



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

AGENDA

**Wednesday, February 1, 2023 @ 6 PM—Caucus
(Video-/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 8, 2023 @ 6 PM—Regular Monthly Meeting
(Video-/Teleconference)**

<https://us02web.zoom.us/j/83455916455?pwd=SWJiNINBVDgwQkNmME5LM1RGb214UT09>

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. Review of Minutes**
- V. Interim Executive Director's Report**
- VI. Redevelopment Project Presentations**
- VII. Review of Resolutions**

- 02-08-23A Resolution Designating The Cooper Health System as Redeveloper of Property Designated as Block 177, Lots 42, 43, 44, 45, 46, 54, 55, 56, 58, 59, 60, 61, 62 63, 64, and 65 of the City of Camden Tax Map Located in the Lanning Square Redevelopment Area and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper**
- 02-08-23B Resolution Amending Resolution 11-13-19A a Professional Services Agreement with Pennoni Associates, Inc. by Adding Licensed Site Remediation Professional and other Environmental Services at the Former RCA Building 8 Designated as Block 72, Lot 1 of the City of Camden Tax Map for an Amount Not to Exceed \$XXX**
- 02-08-23C Resolution Authorizing a Professional Services Agreement with XXX to Provide Drum Removal and Disposal Services for the Yaffa Site (Block 331 and Block 324 on the City of Camden Tax Map) for an Amount Not to Exceed XXX**
- 02-08-23D Resolution Authorizing a Contract with The Ambient Group LLC to Provide Contaminated Soil Removal Services for the Yaffa Site Located at 619-635 Chestnut Street, Camden, New Jersey (Block 324 on the City of Camden Tax Map) for an Amount Not to Exceed \$209,160.00**

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS MEETINGS (cont'd)
February 2023**

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