

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

REVISED

AGENDA

Wednesday, March 5, 2025 @ 6:00 PM-Monthly Caucus (Teleconference) <u>https://us02web.zoom.us/j/89315870305?pwd=cmNzM0l1ZGpSOG80ck5qSU5ZVStCZz09</u> Meeting ID: 893 1587 0305 Password: 549785

OR

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

Wednesday, March 12, 2025 @ 6:00 PM-Regular Monthly Meeting (Teleconference) https://us02web.zoom.us/j/84201004176?pwd=dEI4SnFXY3dyMFF6MVJFMnM1Z2RTdz9

> 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
- 03-12-25A Resolution Accepting the Audit Report of the Harrison Avenue Landfill Closure Escrow Fund Accounts for the Period from October 1, 2023, to September 30, 2024, Prepared by Mercadien, P.C.
- 03-12-25B Resolution Authorizing a Professional Services Agreement with BL Companies Architects/ Engineers of New Jersey, Inc. (BL Companies) to Provide Licensed Site Remediation Professional Services for Remediation of the Borden Chemical Site Designated as Block 1184, Lot 5 of the City of Camden Tax Map for an Amount Not to Exceed \$44,535.00
- 03-12-25C Resolution Authorizing a Loan to the City of Camden Redevelopment Agency Division of Economic Development in the Amount of XXX from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Remediation of the Borden Chemical Site Designated as Block 1184, Lot 5 of the City of Camden Tax Map (Withdrawn)
- 03-12-25D Resolution Authorizing a Pre-Qualified List of Environmental and Engineering Firms to Provide Professional Environmental Services for 2025-2026
- 03-12-25E Resolution Authorizing a Pre-Qualified List of Attorneys to Provide Legal Service for 2025-2026

- 03-12-25F Resolution Authorizing a Professional Services Agreement with Brown & Connery LLP to Provide General Counsel Legal Services for 2025 2026 for an Amount Not to Exceed \$100,000.00
- 03-12-25G Resolution Authorizing a Professional Services Agreement with Mercadien, P.C. to Provide Financial Auditing Services for the Fiscal Year January 1, 2024, to December 31, 2024, for an Amount Not to Exceed \$43,936.00
- 03-12-25H Resolution Authorizing a Pre-Qualified List of Appraisal Companies to Provide Services for 2025 – 2026
- VIII. Public Comments
 - IX. Old Business
 - X. New Business
 - XI. Executive Session
- XII. Chairperson's Remarks and Observations
- XIII. Adjournment