

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

REVISED

AGENDA

Wednesday, April 3, 2024 @ 6:00PM-Monthly Caucus (Teleconference) https://us02web.zoom.us/j/89315870305?pwd=cmNzM011ZGpSOG80ck5qSU5ZVStCZz09

Meeting ID: 893 1587 0305Password: 549785

OR

Dial in: 1 (929) 205-6099 Meeting ID: 893 1587 0305 Password: 549785

Wednesday, April 10, 2024 @ 6:00 PM-Regular Monthly Meeting (Teleconference)

 $\underline{https://us02web.zoom.us/j/84201004176?pwd=dEI4SnFXY3dyMFF6MVJFMnM1Z2RTdz09}$

Meeting ID: 842 0100 4176 Password: 395071

OR

Dial in: (929) 205-6099 Meeting ID: 842 0100 4176 Password: 395071

- 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
- 04-10-24A Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services for Remediation of a Portion of the Dominick Andujar Park Site Designated as Block 12, Lots 1, 3-9, and 18-21 of the City of Camden Tax Map for an Amount Not to Exceed \$76,747.00
- 04-10-24B Resolution Authorizing a Professional Services Agreement with BL Companies Architects/Engineers New Jersey, Inc. to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services for Remediation of the "Triangle Area" at the Elijah Perry Park Designated as Block 544, Lot 1 of the City of Camden Tax Map for an Amount Not to Exceed \$40,140.00
- 04-10-24C Resolution Authorizing a Professional Services Agreement with TTI Environmental to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services for Remediation of the Former Reliable Tire Site Designated as Block 1302, Lot 1 of the City of Camden Tax Map Not for an Amount Not to Exceed \$46,084.00

- 04-10-24D Resolution Amending a Professional Services Agreement with Marmero Law, LLC to Provide Legal Counsel Services in Connection with the Execution of Agreements Among the City of Camden, Housing Authority of the City of Camden, Saint Joseph Carpenter Society, and Camden Community Partnership for the FY 2020 Choice Neighborhood Implementation Grant To Extend the Term of the Agreement
- 04-10-24E Resolution Authorizing a Further Extension of a Leave of Absence from Employment with the City of Camden Redevelopment Agency for Vincent Basara
- VIII. Public Comments
 - IX. Old Business
 - X. New Business
 - XI. Executive Session
- XII. Chairperson's Remarks and Observations
- XIII. Adjournment