

The Board of Commissioners of the City of Camden Redevelopment Agency **held the Regular Monthly Meeting on Wednesday, November 9, 2022** via tele-/videoconference.

Chairperson Ian Leonard called the meeting to order at 6:00 PM. Interim Board Clerk Carla Rhodes called roll.

Present: Ian Leonard, Maria Sharma, Derek Davis, Christopher Collins, Gilbert Harden, Sr., Tasha Gainey-Humphrey, and Jose Javier Ramos
Absent: N/A
Attendees: Olivette Simpson, Mark Asselta, Carla Rhodes, Donna Arthur-Pettigrew, Sulena Robinson-Rivera, and Robert Quevedo-Rodriguez, CRA, and Jack Layne, DCA

Ms. Rhodes advised the Board that, pursuant to the requirements of the Open Public Meetings Act, notice(s) had been posted in the Courier-Post, the Philadelphia Inquirer, and the Office of the City Clerk.

Review of Minutes

Date of Meeting: October 5 and 12, 2022
Motion: CC, MS **Ayes:** IL, MS, DD, CC, GH, TGH, JJR
Nays: **Abstentions:**
Comments: Mr. Leonard verified that everyone had a chance to review the Minutes and asked if there were any questions. There were none.

Interim Executive Director's Report

Date of Meeting: November 9, 2022
Motion: MS, GH **Ayes:** IL, MS, DD, CC, GH, TGH, JJR
Nays: **Abstentions:**
Comments: Interim Executive Director Olivette Simpson informed the Commissioners that she had no additional comments to the report she provided at the November 2, 2022 Caucus. She also advised the Commissioners of a correction to Resolution 10-12-22A; replacing Centerville Redevelopment Area with Liberty Park. The new title is: **Resolution Authorizing a Shared Services Agreement with the City of Camden for the Management of Funding and Environmental Services for the Robert B. Johnson Park Designated as Block 520, Lot 26; Block 522, Lot 9 (part), and Block 523, Lot13 on the City of Camden Tax Map in the Liberty Park Redevelopment Area.**

Redevelopment Project Presentations

None.

Resolutions for Review and Action

11-09-22A **Resolution Authorizing an Amendment to a Professional Services Agreement with TTI Environmental (TTI) for Additional Remedial Investigation Services at the Former Reliable Tire Site Designated as Block 1302, Lot 1 on the City of Camden Tax Map for an Amount Not to Exceed \$13,170.00**
Motion: MS, GH **Ayes:** IL, MS, DD, CC, GH, TGH, JJR
Nays: **Abstentions:**
Comments: None.

Resolutions for Review and Action (cont'd)

11-09-22B Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to Provide Licensed Site Remediation Professional Services and Other Environmental Services at the Cramer Hill Waterfront Park (formerly known as the Harrison Avenue Landfill), Designated as Block 809, Lots 7 and 13 of the City of Camden Tax Map for an Amount Not to Exceed \$99,995.00

Motion: MS, GH Ayes: IL, MS, DD, CC, GH, TGH, JJR

Nays: Abstentions:

Comments: None.

11-09-22C Resolution Amending Resolution 03-09-22C to Authorize a Change Order in an Amount Not to Exceed \$12,384.00 to a Professional Services Agreement with Montrose Environmental for Environmental and Licensed Site Remediation Professional (LSRP) Services for Certain Property in Block 331 and Block 324 of the City of Camden Tax Map

Motion: MS, CC Ayes: IL, MS, DD, CC, GH, TGH, JJR

Nays: Abstentions:

Comments: None.

11-09-22D Resolution Authorizing a Subgrant to the City of Camden in the Amount of \$152,462.00 from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Remediation of the Elijah Perry Park Owned by the City of Camden and Designated as Block 544, Lot 1 on the City of Camden Tax Map

Motion: GH, TGH Ayes: IL, DD, GH, TGH, JJR

Nays: Abstentions: MS, CC

Comments:

Board Counsel Mark Asselta advised Commissioners Christopher Collins and Maria Sharma to abstain from voting on this Resolution due to the potential conflict of interest in connection with their City roles. He also advised that they should not move this action. In advance of this meeting, CRA's Finance Committee reviewed this action and recommended its approval by the Board.

11-09-22E Resolution Amending Resolution 03-11-20A to Reduce the Amount of the Loan from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund to the City of Camden Redevelopment Agency for the Environmental Cleanup of the Camden Laboratories Site from \$611,307.75 to \$47,375.75

Motion: MS, JJR Ayes: IL, MS, DD, CC, GH, TGH, JJR

Nays: Abstentions:

Comments: None.

Resolutions for Review and Action (cont'd)

11-09-22F Resolution Ratifying a Memorandum of Agreement and Authorizing a Collective Bargaining Agreement with the United Food and Commercial Workers Union Local 360, Representing the Administrative and Clerical Staffs of the City of Camden Redevelopment Agency

Motion: MS, JJR Ayes: IL, DD, GH, TGH, JJR

Nays: Abstentions:

Comments: Ms. Simpson informed the Commissioners that the parties to the Agreement were merged into one Collective Bargaining Unit, and accordingly, the Resolution is revised to reflect terms and conditions for the one Unit. CRA's Finance Committee reviewed this action and recommended its approval by the Board.

11-09-22G Resolution Ratifying a Memorandum of Agreement and Authorizing a Collective Bargaining Agreement with the United Food and Commercial Workers Union Local 1360, Representing the Clerical Staff of the City of Camden Redevelopment Agency

Motion: Ayes:
Nays: Abstentions:
Comments: REMOVED. See 11-09-22F.

Public Comments

None.

Old Business

Action has not been taken regarding Resolutions 03-09-22 E & F.

New Business

None.

Executive Session

None.

Chairperson's Remarks and Observations

None.

Adjournment

Mr. Collins moved to adjourn the meeting; this motion was seconded by Ms. Sharma and affirmed with a Roll Call vote by all Commissioners. This meeting ended at approximately 6:14 PM.