



# Camden County Improvement Authority

Thursday, July 13, 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 JUNE 15, 2017 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF JUNE 15, 2017 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING TRANSFER OF A VEHICLE TO THE COUNTY OF CAMDEN
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR PROVIDING PROJECT AND CONSTRUCTION MANAGEMENT AND GENERAL CONSULTING SERVICES
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PARTICIPATE IN AN AWARD OF A COUNTY CONTRACT FOR SHREDDING SERVICES
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE HOME PORT ALLIANCE ON THE LIGHTING PROJECT FOR THE BATTLESHIP NEW JERSEY

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 1 FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT
  - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND THE BOROUGH OF RUNNEMEDE FOR PROJECT MANAGEMENT SERVICES
  - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED QUOTE TO PROVIDE TITLE INSURANCE AND RELATED TITLE SERVICES FOR THE 101 HADDON AVENUE PROJECT IN CAMDEN CITY
  - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING AN ENGINEERING CONTRACT TO T&M ASSOCIATES FOR THE RUTGERS-ROWAN JOINT BOARD BROADWAY RETAIL PROJECT
  - I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH THE COUNTY OF CAMDEN TO PERFORM PROJECT MANAGEMENT SERVICES
  - J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF LAUREL SPRINGS FOR PROVIDING REDEVELOPMENT SERVICES
  - K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
  - L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AWARD OF CONTRACT TO RADEY ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE CCIA PARKING CENTER RESTORATION PROJECT
  - M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 9. PUBLIC PORTION
  - 10. ADJOURNMENT