

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

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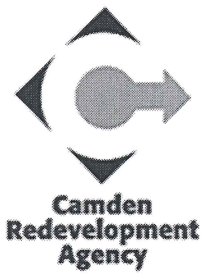
MUNICIPAL CLERK OFFICE
CAMDEN, NJ

AGENDA

Wednesday, December 4, 2019-Monthly Caucus Meeting (City Council Chamber)
Wednesday, December 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. Redevelopment Project Presentations
- VII. Review of Resolutions

- 12-11-19A Resolution Authorizing a Shared Services Agreement with the City of Camden Enabling 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
- 12-11-19B Resolution Designating Camden's Charter School Network As the Redeveloper of Certain Property Designated as 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
- 12-11-19C Resolution Authorizing an Amendment to the Memorandum of Understanding with the New Jersey Department of Environmental Protection, Office of Natural Resource Restoration Regarding Shoreline Protection, Natural Resource Restoration, Landfill Closure, and Waterfront Park Construction on a Portion of the Former Harrison Avenue Landfill Formerly Designated as Block 809 Lots 7 and 13 on the City of Camden Tax Map
- 12-11-19D Resolution Authorizing the Grant of a Deed of Easement for Right-of-Way and Slope Rights across part of Property Currently Designated as Block 809 Lots 11-15 on the City of Camden Tax Map Which is a Portion of the Harrison Avenue Landfill to the County of Camden
- 12-11-19E Resolution Authorizing the Application for and Acceptance of a Grant in the Amount of \$157,283.00 from the Hazardous Discharge Site Remediation Fund for the Environmental Investigation of the Reliable Tire Site in the Gateway Redevelopment Area



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- 12-11-19F 2020 Adopted Budget Resolution The City of Camden Redevelopment Agency
Fiscal Year From January 1, 2020 to December 31, 2020**

- 12-11-19G Resolution Authorizing a Professional Services Agreement with Mercadien.
P.C. for Financial Auditing Services for FYE 2019 for a Total Cost Not to
Exceed \$32,645.00**

- 12-11-19H Resolution Authorizing the Amendment of Various Remediation, Planning,
and Acquisition Grants from the Camden Economic Recovery Board to
Extend the Term of Such Grants**

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