



# Camden County Improvement Authority

Thursday, October 12, 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 SEPTEMBER 14, 2017 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF SEPTEMBER 14, 2017 MEETING
7. APPROVAL OF MINUTES OF SEPTEMBER 20, 2017 SPECIAL MEETING
8. APPROVAL OF CLOSED MEETING MINUTES OF SEPTEMBER 20, 2017 SPECIAL MEETING
9. EXECUTIVE DIRECTOR'S REPORT
10. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INTRODUCING 2018 OPERATING AND CAPITAL BUDGETS
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE 2016 ANNUAL AUDIT REPORT AND THAT EACH AUTHORITY MEMBER HAS PERSONALLY REVIEWED THE AUDIT AND THE SCHEDULE OF FINDINGS AND RECOMMENDATIONS
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING AND APPROVING THE 2016 ANNUAL AUDIT CORRECTIVE ACTION PLAN

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AWARD OF CONTACT FOR SURVEYING SERVICES FOR THE 101 HADDON AVENUE PROJECT TO CONSULTING ENGINEERING SERVICES
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AWARD OF CONTRACT FOR SURVEYING SERVICES FOR THE BASEBALL STADIUM TO PENNONI ASSOCIATES.
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED APPRAISAL CONTRACT TO STEVEN W. BARTELT, MAI., FOR APPRAISAL SERVICES FOR PROPERTY LOCATED AT THE BASEBALL STADIUM
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 4 FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING TRANSFER OF BLOCK 12302, LOT 1.06 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF GLOUCESTER TO M&T AT BLACKWOOD, LLC
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY RATIFYING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PROVIDE LEGAL MANAGEMENT SERVICES
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A CONTRACT WITH TIM HAAS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE PARKING AUTHORITY OF THE CITY OF CAMDEN PARKING GARAGE PROJECT

- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN EXTENSION OF A CONTRACTUAL AGREEMENT BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF CAMDEN TO PROVIDE PROFESSIONAL SUPPORT SERVICES FOR THE CAMDEN CITY HOUSING PROGRAM
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF WATERFORD TO BE NAMED AS THE REDEVELOPMENT ENTITY TO PROVIDE REDEVELOPMENT SERVICES FOR THE HAINES BOULEVARD REDEVELOPMENT PLAN
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

- 11. PUBLIC PORTION
- 12. ADJOURNMENT