Execu	ıtive	Offi.	ce
EXCU	TLI A.C.	VIII	

Resolution No.: 05-13-15A

Resolution Title:

Resolution Authorizing an Agreement with Camden County One-Stop/WorkFirst New Jersey to Participate in the Community Work Experience Program (CWEP)

Project Summary:

The CWEP Program is a welfare-to-work program. Camden County One-Stop/WorkFirst New Jersey connects people on welfare with local businesses, government agencies and 501(c) 3 entities willing to provide work experience in exchange for services performed by participants at no cost. This work experience enables participants to adjust to and learn how to function in employment settings.

Purpose of Resolution:

To authorize the execution of a contract between the CRA and Camden County One-Stop/WorkFirst New Jersey to allow the CRA to participate in the (CWEP) Program.

Award Process: N/A

Cost Not To Exceed: N/A

Source of Funds: N/A

Resolution Authorizing an Agreement with Camden County One-Stop/WorkFirst New Jersey to Participate in the Community Work Experience Program (CWEP)

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

WHEREAS, the Camden County One-Stop/WorkFirst New Jersey (WFNJ) office administers the Camden County Community Work Experience Program (CWEP); and

WHEREAS, CWEP is an allowable work activity pursuant to N.J.A.C. 10:90-4.3, for participants in Temporary Assistance for Needy Families, General Assistance and Food Stamp Employment and Training Programs, which connects employers who agree to provide training opportunities at approved local worksites; and

WHEREAS, CWEP's primary purpose is to provide work experience and training that enables participants to adjust to and learn how to function in an employment setting; and

WHEREAS, the CRA intends to participate in CWEP and to provide general office assistant training to CWEP participants as circumstances permit on a continual basis; and

WHEREAS, the CRA, since introducing CWEP at the agency in July 2011, has helped several participants transition to full-time employment; and

WHEREAS, under the CWEP program CRA is not obligated to pay any amount for the work provided by the participants and is not obligated to pay any fee for participating in the program; and

WHEREAS, the term of the proposed agreement is for one year terminating on June 30, 2016, however CRA holds the right to terminate the agreement at any time.

05-13-15A (cont'd)

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the Executive Director, a duly authorized representative of the Agency, is hereby authorized to enter into an Agreement with Camden County One-Stop/WorkFirst New Jersey to participate in the Community Work Experience Program under the terms and conditions set forth above.

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:

Mirta Nieves

SECONDED BY:

Jose Javier Ramos

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres			
Vance Bowman			
Kenwood Hagamin, Jr.			
Mirta Nieves			
Javier Ramos			
Maria Sharma			

Marilyn Torres

Chairperson

ATTEST:

Saundra Ross Johnson

Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq., Board Counsel

Resolution Authorizing an Affiliation Agreement with Rutgers,
The State University School of Social Work/Transitions for Youth
and Montclair State University Summer Housing and Internship Program (SHIP) 2015

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

WHEREAS, the CRA desires to afford internship opportunities to college students in various fields of study; and

WHEREAS, the Rutgers University School of Social Work in partnership with Montclair University has an established Summer Housing and Internship Program; and

WHEREAS, the Program is effective from June 4, 2015 through August 6, 2015; and

WHEREAS, the CRA has found SHIP to be an advantageous program by which the CRA can assist college students in obtaining work experience and honing their skills in a professional office environment and which also benefits the CRA by its receipt of no cost services provided by the interns; and

WHEREAS, under this program two college student interns will be assigned to the CRA during the summer of 2015 and will provide services to the CRA at no cost or expense to the CRA,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative is hereby authorized to execute an affiliation agreement for a summer intern program with Rutgers, The State University School of Social Work/Transitions for Youth and Montclair State University Summer Housing and Internship Program (SHIP) 2015.

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:

R

SECONDED BY:

VN

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	The state of the s		
Vance Bowman			
Kenwood Hagamin, Jr.			
Mirta Nieves			
Javier Ramos			
Maria Sharma			

Marilyn Torr

Chairperson

ATTEST:

Saundra Ross Johnson Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.

Executive Office			
Resolution No.: 05-13-15C			
Resolution Title:			
Resolution Approving an Extension of a Leave of Absence from Employment with the City of Camden Redevelopment Agency for Vincent Basara			
Project Summary: • By resolution 07-16-14 G the CRA approved a leave of absence from			
employment with the CRA for Vincent Basara for his position of Project Coordinator, Redevelopment.			
 The leave of absence was granted because The City of Camden hired Mr. Basara on a temporary basis to a position in which he performs the same duties as he performed for the CRA together with additional work assigned to Mr. Basara by the City. The leave of absence granted was an unpaid leave of absence from his employment with the City of Camden Redevelopment Agency so that he may rejoin the Agency in his current position at the end of his employment with the City. The City has continued the temporary employment of Mr. Basara and Mr. Basara is now requesting that his leave of absence from the CRA be extended so that he may still return to the CRA after his temporary employment with the City has ended. 			
D			
Purpose of Resolution: Approve an Extension of a Leave of Absence from Employment With the City of Camden Redevelopment Agency for Vincent Basara.			
Award Process: N/A			
Cost Not to Exceed: N/A			
Total Project Cost: N/A			

Resolution Approving an Extension of a Leave of Absence from Employment with the City of Camden Redevelopment Agency for Vincent Basara

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

WHEREAS, by Resolution 07-16-14G the CRA approved a leave of absence from employment with the CRA for Vincent Basara for his position of Project Coordinator, Redevelopment; and

WHEREAS, the leave of absence was granted because the City of Camden hired Mr.

