



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

AGENDA

REVISED

Wednesday, November 1, 2023 @ 6:00PM-Monthly Caucus (Teleconference)
<https://us02web.zoom.us/j/89063735829?pwd=Y2h1eGx5UGM1K0RGazUyOUdWS2RNQT09>

Meeting ID: 890 6373 5829 Password: 531830

OR

Dial in: 1 (929) 205-6099 Meeting ID: 890 6373 5829 Password: 531830

Wednesday, November 8, 2023 @ 6:00 PM-Regular Monthly Meeting (Teleconference)
<https://us02web.zoom.us/j/84261995051?pwd=WS9PRnhKOHpSRzYwTGxvT04weGNBdz09>

Meeting ID: 842 6199 5051 Password: 333718

OR

Dial in: (929) 205-6099 Meeting ID: 842 6199 5051 Password: 333718

- 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**

11-01-23A Resolution Adopting the City of Camden Redevelopment Agency Budget for the Fiscal Year January 1, 2022 to December 31, 2022

11-01-23B Resolution Authorizing the Addition of the Director of Finance to the List of Authorized Signatories for the City of Camden Redevelopment Agency's Deposit Accounts held at PNC Bank and U.S. Bank

11-08-23A 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 (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 \$99,965.00

11-08-23B Resolution Introducing and Approving for Submission to the Director of the Division of Local Government Services the City of Camden Redevelopment Agency's Annual Budget for the Fiscal Year Ending 2023

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

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