

The Board of Commissioners of the City of Camden Redevelopment Agency held a Special Meeting on Wednesday, November 15, 2017 Camden City Hall, City Council Chamber, in Camden, New Jersey.

Chairperson Marilyn Torres called the meeting to order at approximately 5:03 PM. Board Clerk, Sulena Robinson-Rivera, called roll.

**Present:** MT, SD, MS, IL, and JR  
**Absent:** VB  
**Attendees:** Olivette Simpson, Mark Asselta, Sulena Robinson-Rivera, Johanna Conyer, and James Harveson

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-October 4 and 11, 2017

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

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

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

**Interim Executive Director's Report**

Date of Meeting- October 11, 2017

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

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

**Comments:** Ms. Olivette Simpson, Interim Executive Director remarked on how productive and promising the year has been for the CRA. There were no further comments or questions.

**Redevelopment Project Presentation**

None.

**Resolutions for Review and Action**

**11-15-17A     Resolution Authorizing a Service Agreement with Federal Rent A Fence to Provide Construction Fencing at 100 Cooper Street for an Amount Not to Exceed \$1,200.00**

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

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

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

**11-15-17B     Resolution Amending Resolution 09-14-16A and Authorizing a Second Amendment to Site Access Agreement with the New Jersey Department of Environmental Protection and Authorizing a Memorandum of Understanding with the New Jersey Department of Environmental Protection Office of Natural Resource Restoration Regarding Implementation of Shoreline Protection, Natural Resource Restoration, Landfill Closure, and Park Construction on Portions of the Harrison Avenue Landfill Designated as Block 809 Lots 7 and 13 on the City of Camden Tax Map**

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

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

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

**Resolutions for Review and Action (cont'd)**

**11-15-17C Resolution Authorizing a Professional Services Agreement with Woodard & Curran to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with the Camden Laboratories Site Designated as Block 1392 Lot 33 on the City of Camden Tax Map for an Amount Not to Exceed \$108,262.00**

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

**Nays: Abstentions:**

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

**11-15-17D Resolution Authorizing the Acceptance of 2017 US Environmental Protection Agency Brownfield Grants Totaling \$1,000,000.00**

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

**Nays: Abstentions:**

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

**11-15-17E Resolution Authorizing Change Order #1 to a Contract with the Ambient Group for the Bulk Handling and Stockpiling of Dredge Material at the Harrison Avenue Landfill for an Amount Not to Exceed \$55,947.49**

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

**Nays: Abstentions:**

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

**11-15-17F Resolution Authorizing an Amendment to Resolution 05-10-17A to Designate the Rowan University/Rutgers-Camden Board of Governors as Redeveloper of the Additional Lots known as Block 180, Lots 31 and 33 of the Camden Tax Map and Authorizing a Redevelopment Agreement for Such Additional Property**

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

**Nays: SD Abstentions:**

**Comments:** Vice Chairperson Davis advised all and expressed her displeasure with respect to an invitation the Rowan University/Rutgers-Camden Board of Governors accepted for a meeting with the Lanning Square Community and regrettably did not attend. There were no further questions or comments.

**11-15-17G Resolution Authorizing a Professional Services Agreement with Mercadien, P.C. for Financial Auditing Services for FYE 2017 for a Total Cost Not to Exceed \$31,257.20**

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

**Nays: SD Abstentions:**

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

**Public Comments**

There were no members of public present, consequently, no public comments or questions.

**Old Business**

None.

**New Business**

None.

**Chairperson's Remarks and Observations**

None.

**Executive Session**

Board Counsel, Mark Asselta informed all of appropriate reasons for an Executive Session. The Chairperson acknowledged a need to convene an Executive Session. The session began at 5:07pm on a motion made by Commissioner Sharma and seconded by Commissioner Ramos, all affirmed via voice vote.

**Adjournment**

The meeting adjourned at approximately 5:19 PM on a motion made by Commissioner Ramos and seconded by Commissioner Leonard and affirmed via voice vote.