



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

REVISED

AGENDA

**Wednesday, January 11, 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**
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- 01-11-23A Resolution Amending Resolution 11-12-16C that Authorized the Acceptance of a Grant in the Amount Not to Exceed \$1,800,790.13 from the New Jersey Hazardous Discharge Site Remediation Fund for Environmental Remediation of the North Camden Waterfront Park (Currently Block 4, Lot 64; Block 746, Lots 18, 18.01 & 32; Block 747, p/o Lot 1 of the City of Camden Tax Map) in the North Camden Neighborhood to Update the Tax Map Designation of the Site and to Incorporate Required Grant Terms**
- 01-11-23B Resolution Authorizing a Shared Services Agreement with the City of Camden for the Management of Funding for the North Camden Waterfront Park (also known as Sadlers Poynt Park) Designated as Block 4, Lot 64; Block 746, Lots 18, 18.01 & 32; Block 747, p/o Lot 1 on the City of Camden Tax Map in the North Camden Neighborhood**
- 01-11-23C Resolution Authorizing a Sub-grant to the City of Camden in an Amount of up to \$50,000.00 from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Cleanup of the City-Owned North Camden Waterfront Park (Block 4, Lot 64; Block 746, Lots 18, 18.01 & 32; Block 747, p/o Lot 1 on the City of Camden Tax Map) in the North Camden Neighborhood**
- 01-11-23D Resolution Authorizing the Purchase of 433 Stevens Street, Camden, New Jersey (Block 177, Lot 64 on the City of Camden Tax Map) Located in the Lanning Square Redevelopment Area for Purposes of Redevelopment**

**CITY OF CAMDEN REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS REGULAR MONTHLY MEETING (cont'd)
January 2023**

- VIII. Public Comments**
- IX. Old Business**
 - a. Appointment of Finance Committee Member**
- X. New Business**
- XI. Executive Session**
- XII. Chairperson's Remarks and Observations**
- XIII. Adjournment**