

The Board of Commissioners of the City of Camden Redevelopment Agency met on Thursday, March 29, 2012 at Camden City Hall, Suite 1300, 520 Market Street, Camden, New Jersey.

Chairman Vance Bowman called the meeting to order at 5:40 PM. Board Clerk Carla Rhodes called roll.

Present: VB, GP, KH, and LQ
Absent: BM, MS, and JV
Attendees: Saundra Ross Johnson, CRA; Carla Rhodes, CRA; Olivette Simpson, CRA; Johanna Conyer, CRA; Dwaine Williams, CRA, and Colandus "Kelly" Francis, NAACP

Ms. Rhodes advised the Board that, pursuant to the requirements of the Open Public Meetings Act, adequate notice had been posted in the Courier Post and the Philadelphia Inquirer as well as in the Office of the City Clerk.

Review and Action for Minutes

Meeting Date	M	A	N	AB	Comments
March 1, 2012					There were no comments or questions.
March 7, 2012					

Executive Director's Report

Meeting Date	M	A	N	AB	Comments
April 4, 2012					Verbal presentation and discussion will be given at Monthly Board Meeting.

04-04-12C	Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Services Agreement with Dresdner Robin to Perform Supplemental Remedial Investigation of the Camden Waterfront-East Gate Village Site				There were no questions or comments. The Resolution action will be taken after 12D because the grant funds to do this work must first be accepted.
04-04-12D	Resolution Authorizing the Camden Redevelopment Agency to Accept a Grant in the Amount of \$94,345.00 from Hazardous Discharge Site Remediation Fund for Supplemental Remedial Investigation of the Camden Waterfront-East Gate Village Site				<p>Chairman Vance Bowman inquired about where the site is located. Director Johnson noted: This site is located at Delaware Avenue and Cooper Street.</p> <p>She also presented a question posed by Commissioner Sanchez via email: What is the duration of the remediation? Director Johnson informed the Board that the remediation started in mid-2000 and the completion date is unknown and is dependent upon results of environmental investigation.</p> <p>CRA manages all brownfields work throughout the city. In addition to the EPA grant, DOT funds the remediation work. The Resolution action will be taken before 12D because the grant funds to do this work must first be accepted.</p>
04-04-12E	Resolution Ratifying a Change Order to a Contract Between Camden Redevelopment Agency and Robert T. Winzinger, Inc. for Demolition Services in the Amount of \$25,100.00				<p>Mr. Williams informed the Board that, in the process of demolishing 811 and 813 Pine Street, an assessment of the properties located at 807 and 809 Pine Street revealed that demolitions were in order. Commissioner Pena asked if the properties are occupied. Housing Director Olivette Simpson noted properties located at 805 and 815 are occupied, however, the individuals residing there won't be affected by CRA's work.</p> <p>Commissioner Pena inquired about what will happen to the empty land. Mr. Williams explained the buildings have been removed. The land will be backfilled and the area(s) will be added to CRA's greening program.</p>