Basara on a temporary basis to a position in which he performs the same duties as he performed for the CRA together with additional work assigned to Mr. Basara by the City;

WHEREAS, the leave of absence granted was an unpaid leave of absence from his employment with the City of Camden Redevelopment Agency so that he may rejoin the Agency in his position as Project Coordinator, Redevelopment at the end of his employment with the City; and

WHEREAS, the City has continued the temporary employment of Mr. Basara and Mr. Basara is now requesting that his leave of absence from the CRA be extended so that he may still return to the CRA after his temporary employment with the City has ended although the duration of that temporary employment has not yet been determined; and

05-13-15C (cont'd)

WHEREAS, civil service regulations permit the Board to grant an unpaid leave of absence for a period of up to one year with possible future extensions available upon a showing of exceptional circumstances; and

WHEREAS, the extension of the proposed leave of absence will benefit the City of Camden and the CRA as it will facilitate performance of additional work for the City by Mr. Basara without any loss of work product by the CRA.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that an unpaid leave of absence from employment with the CRA is approved extended for Vincent Basara in his position of Project Coordinator, Redevelopment for the duration of his temporary employment with the City of Camden up to a maximum period of one (1) year from the date of this resolution; and

BE IT FURTHER RESOLVED that during the duration of the leave of absence from employment by the CRA, the CRA shall not be responsible to pay any salary or other compensation to Mr. Basara nor shall it have any responsibility to pay any pension or other benefits for Mr. Basara; and

BE IT FURTHER RESOLVED that the CRA will review the need and basis for extensions of the leave of absence granted by this resolution in the future if necessary; 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.

Dated:	

05-13-15C (cont'd)

ON MOTION OF:

MU

SECONDED BY:

MS

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres			
Vance Bowman	"Management of the state of the		
Edgardo Garcia			
Kenwood Hagamin, Jr.			
Jose Vazquez			
MIRTA NIEVES		- L	

	9 [
Marilyn	Torrec
TATOLLI ATT	TOTTOS

Chairperson

ATTEST:

Saundra Ross Johnson Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.

Board Counsel

RE-100

Economic Development / Brownfields	
Resolution No.: 05-13-15D	
Resolution Title:	
Resolution Authorizing the Acceptance of a United States Environmental Protectio Agency Brownfields Area-Wide Planning Grant in the Amount of \$200,000 for the Mt. Ephraim Choice Neighborhood	
Project Summary:	
 The Mt. Ephraim Choice Neighborhood includes the neighborhoods of Liberty Park, Whitman Park and Centerville. The CRA, the City of Camden, the Housing Authority of the City of Camden and local community groups and stakeholders partnered together to produce the Mt. Ephraim Choice Neighborhood Transformation Plan ("Transformation Plan"). The Transformation Plan identified brownfields sites, such as the Camden Labs Site, as impediments to redevelopment of the Neighborhood. The CRA submitted a competitive proposal to the US Environmental Protection Agency ("EPA") Brownfields Area-Wide Planning Grant Program to fund community environmental planning activities in the Choice Neighborhood with particular focus on the Camden Labs Catalyst Site. The CRA has received confirmation that the EPA intends to award an Area-Wide Planning Grant to the CRA. 	
Purpose of Resolution:	
To accept a grant 05-13-15D (cont'd)	
Award Process:	

The Grant was competitively awarded as a result of a Request for Proposals. Contracts			
and costs incurred resulting from this Grant will conform to Federal Cost Principles and			
guidelines.			
Cost Not To Exceed:			
\$200,000.00			
\$200,000.00			
Total Project Cost:			
Total Hoject Cost.			
N/A			
Source of Funds:			
LIS Environmental Protection Agency, great No motely required			
US Environmental Protection Agency grant. No match required.			

1 4

Resolution Authorizing the Acceptance of a United States Environmental Protection Agency Brownfields Area-Wide Planning Grant in the Amount of \$200,000 for the Mt. Ephraim Choice Neighborhood

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

WHEREAS, as a result of the Mt. Ephraim Choice Neighborhood Transformation Plan, the CRA desires to conduct community environmental planning activities in the Mt. Ephraim Choice Neighborhood, particularly as it relates to the Camden Labs Catalyst Site; and

WHEREAS, the United States Environmental Protection Agency ("EPA") solicited proposals from local governments, including agencies of local government, to fund locally based planning processes which respond to community Brownfield issues; and

WHEREAS, the CRA submitted a proposal and has received confirmation that the EPA has selected the CRA for a grant award under the Brownfield Area-Wide Planning Program in an amount not to exceed \$200,000.00; and

WHEREAS, the acceptance of the grant will not require the CRA or any other party to provide any matching funds.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative is hereby authorized to accept a Brownfields Area-Wide Planning Grant from the United States Environmental Protection Agency ("Grant") for the Mt. Ephraim Choice Neighborhood in an amount not to exceed \$200,000.00, and

BE IT FUTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all grant documents, grant agreements and grant reports necessary to secure and administer the Grant and to carry out the purposes of this resolution.

