



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

AGENDA

Wednesday, March 20, 2024 @ 5:00 PM-Special 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**
-
- 03-20-24A Resolution Recognizing the Distinguished Service of Charles “Chuck” Valentine with the Housing Authority of the City of Camden**
- 03-20-24B Resolution Authorizing a Professional Services Agreement with CME Associates to Provide Environmental Services for Air Emissions Permit Compliance in Connection with the Cramer Hill Waterfront Park (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 \$51,233.60**
- 03-20-24C Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to provide Environmental and Licensed Site Remediation Professional (LSRP) Services for the Robert B. Johnson Park Site Designated as Block 520, Lot 26, Block 522, Lot 9 (partial), and Block 523, Lot 13 of the City of Camden Tax Map for an Amount Not to Exceed \$ 90,034.00**
- 03-20-24D Resolution Authorizing a Professional Services Agreement with Montrose Environmental Solutions, Inc. to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services for Certain Property in Block 331, Lots 41, 46, 48, 49, 50, 52, 54-65, 67, 75, 80, 86, 87, 89, 113, and 114 of the City of Camden Tax Map for an Amount Not to Exceed \$113,194.31**
- 03-20-24E Resolution Authorizing a Change Order to a Contract with The Ambient Group, LLC for the Remediation of Excess of Soils for Elijah Perry Park Site at the NE Corner of Ferry and Phillip Streets (Block 544, Lot 1 of the City of Camden Tax Map) for an Amount Not to Exceed \$730.92**

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

- 03-20-24F Resolution Accepting the Audit Report of the Harrison Avenue Landfill Closure Escrow Fund Accounts for the Period from October 1, 2022 to September 30, 2023 Prepared by Mercadien, P.C.**
- 03-20-24G Resolution authorizing a Cash Management Plan for the City of Camden Redevelopment Agency for January 1, 2024 to December 31, 2024**
- 03-20-24H Resolution Terminating an Agreement of Sale with Urban Development Partners, LLC for the Sale of 1251 Chase Street (Block 1354 Lot 38 of the City of Camden Tax Map) and Authorizing a Quit Claim Deed for the Property to Nathaniel Tarrant and Gregory McClain to Settle Pending Litigation**

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