6:12 PM.