



# Camden County Improvement Authority

Thursday, September 14, 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 AUGUST 10, 2017 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF AUGUST 10, 2017 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND DIRECTING THE ISSURANCE OF ONE OR MORE SERIES OF THE AUTHORITY'S HEALTHCARE REDEVELOPMENT REVENUE NOTES (101 HADDON AVENUE ACQUISITION PROJECT), TAXABLE OR TAX-EXEMPT, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000.00, NET OF ORIGINAL ISSUE DISCOUNT, IF ANY; APPROVING THE FORM AND EXECUTION OF CERTAIN FINANCING DOCUMENTS RELATING TO THE ISSUANCE AND SALE OF THE NOTES; AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF THE NOTES; REQUESTING THE TRUSTEE TO AUTHENTICATE THE NOTES; AUTHORIZING APPLICATION AND INVESTMENT OF FUNDS BY THE TRUSTEE; RATIFYING PRIOR CONSISTENT ACTIONS; AUTHORIZING INCIDENTAL ACTION; AND REPEALING INCONSISTENT RESOLUTIONS

- B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY WITH RESPECT TO THE DELEGATION OF THE POWER TO SELL AND TO AWARD: (I) COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES A OF 2017; AND (II) COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES B OF 2017 OF THE AUTHORITY, AUTHORIZING CERTAIN ACTIONS, APPROVING CERTAIN DOCUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2017 BONDS
  
- C. 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 AND/OR TAXABLE COUNTY GUARANTEED LOAN REVENUE BONDS (CITY HALL PROJECT), IN ONE OR MORE SERIES, TO FINANCE THE COSTS OF THE CITY HALL PROJECT
  
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF COUNTY GUARANTEED LOAN REVENUE BONDS AND COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS
  
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE TERMS AND PROVISIONS FOR THE FOURTH AMENDMENT TO THE AGREEMENT OF SALE BETWEEN THE AUTHORITY AND RENAISSANCE PARTNERS, LLC
  
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF SALE WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR THE PURCHASE OF PROPERTY LOCATED AT 101 HADDON AVENUE IN THE CITY OF CAMDEN, DESIGNATED AT BLOCK 1397, LOT 3
  
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE NEGOTIATION OF A LEASE WITH COOPER HEALTH SYSTEM FOR 101 HADDON AVENUE IN THE CITY OF CAMDEN, DESIGNATED AT BLOCK 1397, LOT 3 ON THE OFFICIAL TAX MAP OF THE CITY OF CAMDEN

- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PARTICIPATE IN AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING PROGRAM
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 3 FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS BY AND BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND SECURITY PLUS, INC. FOR A SECURITY SYSTEM IN THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS BY AND BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND EAGLE CONSTRUCTION FOR A GENERATOR IN THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AWARD OF CONTRACT TO SETTEMBRINO ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE RENOVATION OF THE MERCHANTVILLE COMMUNITY AND SENIOR CENTER PROJECT
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING CONTRACT TO RADEY ASSOCIATES FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE CCIA PARKING CENTER RESTORATION PROJECT
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING OPENING OF A NEW BANK ACCOUNT FOR PAYMENT OF CLAIMS
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE RENEWAL OF LIABILITY INSURANCE COVERAGE FOR SECURITY AT AUTHORITY PARKING GARAGE
- P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A DIVIDEND FROM THE CAMDEN COUNTY INSURANCE FUND COMMISSION, 2013 FUND ACCOUNT

- Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACKNOWLEDGING RECEIPT OF DEED FROM THE COUNTY OF CAMDEN FOR BLOCK 12302, LOT 1.06 OF THE OFFICIAL TAX MAP OF THE TOWNSHIP OF GLOUCESTER
- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS BY AND BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND TRIAD ASSOCIATES FOR COMMUNITY DEVELOPMENT CONSULTING SERVICES
- S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- T. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON RESOLUTION

- U. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 1 FOR THE JOINT BOARD HEALTH SCIENCES CENTER PROJECT
- 9. PUBLIC PORTION
  - 10. ADJOURNMENT