



# Camden County Improvement Authority

Thursday, June 15, 2017

## AGENDA

1. OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW. PUBLIC NOTICE OF THE TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #184-16 DATED DECEMBER 15, 2016. THIS NOTICE WAS MAILED TO THE COURIER POST AND THE SOUTH JERSEY TIMES NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT. IT IS ALSO POSTED ON THE AUTHORITY BULLETIN BOARD AND FILED WITH THE CAMDEN COUNTY CLERK.
4. ROLL CALL
5. APPROVAL OF MINUTES OF MAY 11, 2017 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF MAY 11, 2017 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING PERSONNEL POLICY #1.0 PERSONNEL TIME POLICY
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE RENEWAL OF MEMBERSHIP OF THE AUTHORITY IN THE CAMDEN COUNTY INSURANCE FUND
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND BOROUGH OF MERCHANTVILLE FOR PROJECT MANAGEMENT CAPITAL PLANNING SERVICES
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A CUSTODIAN OF RECORDS
  - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING JOINDER AGREEMENT WITH ROWAN UNIVERSITY TO RELEASE EASEMENT ON BLOCK 62, LOT 2 IN THE BOROUGH OF STRATFORD

- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
  - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF CAMDEN REDEVELOPMENT AGENCY AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
  - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A GROUND LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY – RUTGERS CAMDEN BOARD OF GOVERNORS AS LANDLORD AND CAMDEN COUNTY IMPROVEMENT AUTHORITY AS TENANT
  - I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SIGNING OF A DECLARATION OF COVENANTS AND RESTRICTIONS BETWEEN THE ROWAN UNIVERSITY – RUTGERS CAMDEN BOARD OF GOVERNORS AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
  - J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 9. PUBLIC PORTION
  - 10. ADJOURNMENT