05-13-15D (cont'd)

ON MOTION OF:

SECONDED BY:

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres			
Vance Bowman	- i		
Kenwood Hagamin, Jr.			
Mirta Nieves	The state of the s		
Javier Ramos			
Maria Sharma	The state of the s		

Marilyn Torres Chairperson

ATTEST:

Saundra Ross Johnson **Executive Director**

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.

Housing

Resolution No.: 05-13-15E

Resolution Title:

Resolution Terminating the Redeveloper Designation of The Cooper Health System, a New Jersey Non-Profit Corporation, for Block 179, Lots 14 and 15, Block 180, Lots 6, 31, 33, 39 and 49; and Block 181, Lots 78 – 87 on the Camden Tax Map Located in the Lanning Square Redevelopment Area and Terminating an Option for Redevelopment Agreement between CRA and The Cooper Health System in Connection with Such Property

Project Summary:

- 1. By Resolutions 06-27-13E and 08-01-13B, the CRA authorized an Option for Redevelopment Agreement between CRA and The Cooper Health System ("Cooper") for certain property owned by the CRA and designated as Block 179, Lots 14 and 15, Block 180, Lots 6, 31, 33, 39 and 49, and Block 181, Lots 78 87 on the Camden Tax Map (the "CRA Parcels"), which Cooper proposed be redeveloped for education, health sciences and/or retail uses.
- 2. By Resolution 08-01-13A, the CRA designated Cooper as the redeveloper of the CRA Parcels.
- 3. Effective September 26, 2013 the CRA and Cooper entered into an Option Agreement with the CRA which granted Cooper, the right to exercise an option to enter into a redevelopment agreement with the CRA for Cooper's proposed project on the CRA Parcels (the "Option Agreement").
- 4. After the execution of the Option Agreement, but prior to the execution of any Redevelopment Agreement, Cooper and Rowan University/Rutgers-Camden Board of Governors ("Rowan/Rutgers"), identified, in part, the CRA Parcels as a potential development sites by Rowan/Rutgers for education, health sciences, and/or retail uses (the "Rowan/Rutgers Project").
- 5. Cooper is willing to a) terminate its designation as redeveloper of the CRA Parcels, b) terminate the Option Agreement and c) terminate its rights under Resolutions 06-27-13E and 08-01-13B at no cost or expense to the CRA in order to allow a Rowan/Rutgers Project to proceed.

Purpose of Resolution:

- 1. To terminate Cooper's redeveloper designation as to the CRA Parcels.
- 2. To terminate the Option Agreement and Cooper's rights under Resolutions 06-27-13E and 08-01-13B.

05-13-15E (cont'd)	
Award Process: N/A	
Cost Not To Exceed: N/A	
Total Project Cost: N/A	

Resolution Terminating the Redeveloper Designation of The Cooper Health System, a New Jersey Nonprofit Corporation, for Block 179, Lots 14 and 15, Block 180, Lots 6, 31, 33, 39 and 49; and Block 181, Lots 78 – 87 on the Camden Tax Map Located in the Lanning Square Redevelopment Area and Terminating an Option for Redevelopment Agreement between CRA and The Cooper Health System in Connection with Such Property

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

WHEREAS, the City Council of the City of Camden ("City Council") in March 2011, adopted, in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"), the Lanning Square Plaza Redevelopment Plan (the "Plan") as to certain land within the City of Camden more particularly described therein (the "Redevelopment Area"); and

WHEREAS, the City Council designated the CRA as the redevelopment entity pursuant to the Redevelopment Law 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 furtherance of the Plan; and

WHEREAS, by Resolution 08-01-13A the CRA designated The Cooper Health System, a New Jersey Non- Profit Corporation ("Cooper") as Redeveloper") for certain property owned by the CRA and designated as Block 179, Lots 14 and 15; Block 180, Lots 6, 31, 33, 39 and 49, and Block 181, Lots 78-87 on the Official Tax Map of the City of Camden, County of Camden, State of New Jersey and described in Exhibit A attached ("the CRA Parcels"), pursuant to the Redevelopment Law; and

by Resolutions 06-27-13E and 08-01-13B, the CRA authorized an Option for Redevelopment Agreement between CRA and Cooper for the CRA Parcels, which Cooper proposed be redeveloped for education, health sciences and/or retail uses.

WHEREAS, the CRA entered into an Option for Redevelopment Agreement with Cooper effective September 26, 2013 (the "Option Agreement"), which granted Cooper the right to exercise an option to enter into a redevelopment agreement with the CRA for Cooper's proposed project on the CRA Parcels; and

WHEREAS, after the execution of the Option Agreement but prior to the execution of any Redevelopment Agreement, Cooper and Rowan University/Rutgers-Camden Board of Governors ("Rowan/Rutgers"), identified the CRA Parcels, in part, as potential development sites by Rowan/Rutgers for education, health sciences, and/or retail uses (the "Rowan/Rutgers Project").

WHEREAS, Cooper is willing to a) terminate its designation as redeveloper of the CRA Parcels, b) terminate the Option Agreement and c) terminate its rights under Resolutions 06-27-13E and 08-01-13B at no cost or expense to the CRA in order to allow the Rowan/Rutgers Project to proceed; and

WHEREAS, CRA finds that the Rowan/Rutgers Project is an appropriate use of the CRA Parcels and a desirable and needed project and agrees with the proposed change of redeveloper for the CRA Parcels.

