



Camden County Improvement Authority

Thursday, August 10, 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 JULY 13, 2017 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF JULY 13, 2017 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.40a:5a-6 AND N.J.S.A. 40:37a-80 IN CONNECTION WITH THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS TAX-EXEMPT COUNTY-GUARANTEED LOAN REVENUE BONDS IN ONE OR MORE SERIES, TO FINANCE THE COSTS OF: (I) CERTAIN CAPITAL EQUIPMENT AND IMPROVEMENTS ON BEHALF OF THE COUNTY OF CAMDEN; AND (II) THE ADVANCE REFUNDING OF CERTAIN PRIOR COUNTY-GUARANTEED LOAN REVENUE BONDS ISSUED BY THE AUTHORITY ON BEHALF OF THE COUNTY OF CAMDEN.

- B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO *N.J.S.A. 40:37A-44 ET SEQ.*, AND *N.J.S.A. 40A:5A-6* IN CONNECTION WITH THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS TAX-EXEMPT AND/OR TAXABLE REVENUE NOTES TO FINANCE THE COSTS OF THE ACQUISITION AND RENOVATION OF 101 HADDON AVENUE, CAMDEN, NEW JERSEY

 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 2 FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT

 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDED SHARED SERVICES AGREEMENT AND SUB-RECIPIENT AGREEMENT WITH CHERRY HILL TOWNSHIP

 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING RENEWAL OF CONTRACT WITH E-SAFETY MATTERS, INC. FOR WEB BASED EMPLOYMENT TRAINING SERVICES

 - 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 THE AUTHORITY TO GO INTO CLOSED SESSION
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- 9. PUBLIC PORTION

 - 10. ADJOURNMENT