

**Camden
Redevelopment
Agency**

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

AGENDA

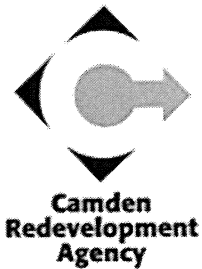
**Wednesday, September 4, 2019-Monthly Caucus Meeting (City Council Chamber)
Wednesday, September 11, 2019-Regular Monthly Meeting (City Council Chamber)**

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. Interim Executive Director's Report**
- VI. Presentations:**
 - a. Finance Division – Audit Report FY 2018**
- VII. Redevelopment Project Presentations**
 - a. Planned Parenthood**
 - b. Camden Charter School Network**
 - c. New Life Community Development Corp.**
 - d. Michael Sklencar d/b/a Jimmy B's**
- VIII. Review of Resolutions**

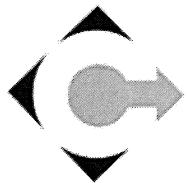
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MUNICIPAL CLERK OFFICE
CAMDEN, N.J.

- 09-04-19A Resolution Authorizing a Further Extension of a Leave of Absence from Employment with the City of Camden Redevelopment Agency for Vincent Basara**
- 09-04-19B Resolution Authorizing a Professional Services Agreement with TRC Environmental Corporation for Licensed Site Remediation Professional Services at the former Harrison Avenue Landfill in an Amount not to Exceed \$99,965.20**
- 09-04-19C Resolution Amending Resolution 06-12-19C to Correct a Statement About the Procurement Process Regarding a Professional Services Agreement with Steven W. Bartelt MAI, SRA, AI-GRS for Appraisal Services for Property Designated as Block 72 Lot 28 on the Camden City Tax Map in the Camden Downtown Redevelopment Area in an Amount not to Exceed \$2,850.00**
- 09-04-19D Resolution Authorizing a Professional Services Agreement with Brownfield Redevelopment Solutions, Inc. to Provide Environmental Management Services on an Hourly Rate Basis for a Total Amount Not to Exceed \$150,000.00**
- 09-04-19E Resolution Amending Resolution 06-12-19E to Change the Properties Included in the Rental Project to Block 1297, Lots 85 – 89; Block 1300, Lots 68 – 71, 94, 95 and 99 on the Tax Map for Development of the Parkside Multi-Family Rental and Mixed-Use Redevelopment Project**



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- 09-11-19A** Resolution Authorizing Acceptance of the Annual Audit For The Fiscal Year Ending December 31, 2018, as Prepared by Mercadien, P.C.
- 09-11-19B** Resolution Certifying That Each Member of the City of Camden Redevelopment Agency Board of Commissioners Has Personally Reviewed the FYE 2018 Annual Audit Report.
- 09-11-19C** Resolution Authorizing a Pre-Qualified List of Appraisal Companies for a Period of One Year Effective October 1, 2019 – September 30, 2020
- 09-11-19D** Resolution Authorizing a Pre-Qualified List of Title Companies for a Period of One Year Effective October 1, 2019 – September 30, 2020
- 09-11-19E** Resolution Designating Planned Parenthood of Northern, Central, and Southern New Jersey as Redeveloper of Block 177, Lots 42, 43, 44, 63, 64, and 65 of the City of Camden Tax Map Located in the Lanning Square Redevelopment Area and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper
- 09-11-19F** Resolution Authorizing an Agreement with New Life Community Development Corporation, Inc. for the Sale of Block 1345, Lots 173 and 174 of the City of Camden Tax Map (1529 Norris and 1531 Norris Street) located in Whitman Park
- 09-11-19G** Resolution Designating Michael Sklencar d/b/a Jimmy B's on 38, Inc. as Redeveloper of Block 1294, Lots 38 and 39 (1344-1346 Kaighn Avenue) of the City of Camden Tax Map Located in the Parkside Redevelopment Area and Authorizing a Redevelopment Agreement with the Redeveloper
- 09-11-19H** Resolution Authorizing a Professional Services Agreement with French & Parrello Associates to Prepare a Scope of Services for a Structural Engineering Survey, Asbestos, and Phase I Environmental Site Assessment for Block 1415, Lot 1 on the Camden City Tax Map in an Amount not to Exceed \$1,750.00
- 09-11-19I** Resolution Authorizing a Professional Services Agreement with Renwick & Associates, for Appraisal Services for Block 273 Lot 19 of the Camden City Tax Map in the Central Waterfront Census Tract in an Amount not to Exceed \$2,500.00



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- 09-11-19J Resolution Authorizing a Shared Services Agreement with the City of Camden Providing for the City of Camden Redevelopment Agency to Serve as the City's Agent for Property Acquisition in Connection with Charter School Expansion in the Cramer Hill Neighborhood and to Accept Title to the Property from the City as Needed for this Redevelopment Project**
- 09-11-19K Resolution Designating Camden Charter School Network As the Redeveloper of Block 955 Lots 6, 9, 10, and 16 of the City of Camden Tax Map and Authorizing a Cost Agreement and Redevelopment Agreement with the Redeveloper for the Redevelopment of Properties Located in an Area in Need of Rehabilitation in the Cramer Hill Redevelopment Area**
- 09-11-19L Resolution Authorizing the Sale of Certain Properties Pursuant to the Public Sale of Such Properties at Auction Held on September 10, 2019**

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