WHEREAS, before the CRA can designate Rowan/Rutgers as the replacement redeveloper under the Redevelopment Law for Rowan/Rutgers' proposed redevelopment project and enter into agreements with Rowan/Rutgers, the CRA must terminate Cooper's designation as redeveloper and Cooper and the CRA must terminate the Option Agreement and Cooper's rights under Resolutions 06-27-13E and 08-01-13B.

O5-13-15E (cont'd)

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Camden Redevelopment Agency that the designation of The Cooper Health System, a New Jersey Non-Profit Corporation, as Redeveloper of the property known as Block 179, Lots 14 and 15; Block 180, Lots 6, 31, 33, 39, and 49; and Block 181, Lots 78 – 87 on the Official Tax Map of the City of Camden, County of Camden, State of New Jersey and described in Exhibit A attached hereto and pursuant to Resolution 08-01-13A and the Redevelopment Law is hereby terminated and of no further force and effect:

BE IT FURTHER RESOLVED that the rights of The Cooper Health System, a New Jersey Non-Profit Corporation, to enter into an Option for Redevelopment Agreement pursuant to Resolutions 06-27-13E and 08-01-13B are hereby terminated and of no further force and effect; and

BE IT FURTHER RESOLVED, that the Executive Director, a duly authorized representative of the City of Camden Redevelopment Agency, is hereby authorized and directed to enter into an agreement with Cooper Health System, a New Jersey Non-Profit Corporation, on terms and conditions acceptable to the Executive Director, to terminate the above referenced Option Agreement and prior redeveloper designation; and

BE IT IS FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute any and all other documents necessary to effectuate the purposes of this resolution.

O5-13-15E (cont'd)

ON MOTION OF: MM

SECONDED BY:

12

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres			
Vance Bowman			
Kenwood Hagamin, Jr.			
Jose Vazquez			
Mirta L. Nieves	The same of the sa		
Jose J. Ramos			
Maria Sharma		11111111	

Marilyn	Torres
Chairper	'son

ATTEST:

Saundra Ross Johnson Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.

Board Counsel

O5-13-15E (cont'd)

EXHIBIT A

					CRA
#	Block	Lot	Address	Neighborhood	Owned
1	179	15/14	439 Benson St.	Lanning Square	X
2	180	6	520 Stevens St.	Lanning Square	X
3	180	31	WS Griffee 69 N. Benson St.	Lanning Square	X
4	180	33	517 Benson St.	Lanning Square	X
5	180	39	505 Benson St.	Lanning Square	X
6	180	49	502-504 Stevens St.	Lanning Square	X
7	181	78	224 S. 5th St	Lanning Square	X
8	181	79	222 S. 5th St	Lanning Square	X
9	181	80	220 S. 5th St	Lanning Square	X
10	181	81	218 S. 5th St	Lanning Square	X
11	181	82	216 S. 5th St	Lanning Square	X
12	181	83	214 S. 5th St	Lanning Square	X
13	181	84	212 S. 5th St	Lanning Square	X
14	181	85	210 S. 5th St	Lanning Square	X
15	181	86	208 S. 5th St**	Lanning Square	X
16	181	87	206 S. 5th St**	Lanning Square	X

Correction – Lot # 86 from 208 S. 8^{th} St to 208 S. 5^{th} St and Lot # 87 from 206 S. 8^{th} St to 206 S. 5^{th} St

Housing

Resolution No.: 05-13-15F

Resolution Title:

Resolution Designating the Rowan University/Rutgers-Camden Board of Governors as Redeveloper of Block 181, Lots 65, 67 and 68, Block 181, Lots 77 and 72, and Block 181, Lots 78 -87 on the Camden Tax Map located in the Lanning Square Redevelopment Area and Authorizing an Agreement for the Conveyance of Such Property to the Redeveloper

Project Summary:

- The Rowan University/Rutgers-Camden Board of Governors proposes to redevelop education, health sciences, and other retail uses on property designated on the City of Camden Tax Map as Block 181, Lots 65, 67 and 68, Block 181, Lots 77 and 72, and Block 181, Lots 78 -87 (the "Project Site") and located within the Lanning Square Redevelopment Area.
- CRA desires, in accordance with the Redevelopment Law, to designate the Rowan University/Rutgers-Camden Board of Governors as the Redeveloper (the "Redeveloper") for the Project Site and to authorize an agreement between CRA and the Redeveloper for conveyance of the Project Site to the Redeveloper.
- Block 181, Lots 77 and 72, and Block 181, Lots 78 -87 are owned by the CRA.
- CRA, in a companion resolution adopted on the same day as this action, terminated
 the designation of The Cooper Health System as Redeveloper of Block 181, Lots 78

 87, and terminated a related option for redevelopment agreement all with the
 consent of Cooper.
- The remaining properties that constitute the Project Site (Block 181, Lots 65, 67 and 68) are owned by Broadway Camden Investments, an affiliate of The Cooper Health System. The CRA, in a related resolution presented on the same day as this action, is seeking the authority to acquire these parcels.
- The parcels currently owned by the CRA will be sold to the Redeveloper for \$800,000. The Redeveloper will also pay the CRA's costs of sale. The Broadway Camden Investments property will be acquired for \$300,000, and conveyed to the Redeveloper for that same amount.

