

The Board of Commissioners of the City of Camden Redevelopment Agency **held a Regular Monthly Meeting on Wednesday, December 12, 2018** Camden City Hall, City Council Chamber, in Camden, New Jersey.

Chairperson, Marilyn Torres called the meeting to order at approximately 6:01 PM. Board Clerk Sulena Robinson-Rivera called roll.

Present: SD, JR, MS, and MT

Absent: VB, IL

Attendees: Olivette Simpson, Sulena Robinson-Rivera, Johanna Conyer, James Harveson, and Michael J. Watson, Esq; CRA,

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 Meeting: November 7 and November 14, 2018

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

Nays: Abstentions:

Comments: There were no comments or questions.

Interim Executive Director's Report

Date of Meeting: December 5, 2018

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

Nays: Abstentions:

Comments: Ms. Olivette Simpson, Interim Executive Director, stated the report stands as presented at the Caucus meeting. She also wished all a Happy Holiday season.

Redevelopment Project Presentation

None.

Resolutions for Review and Action

12-12-18A Resolution Authorizing a Professional Service Agreement with GZA Geo Environmental, Inc. for a Site Investigation / Remedial Investigation of Block 405 Lot 1 of the City of Camden Tax Map in an Amount Not to Exceed \$233,460.00

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

Nays: Abstentions:

Comments: There were no comments or questions.

12-12-18B Resolution Authorizing the Acceptance of Certain Properties in the Central Waterfront Area from the City of Camden

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

Nays: Abstentions:

Comments: There were no questions or comments.

12-12-18C 2019 Adopted Budget Resolution the City of Camden Redevelopment Agency Fiscal Year: From January 1, 2019 to December 31, 2019

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

Nays: Abstentions:

Comments: There were no comments or questions.

Public Comments

None.

Old Business

None.

New Business

None.

Executive Session

None.

Chairperson's Remarks and Observations

Ms. Torres wished everyone a joyous holiday season, and asked that we all remember in prayer and deed those who of us who are less fortunate.

Adjournment

Commissioner Ramos made a motion to adjourn which was seconded by Commissioner Sharma and affirmed by all commissioners via voice vote and the meeting ended at approximately 6:04 PM.