

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Resolution No.: 02-06-13A

Resolution Title:

Resolution Authorizing the Camden Redevelopment Agency to
Adopt a List of Pre-Qualified Lawyers for the Year 2013

Project Summary: The CRA finds itself from time to time in need of legal counsel in a timely and expedient manner. To this end, the CRA pre-qualifies certain professionals and service providers in order to be able to meet its obligations. The pre-qualified list allows the CRA to request pricing from the firms and execute an agreement upon approval of the Board.

Purpose of Resolution: To adopt a list of Pre-Qualified lawyers for the year 2013.

Award Process: Request for Qualifications

Cost Not To Exceed: N/A

Source of Funds: N/A

Total Project Cost: N/A

**Resolution Authorizing the Camden Redevelopment Agency to
Adopt a List of Pre-Qualified Lawyers for the Year 2013**

WHEREAS, the City of Camden Redevelopment Agency (CRA) is charged with the duty of redevelopment throughout the City of Camden; and

WHEREAS, to this end the CRA finds itself in need of legal counsel in a timely and expedient manner; and

WHEREAS, due to the potential of certain firms having professional conflicts that require the engagement of an alternate firm; and

WHEREAS, often time is of the essence when matters are litigious; and

WHEREAS, in order to develop a pre-qualified list of attorneys, the CRA prepared and posted on its Web Site a Request for Qualifications for firms to apply to be placed on the list of pre-qualified law firms, in accordance with the "fair and open" process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the CRA received three proposals:

- Greenbaum Rowe Smith & Davis LLP
- Brown & Connery LLP
- Ballard Spahr LLP

Which were deemed qualified.

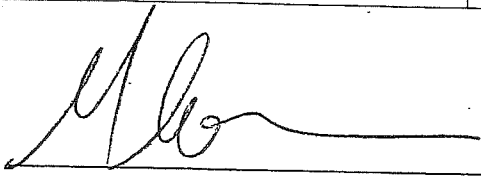
02-06-13A (cont'd)

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized to adopt the above-delineated list of pre-qualified law firms to provide legal services to the CRA on a task-by-task basis, as needed.

ON MOTION OF: Jose Vazquez

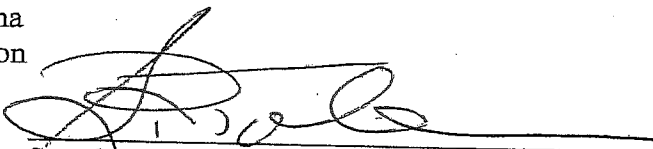
SECONDED BY: Louis Quinones

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Gloria Pena	✓		
Vance Bowman	✓		
Kenwood Hagamin, Jr.	✓		
Bryan Morton	✓		
Louis Quinones	✓		
Melinda Sanchez			
Jose Vazquez	✓		



Gloria Pena
Chairperson

ATTEST:



Sandra Ross Johnson
Executive Director

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Resolution No.: 02-06-13B

Resolution Title:

Resolution Authorizing the Camden Redevelopment Agency to Enter into a Professional Services Agreement with Brown & Connery, LLP for the Provision of General Counsel Legal Services

Project Summary: The CRA is in need of General Legal Counsel services for 2013. The CRA undertook a Request for Qualifications (RFQ) procurement process in order to establish a pre-qualified list of firms to provide legal services for the CRA. Brown & Connery, LLP is on the list and has been selected to provide the required services with a contract expiration date of December 31, 2013 at a cost not to exceed \$XXX.

Purpose of Resolution: To seek authorization to enter into an agreement with the firm of Brown & Connery, LLP to provide General Legal Counsel services for 2013.

Award Process: Brown & Connery, LLP has been pre-qualified through the Request for Qualifications (RFQ) process. It is on the CRA short-list of approved attorneys.

Cost Not To Exceed: \$100,000

Funding Source: Operations

Total Project Cost: \$100,000

02-06-13B

**Resolution Authorizing the Camden Redevelopment Agency to
Enter into a Professional Services Agreement with Brown & Connery, LLP
for the Provision of General Counsel Legal Services**

WHEREAS, the City of Camden Redevelopment Agency (CRA) is charged with the duty of redevelopment throughout the City of Camden; and

WHEREAS, the CRA undertook a Request for Qualifications (RFQ) procurement process in order to establish a pre-qualified list of firms to provide legal services for the CRA; and

WHEREAS, as a result of the RFQ process, three firms were deemed qualified and were placed on the list; and

WHEREAS, the pre-qualified firm of Brown & Connery, LLP, with its principal offices located at 360 Haddon Avenue, Westmont, NJ has been deemed qualified to provide the required general counsel legal services for the year 2013; and

WHEREAS, CRA desires to execute a contract with Brown & Connery, LLP for general counsel legal services at the hourly rates submitted in their proposal in response to the RFQ with a contract expiration date of December 31, 2013,

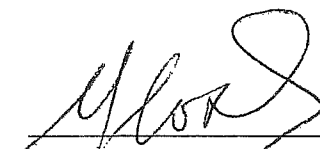
02-06-13B (cont'd)

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Camden Redevelopment Agency, that the Executive Director, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized to enter into a one-year contract with the firm of Brown & Connery, LLP to provide general counsel legal services at a cost not to exceed \$100,000.

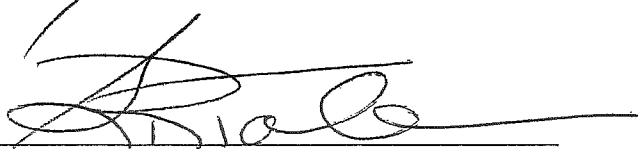
ON MOTION OF: Jose Vazquez

SECONDED BY: Kenwood Hagamin, Jr.