05-13-15F (cont'd)

• At the time of conveyance of the Project Site to the Redeveloper the CRA will be required to pay the amount of \$513,124.00 to the Economic Recovery Board who previously provided acquisition funds to the CRA for its acquisition of Block 181, Lots 77 and 72.

Purpose of Resolution:

- 1. Designate the Rowan University/Rutgers-Camden Board of Governors as Redeveloper
- 2. Authorize an agreement with the Redeveloper for conveyance of the Project Site

Award Process: N/A

Cost Not To Exceed: NA

Total Project Cost: TBA

Source of Funds: Redeveloper's Funds

Resolution Designating the Rowan University/Rutgers-Camden Board of Governors as Redeveloper of, Pursuant to the Redevelopment Law, Block 181, Lots 65, 67 and 68, Block 181, Lots 77 and 72, and Block 181, Lots 78 -87 on the Camden Tax Map located in the Lanning Square Redevelopment Area and Authorizing an Agreement for the Conveyance of Such Property to the Redeveloper

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

WHEREAS, City Council of the City of Camden (the "City Council"), in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., (the "Redevelopment Law"), designated certain properties known as the Lanning Square Redevelopment Area as an area in need of redevelopment (the "Redevelopment Area"); and

WHEREAS, City Council adopted redevelopment plans for the Lanning Square Redevelopment Areas (the "Redevelopment Plan") in accordance with the Redevelopment Law; and

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

WHEREAS, CRA, as the redevelopment entity, may designate and enter into agreements with redevelopers to undertake redevelopment projects in the furtherance of the Redevelopment Plan; and

WHEREAS, Rutgers University/Rutgers-Camden Board of Governors proposes to redevelop education, health sciences, and other retail uses on property designated as Block 181, Lots 65, 67 and 68, Block 181, Lots 77 and 72, and Block 181, Lots 78 -87 on the Tax Map of the City of Camden, County of Camden, and State of New Jersey (the "Project Site") and located within the Lanning Square Redevelopment Area; and

WHEREAS, CRA is the owner of Block 181, Lots 77 and 72, and Block 181, Lots 78 - 87 (the "CRA Parcels") and proposes to acquire certain properties designated as Block 181, Lots 65, 67 and 87 from Broadway Camden Investments, an affiliate of The Cooper Health System, and to convey such properties to a redeveloper, in part, to complete the Project Site; and

WHEREAS, CRA, in a companion resolution, adopted on the same day as this resolution terminated the prior designation of The Cooper Health System as redeveloper of Block 181, Lots78 -87 and terminated a related option agreement all with the consent of Cooper; and

WHEREAS, The remaining properties that constitute the Project Site (Block 181, Lots 65, 67 and 68) are owned by Broadway Camden Investments, an affiliate of The Cooper Health System and CRA in a related resolution presented on the same day as this action, is seeking the authority to acquire these parcels.

WHEREAS, the CRA Parcels will be sold to the Redeveloper for \$800,000, which reflects the appraised value and the Redevloper will also pay the CRA costs of sale; and

WHEREAS, the Broadway Camden Investments property will be acquired for \$300,000, and conveyed to the Redeveloper for that same amount; and

WHEREAS, at the time of conveyance of the Project Site to the Redeveloper the CRA will be required to pay the amount of \$513,124.00 to the Economic Recovery Board who previously provided acquisition funds to the CRA for its acquisition of Block 181, Lots 77 and 72; and

WHEREAS, CRA desires, in accordance with the Redevelopment Law, to designate the Rowan University/Rutgers-Camden Board of Governors as Redeveloper (the "Redeveloper") of the Project Site and to convey the Project Site to the Redeveloper pursuant to the terms of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Camden Redevelopment Agency that the Rowan University/Rutgers-Camden Board of Governors is hereby designated, pursuant to the Redevelopment Law, as the Redeveloper of property designated as Block 181, Lots 65, 67 and 68, Block 181, Lots 77 and 72, and Block 181, Lots 78 -87 on the Tax Map of the City of Camden, County of Camden, and State of New Jersey as (the "Project Site") and located within the Lanning Square Redevelopment Area; and

that the Executive Director, a duly authorized representative of the City of Camden Redevelopment Agency , is hereby authorized to enter into an agreement with the Redeveloper for the conveyance of the Project Site to the Redeveloper pursuant to the terms of this resolution together which such additional terms and conditions determined by the Executive Director in her judgment, that are not inconsistent with the terms of this resolution; and

05-13-15F (cont'd)

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to execute all documents necessary for the CRA to perform its obligations under the agreement, including without limitation the deed and all affidavits required for the conveyance of the Project Site to the Redeveloper; and

IT IS FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take all actions and execute any and all other documents necessary to effectuate the purposes of this resolution.

ON MOTION OF:

MS

SECONDED BY:

JR

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres			
Vance Bowman			
Kenwood Hagamin, Jr.			
Mirta L. Nieves			
Jose J. Ramos	- i		

Marilyn Torres

Chairperson

ATTEST: Saundra Ross Johnson

Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.

