



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

AGENDA

Wednesday, December 7, 2016-Caucus Meeting (13<sup>th</sup> Floor Conference Room)  
Wednesday, December 14, 2016-Regular Meeting (City Council Chamber)  
6:00 PM

RECEIVED  
2016 DEC -2 P 3:49  
MUNICIPAL CLERK OFFICE  
CAMDEN, N.J.

- 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
- 12-14-16A Resolution Recognizing the 10-Year Service Anniversary of Baoguo (Bob) Li with the City of Camden Redevelopment Agency
- 12-14-16B Resolution Designating Miller Fabricators, Inc. as the Redeveloper of Certain Properties in Block 399 on the City of Camden Tax Map, Located in the Gateway Redevelopment Area, and Authorizing a Cost Agreement and Redevelopment Agreement for the Expansion of Miller Fabricators, Inc.'s Existing Business at 1135 Mt. Ephraim Avenue
- 12-14-16C Resolution Authorizing a Professional Services Agreement with Brownfield Redevelopment Solutions, Inc. to Provide Environmental Management Services on an Hourly Rate Basis for a Total Amount Not to Exceed \$150,000
- 12-14-16D Resolution Authorizing a Professional Service Agreement with Steven W. Bartelt for Appraisal Services in Connection with the Proposed Sale of Certain Property in Block 399 on the Camden City Tax Map for a Cost Not to Exceed \$2,860 (10th & Sycamore Properties)
- 12-14-16E Resolution Authorizing a Shared Service Agreement with the City of Camden for the Management of a US Environmental Protection Agency Brownfields Cleanup Grant in Connection with the Knox Meadows Phase 2 Site in the North Camden Brownfields Development Area
- 12-14-16F Resolution Authorizing the Acceptance of a Deed for Property Known as 304-306 Cooper Street, Camden, New Jersey (Block 75, Lot 3 of the City of Camden Tax Map) from the City of Camden
- 12-14-16G 2017 Adopted Budget Resolution Camden Redevelopment Agency Fiscal Year: From January 1, 2017 to December 31, 2017
- VIII. Public Comments
- IX. Chairperson's Remarks and Observations
- X. Old Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment