

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

2024 AUG 12 PM 3:41

RECEIVED

MUNICIPAL CLERK'S OFFICE CAMDEN, N.J.

AGENDA

REVISED

Wednesday, August 7, 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, August 14, 2024 @ 6:00 PM-Regular Monthly Meeting (Teleconference) https://us02web.zoom.us/j/84201004176?pwd=dEI4SnFXY3dyMFF6MVJFMnM1Z2RTdz09

Meeting ID: 842 0100 4176 Password: 395071

OR

Dial in: 1 (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
- 08-14-24A Resolution Authorizing a Shared Services Agreement with the City of Camden for the Management of Funding and Environmental Services for Certain City-Owned Properties in the Federal Street Corridor Designated as Block 116, Lot 15; Block 1181, Lot 1; Block 1182, Lots 5 & 21; Block 1186, Lot 25; and Block 1210, Lot 1 of the City of Camden Tax Map
- 08-14-24B Resolution Authorizing an Amendment to a Shared Services Agreement with the City of Camden for the Management of the Brownfield Site Remediation of Sadlers Poynt Waterfront Park (formerly known as the North Camden Waterfront Park), Designated as Block 4, Lot 64; Block 746, Lots 18, 18.01 & 32; Block 747, p/o Lot 1 of the City of Camden Tax Map to Extend the Term of the Agreement
- 08-14-24C Resolution Amending Resolution 03-09-22E to Reduce the Amount of the Subgrant from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund to the City of Camden Redevelopment Agency for the Environmental Cleanup of the Yaffa Site (Block 331, Lot 87) from \$164,560.00 to \$81,805.04
- 08-14-24D Resolution Authorizing a Third Amendment to A Professional Services Agreement with Greenbaum, Rowe, Smith & Davis LLP to Provide Outside Legal Counsel Services in Connection with Agreements for the Cramer Hill Waterfront Park (formerly known as the Harrison Avenue Landfill) Designated as Block 809, Lots 7 and 13 on the Camden City Tax Map

CITY OF CAMDEN REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS MEETINGS (cont'd) August 2024

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