Board Counsel

Housing Development

Resolution No.: 05-13-15G

Resolution Title:

Resolution Authorizing the Acquisition of Property Owned by Broadway Camden Investments, LLC Known as Block 181, Lots 65, 67 and 68 on the Camden City Tax Map Located in the Lanning Square Redevelopment Area for the Purchase Price of \$300,000.00

Project Summary:

- Broadway Camden Investments (an affiliate of The Cooper Health System) owns
 property designated as Block 181, Lots 65, 67 and 68 on the Camden City Tax Map,
 and also described as 221 Broadway, 535 Stevens Street, and 533 Stevens Street
 located in the Lanning Square Redevelopment Area (the "Broadway Property").
- Broadway proposes to enter into an agreement of sale with CRA for CRA's purchase of the Broadway Property so that these properties are available as part of the assembly of land in Lanning Square for future redevelopment purposes.
- The terms and conditions for the purchase are:
 - 1. The purchase price for the Broadway Property is \$300,000, plus reasonable costs to close title.
 - 2. An appraisal report by Aspen Valuation, MAI, dated December 30, 2014, established the fair market value of the Broadway Property.
 - 3. CRA will acquire the Broadway Property and convey the Property to the Redeveloper for the purchase price paid by the CRA, plus the reasonable costs associated with the transaction.

Purpose of Resolution:

To enter into An Agreement of Sale with Broadway Camden Investments, LLC to acquire Block 181, Lots 65, 67 and 68

Award Proces	SS	:
--------------	----	---

N/A

05-13-15G (cont'd)
Cost Not To Exceed:
Cost Not To Exceed.
N/A
17/21
Total Project Cost:
Total Project Cost:
\$300,000, plus reasonable costs of sale
4500,000, plus reasonable costs of sale
Source of Funds:
From sale proceeds of Lanning Square properties
- 10m 2m Provides of Laming Square Properties

Resolution Authorizing the Acquisition of Property Owned by Broadway Camden Investments, LLC Known as Block 181, Lots 65, 67 and 68 on the Camden City Tax Map Located in the Lanning Square Redevelopment Area for the Purchase Price of \$300,000

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

WHEREAS, the Council of the City of Camden (the "City Council") adopted, in accordance with the Local Redevelopment and Housing Law, 40A: 12A-1 et seq. ("LRHL"), an ordinance approving the Lanning Square Redevelopment Plan as to certain land in the Lanning Square Neighborhood of the City of Camden (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, CRA as the redevelopment entity, is assisting educational and medical institutions located in the City to assemble properties for redevelopment purposes in the Redevelopment Area; and

WHEREAS, Broadway Camden Investments, LLC (an affiliate of The Cooper Health System) proposes to sell to CRA property designated as Block 181, Lots 65, 67 and 68 on the Camden City Tax Map so that these properties are made available as part of the assembly of land in the Redevelopment Area for future redevelopment purposes and in accordance with permitted land uses for the Redevelopment Area; and

WHEREAS, the terms of the proposed transaction are as follows:

- 1. The purchase price for the Broadway Property is \$300,000, plus reasonable costs to close title.
- 2. An appraisal report by Aspen Valuation, MAI, dated December 30, 2014, established the fair market value of the Broadway Property.
- 3. CRA will acquire the Broadway Property and convey the Property to a Redeveloper for the purchase price paid by the CRA, plus the reasonable costs associated with the transaction.

05-13-15G (cont'd)

WHEREAS, CRA desires to enter into an Agreement of Sale with the Broadway Camden Investments, LLC (a Cooper Health Systems affiliate) to acquire the Broadway Property subject to the conditions set forth above in order to facilitate the future redevelopment of Block 181 in the Redevelopment Area.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency, that the Executive Director, a duly authorized representative of the Agency, is hereby authorized and directed to enter into an Agreement of Sale with Broadway Camden Investments, LLC and to acquire the Property from Broadway for the purchase price of \$300,000.00 and reasonable closing costs, and subject to the conditions set forth above; 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:

SECONDED BY: MS

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres			
Vance Bowman	- The state of the		
Kenwood Hagamin, Jr.			
Mirta Nieves			
Javier Ramos	- 1/2 (All 1990)		
Maria Sharma			

05-13-15G (cont'd)

- Marilyn =	Lower)
Marilyn Torres	
Chairperson	Angelling or annual and an included and an included an included an included and an included an include
ATTEST:	6
Saundra Ross Johnson	М Воров (М. Гория) (П.
Executive Director	
The above has been reviewed and approved a	s to form.
Many	
Mark P. Asselta, Esq.	
Board Counsel	

Finance
Resolution No.: 05-13-15H
Resolution Title:
Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners has Personally Reviewed the FYE 2014 Annual Audit Report
Project Summary:
The firm Mercadien, P.C. was awarded the contract to perform the FYE 2014 audit and has filed the completed report with the City of Camden Redevelopment Agency. The CRA board approved the audit report and it was submitted to the Division as per regulations.
N.J.S.A. 40A:55A-17 requires the governing body of each authority, within 45 days of receipt of the annual audit to certify by resolution that each member thereof has personally reviewed the annual audit report and specifically, the sections of the audit report entitled Comments and Recommendations which shall be evidenced by group affidavit in the form prescribed by the Local Finance Board.
Purpose of Resolution:
To provide a certification that each member of the Camden Redevelopment Agency Board of Commissioners has personally reviewed the FYE 2014 Annual Audit Report.
Award Process: N/A
Cost Not To Exceed: N/A
Source of Funds: N/A
Total Project Cost: N/A

Resolution Certifying that Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the FYE 2014 Annual Audit Report

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its account to be made; and

WHEREAS, the annual audit report for the fiscal year ended 2014 has been completed and filed with the City of Camden Redevelopment Agency pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority, within 45 days of receipt of the annual audit, to certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit signed by a majority of the full membership of the authority in the from prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the section of the annual audit report entitled "General Comments and Recommendations," in accordance with N.J.S.A. 40A:5A-17.