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Gloria Pena	✓		
Vance Bowman	✓		
Kenwood Hagamin, Jr.	✓		
Bryan Morton	✓		
Louis Quinones	✓		
Melinda Sanchez	✓		
Jose Vazquez	✓		



Gloria Pena
Chairperson

ATTEST: 

Sandra Ross Johnson
Executive Director

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Economic Development

Resolution No.: 02-06-13C

Resolution Title:

Resolution Rescinding Resolution 12-07-11A, which Authorized the Camden Redevelopment Agency to Execute a Partial Termination Agreement Pursuant to a Redevelopment Agreement with the Delaware River Port Authority and Authorizing the Camden Redevelopment Agency to Execute a Termination Agreement Pursuant to a Redevelopment Agreement with the Delaware River Port Authority

Project Summary:

- The CRA entered into a Redevelopment Agreement with the DRPA, dated 3/27/01 whereby the DRPA was designated as the Redeveloper for Blocks 85, 86, 87 and 89 ("Project Site") in the Camden North Gateway Redevelopment Area
- Previously, the CRA and the DRPA sought to terminate the DRPA designation as to Blocks 87 and 89
- The CRA by Resolution 12-07-11A authorized the execution of a Partial Termination Agreement of the DRPA designation, specific to Blocks 87 and 89; this Agreement was never executed
- Now the CRA and the DRPA seek to fully terminate the DRPA designation for all of the Project Site
- The proposed Termination Agreement will limit the amount of funds to be repaid to the DRPA to not more than \$550,000 with a repayment term of not less than 15 years.
- The DRPA will not charge interest on the repayment amount and will not record a mortgage.

Purpose of Resolution:

To rescind a previous resolution and authorize the execution of a termination agreement

02-06-13C (cont'd)

Award Process: N/A

Cost Not To Exceed: \$550,000

Total Project Cost: N/A

Source of Funds: Operations

Resolution Rescinding Resolution 12-07-11A, which Authorized the Camden Redevelopment Agency to Execute a Partial Termination Agreement Pursuant to a Redevelopment Agreement with the Delaware River Port Authority and Authorizing the Camden Redevelopment Agency to Execute a Termination Agreement Pursuant to a Redevelopment Agreement with the Delaware River Port Authority

WHEREAS, the City of Camden Redevelopment Agency ("CRA") is charged with the duty of redevelopment throughout the City of Camden; and

WHEREAS, the City Council of the City of Camden ("City Council") on November 13, 1992, adopted, in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL"), an ordinance approving the Camden North Gateway Redevelopment Plan (the "Plan") as to certain land within the City of Camden more particularly described therein (collectively, the "Redevelopment Area"); and

WHEREAS, the City Council designated the CRA as the redevelopment entity pursuant to the LRHL to implement redevelopment plans and carry out redevelopment projects within the Redevelopment Area; and

WHEREAS, the Plan authorizes the CRA to designate and enter into agreements with redevelopers to undertake redevelopment projects forming a part of or in the furtherance of the Plan; and

WHEREAS, the Delaware River Port Authority ("DRPA") was designated Redeveloper of Block 85 Lot 1, Block 86 Lot 51 and all of Blocks 87 and 89 on the official tax map of the City of Camden (the "Project Site") and the CRA entered into a Redevelopment Agreement with the DRPA, dated March 27, 2001 (the "Redevelopment Agreement") regarding the aforementioned Project Site; and

WHEREAS, the CRA and the DRPA sought to terminate the DRPA's redevelopment designation for only Blocks 87 and 89 and by Resolution 12-07-11A, the CRA Board of Commissioners did authorize the execution of a Partial Termination of the Redevelopment Agreement ("Partial Termination") specific to Blocks 87 and 89; and

02-06-13C (cont'd)

WHEREAS, the Partial Termination was never executed and now the DRPA and CRA desire to seek a full termination of the DRPA's redevelopment designation for the entire Project Site and negotiate a Termination Agreement specifying the terms and condition of the Termination,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Camden Redevelopment Agency that Resolution 12-07-11A is hereby rescinded; and

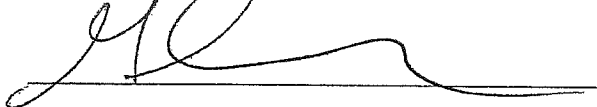
BE IT FURTHER RESOLVED, by the governing body of the Camden Redevelopment Agency that the Executive Director, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized and directed to enter into a Termination Agreement pursuant to a Redevelopment Agreement with the Delaware River Port Authority, provided that the Termination Agreement includes an amount to be repaid to the DRPA of not more than \$550,000 and a repayment term of no less than 15 years and that DRPA shall not charge interest on the amount to be repaid and shall not record a mortgage; and

BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this Resolution.

ON MOTION OF: Louis Quinones

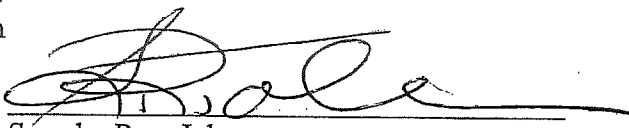
SECONDED BY: Bryan Morton

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Gloria Pena	✓		
Vance Bowman	✓		
Kenwood Hagamin, Jr.	✓		
Bryan Morton	✓		
Louis Quinones	✓		
Melinda Sanchez			
Jose Vazquez	✓		



Gloria Pena
Chairperson

ATTEST:



Sandra Ross Johnson
Executive Director