



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

**REVISED**

**AGENDA**

**Wednesday, December 7, 2022 @ 6 PM—Monthly Caucus (Video-/Teleconference)**

<https://us02web.zoom.us/j/84590711424?pwd=Yng4bnJmK1NxK1FVeDZieGtnSEhaUT09>

**Meeting ID: 845 9071 1424    Passcode: 039146**

**OR**

**Dial in: 1 929 205 6099    Meeting ID: 845 9071 1424    Passcode: 039146**

**AND**

**Wednesday, December 14, 2022 @ 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**
  - 12-14-22A    Resolution Authorizing a Sub-grant to the City of Camden in an Amount of up to \$500,000.00 from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Environmental Cleanup of the City-Owned Judge Robert B. Johnson Park Located at 723 Carl Miller Boulevard (Block 520, Lot 26; Block 522, Lot 9; Block 523, Lot 13 on the City of Camden Tax Map) in the Liberty Park Neighborhood**
  - 12-14-22B    Resolution Authorizing the City of Camden Redevelopment Agency to Make a Loan to the City of Camden Redevelopment Agency Division of Economic Development in the Amount of \$799,700.00 from the U.S. Environmental Protection Agency Brownfields Revolving Loan Fund for the Remediation of Elijah Perry Park Owned by the City of Camden and Designated as Block 544, Lot 1 on the City of Camden Tax Map**
  - 12-14-22C    Resolution Rescinding Resolutions 11-12-16C and 05-11-22A that Authorized an Agreement with Cooper's Ferry Partnership (Now Known as Camden Community Partnership) for the Management of a Hazardous Discharge Site Remediation Grant for Environmental Remediation of the Proposed North Camden Waterfront Park in the North Camden Brownfield Development Area**

**CITY OF CAMDEN REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS MEETINGS (cont'd)  
December 2022**

**Review of Resolutions (cont'd)**

**12-14-22D      Resolution Authorizing an Amendment to Resolution 02-09-22B to Extend the Term of a Professional Services Agreement with TTI Environmental (TTI) for Environmental and Licensed Site Remediation Professional (LSRP) Services for the Former Reliable Tire Site Designated as Block 1302, Lot 1 on the City of Camden Tax Map**

**12-14-22E      Resolution Authorizing a Premium Pay Plan to Compensate the City of Camden Redevelopment Agency Employees During the Period of March 16, 2020 to June 28, 2021**

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