

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

**AGENDA**

**February 11, 2015**

**6:00 PM**

- 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**
  - 02-11-15A Resolution Authorizing the Addition of Board Chairperson Marilyn Torres and Board Treasurer Jose Vazquez to the List of Authorized Signatories for the Agency's Deposit Accounts at PNC Bank, and the Removal of Prior Officers from Such Accounts**
  - 02-11-15B Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation to Complete an Interim Closing Plan for the ABC Barrel Site at the Harrison Avenue Landfill and a Project Phasing Plan for Future Work at the Harrison Avenue Landfill (Block 809, Lot 7 of the Camden City Tax Map) on an Hourly Rate Basis for a Total Cost Not to Exceed \$99,000.00**
  - 02-11-15C Resolution Authorizing an Amendment to an Agreement of Sale with the City of Camden to Acquire City Owned Properties Located in the Centerville and Whitman Park Neighborhoods for Redevelopment to Increase the Purchase Price for the Properties**
  - 02-11-15D Resolution Designating Mastery Charter Schools Foundation as the Redeveloper of a Part or Whole of Block 844, Lot 13 of the City of Camden Tax Map Located in the Cramer Hill Redevelopment Area and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper for the Development of a Charter Elementary School on the Property and Authorizing a Termination Agreement With Boos States Development, LLC For A Part of the Property**

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