



CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS MEETING
CITY HALL, 520 MARKET STREET
CAMDEN, NEW JERSEY

AGENDA

Wednesday, November 2, 2016-Caucus Meeting (13th Floor Conference Room)
Wednesday, November 9, 2016-Regular Meeting (City Council Chamber)
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. Redevelopment Project Presentations
- VII. Review of Resolutions
 - 11-09-16A Resolution Authorizing a Memorandum of Agreement with the Salvation Army in Connection with the Procurement of a Solar Renewable Energy Project Located on the Balance of the Harrison Avenue Landfill (Block 809, Lot 7 of the Camden City Tax Map) and Providing Energy to the Kroc Center
 - 11-09-16B Resolution Authorizing a Professional Services Agreement with Woodard & Curran to Provide Licensed Site Remediation Professional Services in Connection with the Former Sears Tire & Battery Site located at 1350 Admiral Wilson Boulevard (Block 1464 Lots 4 & 5 of the Camden City Tax Map) in an Amount not to Exceed \$78,630.00
 - 11-09-16C Resolution Authorizing the Application for and Acceptance of a Grant in the Amount of \$1,800,790.13 From the Hazardous Discharge Site Remediation Fund for Environmental Remediation of the Proposed North Camden Waterfront Park in the North Camden Brownfield Development Area and Authorizing an Agreement with Cooper's Ferry Partnership For Management of the Remediation Grant
- VIII. Public Comments
- IX. Chairperson's Remarks and Observations
- X. Old Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment

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