05-13-15H (cont'd)

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the City of Camden Redevelopment Agency hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member of the Agency has personally reviewed the annual audit report for the fiscal year ended 2014, and specifically has reviewed the section of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit signed by a majority of the full membership of the authority in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the Agency is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIRIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON May 13, 2015

Secretary to the Board

Date

May 13, 2015

05-13-15H (cont'd)

ON MOTION OF:

Mirta Nieves

SECONDED BY:

Vance Bowman

AYES

NAYS

ABSTENTIONS Ø

Marilyn Torres

Chairperson

ATTEST:

Saundra Ross Johnson

Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq.

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of The City of Camden Redevelopment Agency being of full age and being duly sworn according to law, upon our oath depose and say:

- 1. We are duly appointed members of The City of Camden Redevelopment Agency in the county of Camden
- 2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Audit pursuant to N.J.S.A. 40A:5-6 for the year 2014
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Chairperson: Marilyn Torres	Marilys Lones
Commissioner: Vance C. Bowman	V2 3cm
Commissioner: Kenwood E. Hagamin	Jr
Commissioner: Mirta Nieves	Al Aliere
Commissioner: Javier Ramos	Josep Kanos
Commissioner: Maria Sharma	
Sworn to and subscribed before me this 22 day of,	
j	RONICIA C. SOLIA. Commission # 243350B Notary Public, State of New York My Commission Espain

Economic Development

Resolution No.: 05-13-15I

Resolution Title:

Resolution Authorizing the City of Camden Redevelopment Agency to Accept the Conveyance of Property Designated as Block 1184, Lot 5; Block 1182, Lot 5 and Block 1181, Lot 1 of the City of Camden Tax Map from the City of Camden

Project Summary:

- Block 1184 Lot 5 is located at 1625 Federal Street which is on the north side of Federal Street near the intersection of Federal Street and River Road. The rear property line backs up to the railroad right of way.
- Block 1184 Lot 5 comprises approximately 3 acres and is occupied by a large, vacant, dilapidated 2-story industrial building covering about 1/3 of the site.
- Block 1184, Lot 5 is commonly known as the Borden Chemical Printing Site, is recognized by NJ Department of Environmental Protection and the US Environmental Protection Agency as a significant Brownfield Site.
- The Borden Chemical Printing Site has been the subject of several environmental investigations.
- A second parcel that is in close proximity to the Borden Chemical Site is Block 1182 Lot 5 which is described as NS Federal 270 feet East of River Avenue
- A third parcel that is also in close proximity to the Borden Chemical Site is Block 1181, Lot 1 which is described as NW Federal and River Ave.
- The City of Camden is the owner of all three of these parcels and proposes to convey all three of these parcels to the CRA for assemblage and re-sale for development
- The City of Camden is currently proposing ordinances which will authorize the conveyance of the properties.

Purpose of Resolution:

To accept conveyance of three properties from the City of Camden

05-13-15I (cont'd)
Award Process:
N/A
Cost Not To Exceed:
There is no cost to the CRA at the time of conveyance from the City. At the time the CRA sells the properties, the proceeds of sale for Block 1184, Lot 5 and Block 1182, Lot 5 will be split 50/50 with the City and the proceeds of sale from Block 1181, Lot 1 will be paid entirely to the City.
Total Project Cost:
N/A
Source of Funds:
N/A

Resolution Authorizing the City of Camden Redevelopment Agency to Accept the Conveyance of Property Designated as Block 1184, Lot 5: Block 1182, Lot 5 and Block 1181, Lot1 of the

City of Camden Tax Map from the City of Camden

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

WHEREAS, the CRA in its redevelopment role manages the Brownfield Program for the City of Camden ("City"); and

WHEREAS, the City is the current owner of property designated as Block 1184, Lot 5 on the City of Camden Tax Map and known as 1625 Federal Street and also known as Borden Chemical Printing site (the "Borden Chemical Site"), which is a significant Brownfield Site and has been recognized as such by the US Environmental Protection Agency and the NJ Department of Environmental Protection; and

WHEREAS, the City also owns a separate parcel in close proximity to the Borden Chemical Site known as Block 1182 Lot 5 which is described as NS Federal 270 feet East of River Avenue; and

WHEREAS, the City also owns a second separate parcel in close proximity to the Borden Chemical Site known as Block 1181 Lot 1 which is described as NW Federal and River Ave.

