

The Board of Commissioners of the City of Camden Redevelopment Agency held its Regular Monthly Meeting on Wednesday, July 13, 2016, at Camden City Hall, 13th Floor Conference Room, Camden, New Jersey.

Chair Marilyn Torres called the meeting to order at approximately 6:03 PM. Board Clerk Sulena Robinson-Rivera called roll.

Present: MT, SD, IL, and MS
Absent: VB
Excused: JR
Attendees: Saundra Ross Johnson, Mark Asselta, Sulena Robinson-Rivera, Johanna Conyer, James Harveson, Olivette Simpson, and Kadeem Pratt CRA; Jeremy Fogul, Goldenburg Group; Barbara Kelly, Camden Business & Contractors Association (CBCA); Steve Gleeson

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- June 1 and June 8, 2016

Motion: IL, MS **Ayes:** MT, SD, IL, MS

Nays: **Abstentions:**

Comments: Ms. Torres asked all Commissioners if they had an opportunity to review the minutes. All affirmed. There were no further comments or questions.

Executive Director's Report

Date of Meeting- July 6, 2016

Motion: SD, IL **Ayes:** MT, SD, IL, MS

Nays: **Abstentions:**

Comments: Ms. Johnson advised all of her receipt of the letter of resignation received by effective July 11, 2016 from Kenwood Hagamin, Jr..

Redevelopment Project Presentation

Jeremy Fogul of the Goldenburg Group presented a revised proposal for the ShopRite site. They have been negotiating with eight or nine institutions. They have indicators that lead them to believe the market around 17th-19th and Admiral Wilson Blvd is a great area for investment for warehousing and an industrial HUB. This change from retail use to industrial warehousing use would yield a greater number of jobs being made available to residents.

Resolutions for Review and Action

07-13-16A Resolution Authorizing a Shared Service Agreement with the City of Camden for the Removal of Debris from the Camden Labs Site at 1667 Davis Street (Block 1392, Lot 33 of the City of Camden Tax Map) For a Cost Not to Exceed \$125,000.00

Motion: MS, IL **Ayes:** MT, SD, IL, MS

Nays: **Abstentions:**

Comments: There were not comments or questions.

07-13-16B Resolution Approving an Amendment to the Redevelopment Agreement between the City of Camden Redevelopment Agency and Camden Renaissance Associates, LLC for the Redevelopment Project Located in the Admiral Wilson North Redevelopment Area in the City of Camden

Motion: IL, MS Ayes: MT, SD, IL, MS

Nays: Abstentions:

Comments: There were no comments or questions.

07-13-16C Resolution Authorizing the Acceptance of Property Designated as Block 809 Lots 13-17 of the City of Camden Tax Map from the City of Camden

Motion: MS, SD Ayes: MT, SD, IL, MS

Nays: Abstentions:

Comments: There were no comments or questions.

07-13-16D Resolution Authorizing a Professional Services Agreement with Buchart Horn for Solar Engineering and Project Management Services at the Harrison Avenue Landfill for an Amount Not to Exceed \$134,980

Motion: MS, IL Ayes: MT, SD, IL, MS

Nays: Abstentions:

Comments: There were no comments or questions.

07-13-16E Resolution Authorizing a Contract for Property Maintenance Services with Greater Camden Partnership d/b/a Camden Special Services District for the NSP 2 Clean & Green Vacant Lot Stabilization Program Operated in the Cooper Plaza and Lanning Square Redevelopment Areas For A Cost Not to Exceed \$106,768.48

Motion: MS, SD Ayes: MT, SD, IL, MS

Nays: Abstentions:

Comments: There were no comments or questions.

07-13-16F Resolution Authorizing the City of Camden Redevelopment Agency to Make a Loan to the City of Camden Redevelopment Agency in the Amount of \$681,463.00 from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Cleanup of the ABC Barrel Site.

Motion: MS, IL Ayes: MT, SD, IL, MS

Nays: Abstentions:

Comments: There were no comments or questions.

07-13-16G Resolution Authorizing a Contract between the City of Camden Redevelopment Agency and the Ambient Group, LLC for the ABC Barrel Site Environmental Remediation & Harrison Avenue Landfill Interim Closure for an Amount Not to Exceed \$1,275,430.00

Motion: IL, MS Ayes: MT, SD, IL, MS

Nays: Abstentions:

Comments: There were no comments or questions.

07-13-16H Resolution Amending Resolution 04-13-16I Which Designated the Saint Joseph's Carpenter Society, Inc., a Non Profit, as Redeveloper of Block 1429, Lot 24 by Correcting the Block and Lot Reference to Block 1429, Lot 29 on the City of Camden Tax Map

Motion: IL, SD **Ayes:** MT, SD, IL, MS

Nays: **Abstentions:**

Comments: This was a Walk-On to the agenda as new business. The title of the resolution was read by chair for appropriate recordation.

Public Comments

Barbara Kelly of Camden Business & Contractors Association (CBCA) advised all of an upcoming network event at 6pm at Farragut Yacht Club. She also asked if there was feedback on the EEOC document she distributed for consideration at the June meeting, and questioned whether the small committee that was discussed had been formed. Ms. Kelly shared that the CBCA membership directory is almost complete.

Old Business

None.

New Business

Ms. Johnson introduced resolution 07-13-16H which was correcting the block and lot information for the subject property.

Chairperson's Remarks and Observations

None.

Executive Session

None.

Adjournment

This meeting adjourned at approximately 6:23 PM on a motion made by Commissioner Davis and seconded by Commissioner Leonard and affirmed via voice vote.