



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

AGENDA

Wednesday, December 6, 2017-Caucus Meeting (13th Floor)
Wednesday, December 13, 2017-Regular Monthly Meeting (City Council Chamber)
6:00 PM

RECEIVED
2017 DEC -4 A 9:23
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. Interim Executive Director's Report
- VI. Redevelopment Project Presentations
- VII. Review of Resolutions
 - 12-13-17A Resolution Authorizing a Contract with Vollers Excavating & Construction, Inc. for the Demolition of the Camden Laboratories Building Located at 1662 Davis Street (Block 1392 Lot 33 on the City of Camden Tax Map) for an Amount Not to Exceed \$1,111,605.00 Total Bid
 - 12-13-17B Resolution Authorizing a Contract with Ambient Group, L.L.C. for Environmental Remediation and Waste Disposal Services at the Harrison Avenue Landfill (Block 809 Lots 7 & 13 the City of Camden Tax Map) for an Amount Not to Exceed \$87,160.00 Total Bid
 - 12-13-17C Resolution Authorizing a Professional Services Agreement with SGS North America, Inc. to Provide Licensed Well Drilling Services at the Harrison Avenue Landfill (Block 809 Lots 7 & 13 the City of Camden Tax Map) for an Amount Not to Exceed \$247,335.00 Total
 - 12-13-17D Resolution Designating The Cooper Plaza Associates, LLC As Redeveloper of Various Properties Located in the Cooper Plaza Redevelopment Area and Commonly Known as the "Cooper Plaza Historic Homes" and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper for the Redevelopment of the Site for a Residential Use
 - 12-13-17E Resolution Authorizing the Forgiveness of Indebtedness Owed by Cooper Plaza Historic Homes, L.P to the CRA for the Cooper Plaza Historic Homes Project and Execution of a Discharge of Mortgage Relating to the Indebtedness to Further Additional Redevelopment of the Property.
- VIII. Public Comments
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Chairperson's Remarks and Observations
- XIII. Adjournment