WHEREAS, the City seeks to encourage the cleanup and development of the Borden Chemical Site and has determined that it is it is appropriate to convey the Borden Chemical site and the two additional parcels that are in close proximity to the Borden Chemical Site to the CRA for nominal consideration and have the CRA sell the the properties for development; and

WHEREAS, the proceeds of sale on the re-sale of the Borden Chemical Site and Block 1182, Lot 5 to a developer(s) will be split 50% City and 50% CRA and the proceeds of the sale of Block 1181, Lot 1 to a developer will be paid entirely to the City; and

05-13-15I (cont'd)

WHEREAS, the City intends to introduce an ordinance(s) which will authorize the conveyance of the above referenced properties to the CRA for the purposes set forth in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency, that the Executive Director, a duly authorized representative of the Agency, upon the adoption by the City of Camden of the above referenced ordinance(s), is hereby authorized and directed to accept conveyance of the properties designated as Block 1184, Lot 5 Block 1182 Lot 5 and Block 1181, Lot 1 on the City of Camden Tax Map for the purpose of the CRA conducting a sale of the properties for development, pursuant to the distribution of proceeds set forth herein; 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: MN

SECONDED BY:

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres			
Vance Bowman			
Kenwood Hagamin, Jr.			
Mirta Nieves			
Javier Ramos	7		
Maria Sharma			

Marilyn Torres

Chairperson

ATTEST:

Saundra Ross Johnson

Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq., Board Counsel

Housing

Resolution No.: 05-13-15J

Resolution Title:

Resolution Authorizing a Shared Services Agreement with the City of Camden for Contract Administration of a Safe and Clean Business Corridors Program for the Contract Amount of \$ 10,000.00

Project Summary:

- 1. CRA and the City desire to enter into a Shared Services Agreement for CRA to administer the contract for a safe and clean business corridors program and the City will underwrite the costs for such services.
- 2. Routine and periodic maintenance of streets within certain business corridors in the City is deemed necessary for the favorable marketing of these areas for not only new businesses, but also to retain existing businesses.
- 3. The City has identified a list of potential business corridors where such maintenance services will be required, and the list is attached to this resolution as Exhibit A.
- 4. Contract services for a firm to carry out the routine maintenance services will be procured by CRA through a Request for Proposal process. Contract services are not to exceed \$ the amount pre-approved in advance by the City.
- 5. The CRA will be paid the amount of \$10,000.00 by the City as compensation for its services in administering the contract for one year.
- 6. The proposed term of the contract is one year.

Purpose of Resolution:

To authorize a Shared Services Agreement with the City for contract administration of a safe and clean business corridors program

Award Process:

N/A

Cost Not To Exceed:

The City will pay the CRA the amount of \$10,000.00 to administer the contract.

Total Project Cost: Not to Exceed \$TBD

Resolution Authorizing a Shared Services Agreement with the City of Camden for Contract Administration of a Safe and Clean Business Corridors Program for the Contract Amount of \$10,000.00

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

WHEREAS, the CRA has from time to time assisted the City of Camden (the "City") in administering certain contracts and/or agreements and has entered into shared services agreements with the City in order to carry out the purposes of such contracts; and

WHEREAS, the City has determined that a safe and clean business corridors program for the routine and periodic maintenance of streets within certain business corridors in the City is necessary for the favorable marketing of these areas for not only new businesses, but also for the retention of existing businesses; and

WHEREAS, the City has identified a list of potential business corridor locations as reflected in Exhibit A attached; and

WHEREAS, the City has requested that the CRA enter into a shared services agreement with the City for CRA to administer the safe and clean business corridors program for compensation in the amount of \$10,000.00; and

WHEREAS, CRA will solicit by RFP in accordance with the "fair and open" process and procedures set forth in N.J.S.A. 19:44A-20.4 et seq. for a firm to carry such routine and periodic maintenance services; and

WHEREAS, the City will be responsible for paying the cost of the contract procured by the above RFP in an amount that is pre-approved by the City; and

WHEREAS, the City and CRA desire to enter into a shared services agreement for the purposes set forth above.

05-13-15J (cont'd)

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Agency, is hereby authorized to execute A Shared Services Agreement between the Agency and the City of Camden for contract administration of the safe and clean business corridors program for routine maintenance of certain streets within the City for an amount that is pre-approved by the City for a term of one year from the execution of the Agreement and for compensation to CRA of \$10,000.00; 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:

MM

SECONDED BY:

1

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres			
Vance Bowman			
Kenwood Hagamin, Jr.			
Mirta Nieves			
Javier Ramos			
Maria Sharma	J		

Marilyn Torre

Chairperson

ATTEST:

Saundra Ross Johnson

Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta, Esq., Board Counsel

EXHIBIT A POTENTIAL BUSINESS CORRIDORS

1. RIVER AVENUE/RIVER ROAD

River Avenue: 19th - 36th Street

27th Street: Arthur - Wayne to include triangular areas at both ends

2. HADDON AVENUE

Haddon Avenue: Mt. Vernon – Vesper

3. MT. EPHRAIM AVENUE –

Mt. Ephraim Avenue: Carl Miller Blvd – Chestnut Street

4. FAIRVIEW

Yorkship Square: Entire Square

Collings Road: New Merrimac - Alabama

5. FEDERAL STREET

Federal Street: 27th – 30th

Westfield: 27th – Leonard

6. BROADWAY -

Broadway: Blocks to be Determined.