



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

RECEIVED

2022 JAN 31 P 4:05

MUNICIPAL CLERK OFFICE  
CAMDEN, N.J.

**AGENDA**

**Wednesday, February 02, 2022 @ 6 PM—Monthly Caucus (Teleconference)**  
<https://us02web.zoom.us/j/84590711424?pwd=Yng4bnJmK1NxK1FVeDZieGtnSEhaUT09>

**Meeting ID: 845 9071 1424 Passcode: 039146**

**OR**

**Dial in: 1 929 205 6099 Meeting ID: 845 9071 1424 Passcode: 039146**

**AND**

**Wednesday, February 09, 2022 @ 6 PM—Regular Monthly Meeting (Teleconference)**  
<https://us02web.zoom.us/j/83455916455?pwd=SWJiNINBVDgwQkNmME5LM1RGR214UT09>

**Meeting ID: 834 5591 6455 Passcode: 300668**

**OR**

**Dial in: 1 929 205 6099 Meeting ID: 834 5591 6455 Passcode: 300668**

- I. Call to Order – Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Election of Officers**
- V. Review of Minutes**
- VI. Interim Executive Director's Report**
- VII. Redevelopment Project Presentations**
- VIII. Review of Resolutions**
  - 02-09-22A Resolution Authorizing an Amendment to a Redevelopment Agreement with 1800 Davis Associates, LLC or its Permitted Assigns for a Redevelopment Project on Block 1395, Lot 39 on the City of Camden Tax Map**
  - 02-09-22B Resolution Authorizing an Amendment to Resolution 08-12-20C to Extend the Term of a Professional Services Agreement with TTI Environmental to Provide Environmental Services in Connection with the Former Reliable Tire Site Designated as Block 1302, Lot 1 on the City of Camden Tax Map**
  - 02-09-22C Resolution Authorizing a Professional Services Agreement with CME Associates to Provide Environmental Services for Air Emissions Permit Compliance in Connection with the Cramer Hill Waterfront Park (formerly known as the Harrison Avenue Landfill) Designated as Block 809, Lots 7 and 13 on the City of Camden Tax Map for an Amount Not to Exceed \$68,651.00**

**Review of Resolutions (cont'd)**

**02-09-22D Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation (TRC) to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with the Northern Portion of the Dominick Andujar Park Site Designated as Block 12, Lots 1, 3-9, and 18-21 on the City of Camden Tax Map for an Amount Not to Exceed \$72,363.60**

**02-09-22E Resolution Accepting the Annual Audit of the City of Camden Redevelopment Agency for the FYE December 31, 2020, as Prepared by Mercadien, P.C.**

**02-09-22F Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the FYE 2020 Annual Audit Report**

- IX. Public Comments**
- X. Old Business**
- XI. New Business**
- XII. Executive Session**
- XIII. Chairperson's Remarks and Observations**
- XIV. Adjournment**