



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

**AGENDA**

**Wednesday, October 5, 2016-Caucus Meeting (13<sup>th</sup> Floor Conference Room)**  
**Wednesday, October 12, 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
  - 10-12-16A Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation For Environmental Services in Connection with the New Jersey Department of Environmental Protection Office of Natural Resource Restoration's Closure and Redevelopment of the Balance of the Harrison Avenue Landfill in an Amount not to Exceed \$27,977.00
  - 10-12-16B Resolution Authorizing a Professional Services Agreement with Ballard Spahr LLP for Legal Services in Connection with the Sale of Block 75, Lot 3 (306 Cooper Street) for a Cost Not To Exceed \$ 5,500.00
  - 10-12-16C Resolution Authorizing a Professional Service Agreement with XXX for Appraisal Services in Connection with the Proposed Sale of Certain Property in Blocks 180, 1411, 1412, 1413, and 1432 on the Camden City Tax Map for a Cost Not to Exceed \$ XXX
  - 10-12-16D 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 2017
- VIII. Public Comments
- IX. Chairperson's Remarks and Observations
- X. Old Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment

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