



PUBLIC MEETING NOTICE

**The Camden Redevelopment Agency's Board of Commissioners
will hold a Special Meeting on
Thursday, December 5, 6:00 PM
at City Hall, 520 Market Street, Camden, NJ**

AGENDA

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review of Resolutions**
 - 12-05-13SP-A Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Collective Bargaining Agreement with the United Food and Commercial Workers Union Local 1360, Representing the Administrative Staff of the City of Camden Redevelopment Agency**
 - 12-05-13SP-B Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Collective Bargaining Agreement with the United Food and Commercial Workers Union Local 1360, Representing the Clerical Staff of the City of Camden Redevelopment Agency**
- V. Public Comments**
- VI. Chairperson's Remarks and Observations**
- VII. Old Business**
- VIII. New Business**
- IX. Executive Session**
- X. Adjournment**



PUBLIC MEETING NOTICE

The Camden Redevelopment Agency's Board of Commissioners will hold the monthly Caucus, originally scheduled for Thursday, November 28, on

Thursday, December 5, 6:30 PM

at City Hall, 520 Market Street, Camden, NJ

AGENDA

- I. Call to Order - Chairperson**
- II. Roll Call - Board Clerk**
- III. Statement of Compliance with Open Public Meetings Act**
- IV. Review of Minutes**
- V. Review of Executive Director's Report**
- VI. Review of Resolutions**
 - 12-11-13A Resolution Authorizing the City of Camden Redevelopment Agency to Accept the Board of Commissioners' Meeting Schedule for 2014**
 - 12-11-13B Resolution Authorizing the City of Camden Redevelopment Agency to Adopt the Camden Redevelopment Agency's Budget for the Fiscal Year Ending 2014**
 - 12-11-13C Resolution Adopting Revised Bylaws for the City of Camden Redevelopment Agency**
 - 12-11-13D Resolution Adopting a Revised Grievance Procedure to be Included as Revised Section XXI of the Administrative Policies and Procedures of the City of Camden Redevelopment Agency**
 - 12-11-13E Resolution Authorizing the City of Camden Redevelopment Agency to Enter into a Professional Services Agreement with Brownfield Redevelopment Solutions, Inc. for the Provision of Environmental Management Services on an Hourly Rate Basis**

**CITY OF CAMDEN REDEVELOPMENT AGENCY
CAUCUS AGENDA
December 5, 2013
6:30 PM (cont'd)**

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