



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

AGENDA

**Wednesday, May 3, 2017-Caucus Meeting (13th Floor Conference Room)
Wednesday, May 10, 2017-Regular Meeting (City Council Chamber)
6:00 PM**

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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
 - 05-10-17A Resolution Amending Resolution 05-13-15F Which Designated the Rowan University/Rutgers-Camden Board of Governors as Redeveloper of Various Lots in Block 181 by Adding Certain Properties in Block 180 of the Camden Tax Map to the Redeveloper Designation and Authorizing a Redevelopment Agreement for Such Property
 - 05-10-17B Resolution Authorizing a Shared Services Agreement with the City of Camden for Contract Administration of a Clean & Safe Business Corridors Program for the Contract Amount of \$10,000
 - 05-10-17C Resolution Authorizing a Professional Services Agreement with Steven W. Bartelt for Appraisal Services in Connection with the Proposed Sale of Property Designated as Block 170 Lot 61 on the Camden City Tax Map (404 Federal Street) for a Fee Not to Exceed \$3,150.00
 - 05-10-17D Resolution Authorizing an Application for and Acceptance of a Grant from the New Jersey Hazardous Discharge Site Remediation Fund for a Supplemental Remedial Investigation of the Camden Laboratories Site (1667 Davis Street; Block 1392, Lot 33 of the City of Camden Tax Map) in an Amount Not to Exceed \$1,358,600.00 (HDSRF P44158)
 - 05-10-17E Resolution Authorizing the Acceptance of the Property Designated as Block 170 Lot 61 on the City of Camden Tax Map (404 Federal Street) from the Housing Authority of the City of Camden for Purposes of a Redevelopment Project
 - 05-10-17F Resolution Approving an Amendment to the Liberty Property Trust Camden Waterfront Master Plan Dated April 27, 2017
 - 05-10-17G Resolution Authorizing a Pre-Qualified List of Appraisal Companies for a Period of One Year Effective May 1, 2017 to April 30, 2018
 - 05-10-17H Resolution Accepting the Annual Audit for the Fiscal Year Ending December 31, 2016, as Prepared by Rubino & Company
- VIII. Public Comments
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Chairperson's Remarks and Observations
- XIII. Adjournment