

The Board of Commissioners of the City of Camden Redevelopment Agency held its Regular Monthly Meeting on Wednesday, October 12, 2016, at Camden City Hall, City Council Chamber, Camden, New Jersey.

Chair Marilyn Torres called the meeting to order at approximately 6:00 PM. Board Clerk Sulena Robinson-Rivera called roll. Commissioner, Vance Bowman, joined the meeting after roll call at 6:03pm.

**Present:** MT, SD, VB, IL, and JR (via telephone)  
**Absent:** MS  
**Excused:**  
**Attendees:** Saundra Ross Johnson, Mark Asselta, Sulena Robinson-Rivera, James Harveson, and Olivette Simpson CRA; Glynn Jones, Director of Finance, City of Camden

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- September 7 and 14, 2016

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

**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- October 12, 2016

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

**Nays:**                      **Abstentions:**

**Comments:** The report stands as submitted during the October 5, 2016 Caucus Meeting.

#### **Redevelopment Project Presentation**

None.

#### **Resolutions for Review and Action**

**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**

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

**Nays:**                      **Abstentions:**

**Comments:** There were no comments or questions.

**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**

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

**Nays:**                      **Abstentions:**

**Comments:** There were no comments or questions.

**10-12-16C Resolution Authorizing a Professional Service Agreement with J. McHale & Associates, Inc. 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 \$10,000.00**

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

**Nays:**                      **Abstentions:**

**Comments:** Commissioner Davis asked where the properties were located for the appraisal resolution. She was advised that the properties were located in Block 180 including (502 -504 Stevens Street) Block 180, Lots 49, 39, 31 and 33) both the Lanning Square and Cooper Plaza neighborhoods. There were no further comments or questions.

**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**

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

**Nays:**                      **Abstentions:**

**Comments:** There were no comments or questions.

**Public Comments**

None.

**Old Business**

None.

**New Business**

None.

**Chairperson's Remarks and Observations**

She thanked all CRA for their diligence and hard work and expressed appreciation to the Commissioners for their attendance.

**Executive Session**

None.

**Adjournment**

This meeting adjourned at approximately 6:09 PM on a motion made by Commissioner Leonard and seconded by Commissioner Ramos and affirmed via voice vote.