



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

AGENDA

REVISED

**Tuesday, December 19, 2023 @ 4:30 PM—Special Meeting
(Video-/Teleconference)**

<https://us02web.zoom.us/j/86423473192?pwd=a1ZGRk9tZWdzRVlmZWJHWHJRaXdudz09>

Meeting ID: 864 2347 3192 Passcode: 503297

OR

Dial in: 1 929 205 6099 Meeting ID: 884 2347 3192 Passcode: 503297

- 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**
- 12-19-23A Resolution Accepting the Annual Audits of the City of Camden Redevelopment Agency For The Fiscal Years Ending December 31, 2022 and December 31, 2021 , as Prepared by Mercadien, P.C.**
- 12-19-23B Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the Fiscal Years Ending December 31, 2022 and December 31, 2021 Annual Audit Report**
- 12-19-23C Resolution Adopting the City of Camden Redevelopment Agency Budget for the Fiscal Year January 1, 2023 to December 31, 2023**
- 12-19-23D Resolution Amending Resolution 04-12-23B for a Shared Services Agreement with the City of Camden for the Management of a U.S. Environmental Protection Agency Brownfields Revolving Loan Fund Sub-Grant for the Environmental Remediation of the Former Reliable Tire Site Designated as Block 1302, Lot 1 of the City of Camden Tax Map**
- 12-19-23E Resolution Amending Resolution 04-12-23C to Authorize an Increase in a Sub-Grant from \$274,203.00 to \$500,000.00 to the City of Camden from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Remediation of Block 1302, Lot 1 of the City of Camden Tax Map**
- 12-19-23F Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to Provide Licensed Site Remediation Professional Services and other Environmental Services For the Sale of 726 Kaighn Avenue Designated as Block 405, Lot 1 of the City of Camden Tax Map for an Amount Not to Exceed \$4,437.00**

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS MEETINGS (cont'd)
December 2023 Special Meeting**

12-19-23G Resolution Authorizing an Application for and Acceptance of a Grant from the New Jersey Hazardous Discharge Site Remediation Fund in an Amount Not to Exceed \$652,742.50 for Environmental Assessment and Investigation of Certain Properties in the Federal Street Corridor Designated as Block 116, Lot 15; Block 1181 Lot 1; Block 1182, Lots 5 & 21; Block 1208, Lot 4 and Block 1210, Lot 1 of the City of Camden Tax Map

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