

**CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY**

Economic Development

Resolution No.: 12-14-16E

Resolution Title:

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

Project Summary

- The Knox Meadows Phase 2 Site (a.k.a. The Meadows at Pyne Poynt Phase II) is located in North Camden and designated as Block 746 Lots 46, 68 and 73 and a portion of lots 17, 18, 26, 45 and 64 on the Camden Tax Map. The Site is on a portion of the Knox Gelatin Site, which is a certified Brownfield Site and within the North Camden Brownfield Development Area (BDA).
- The proposed development calls for 78 family rental units in 3 three-story buildings.
- The proposed developer is MBI Development Company (an affiliate of Ingerman Affordable Housing and Respond, Inc.).
- The environmental remediation estimate is \$320,000. This grant is for \$200,000 with the balance of the funds, and required 20% match coming from the New Jersey Hazardous Discharge Site Remediation Fund (HDSRF) and the Developer.
- The Grant application is due to the US Environmental Protection Agency (EPA) on 12/22/16. This is a national competition. The resolution authorizing the application must be on the December City Council Agenda.
- The Site is owned by the City of Camden and as such the City must be the applicant. The City will remain the owner through the remediation
- Under the Shared Services Agreement, the Camden Redevelopment Agency (CRA) will manage the grant, which includes public procurement of professionals and contractors, fiscal management and grant reporting. EPA will disburse funds to the City.

Purpose of Resolution:

To Authorize a Shared Service Agreement between the CRA and the City of Camden.

Award Process:

N/A

Cost Not To Exceed:

\$200,000.00

Total Project Cost:

TBD

Source of Funds:

US EPA Brownfields Cleanup Grant

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

WHEREAS, the City of Camden Redevelopment Agency (CRA) is charged with the duty of redevelopment throughout the City of Camden; and

WHEREAS, to this end, the CRA manages the Camden Brownfield Program including the brownfield planning activities, applying for and managing grants for brownfield investigation and remediation and contracting for associated professional services and remediation; and

WHEREAS, the Camden Brownfield Program places priority on the investigation, remediation and redevelopment of contaminated sites located in the North Camden Brownfield Development Area (BDA); and

WHEREAS, the Knox Meadows Phase 2 (a.k.a. The Meadows at Pyne Poynt Phase II) Site is located on a portion of the former Knox Gelatin Site and designated as Block 746 Lots 46, 68 and 73 and a portion of Lots 17, 18, 26, 45 and 64 on the City of Camden Tax Map; and

WHEREAS, it is proposed that the Site will be redeveloped as 78 family rental units in 3 three-story buildings; and

WHEREAS, the US Environmental Protection Agency (EPA) provides Brownfield Cleanup Grants to municipalities, on a competitive basis, up to \$200,000 per site for environmental remediation; and

WHEREAS, the Site is currently owned by the City of Camden and as such the City must be the applicant and the CRA will submit the grant application on behalf of the City; and

WHEREAS, it is in the best interest of the CRA and the City to enter into a Shared Service Agreement for the Management of the US Environmental Protection Agency Brownfield Cleanup Grant and it has been determined that such an arrangement is consistent with the guidelines of the US Environmental Protection Agency.

NOW THEREFORE BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Agency, is hereby authorized and directed to execute a Shared Services Agreement between the City of Camden Redevelopment Agency and 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 an amount not to exceed \$200,000.00; and

BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

12-14-16E (cont'd)

ON MOTION ~~ON~~:

Ian Leonard

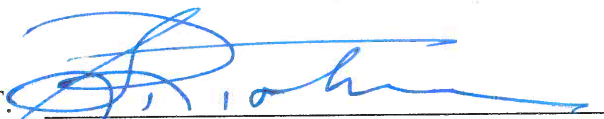
SECONDED BY:

Sheila Davis

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	✓		
Sheila Davis	✓		
Vance Bowman			
Ian Leonard	✓		
Javier Ramos			
Maria Sharma	✓		




Marilyn Torres
Chairperson

ATTEST: 

Sandra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq., Board Counsel *for Mark P. Asselta, Esq.*