



Camden County Improvement Authority

Thursday, November 9, 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 OCTOBER 12, 2017 MEETING
6. APPROVAL OF MINUTES OF OCTOBER 27, 2017 SPECIAL MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CONFIRMING THE FINDINGS OF THE NEW JERSEY LOCAL FINANCE BOARD
 - B. RESOLUTION FOR LOCAL EMPLOYERS TO OFFER AN INCENTIVE UNDER THE STATE HEALTH BENEFITS PROGRAM
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING RENEWAL OF A CONTRACT WITH KEYSTONE FIRE PROTECTION COMPANY FOR SPRINKLER AND FIRE ALARM MAINTENANCE SERVICES AT THE BASEBALL STADIUM
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AWARD OF CONTRACT FOR ENGINEERING AND DESIGN SERVICES FOR THE 2600 MT. EPHRAIM PROJECT IN THE BOROUGH OF WOODLYNNE

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING APPRAISAL CONTRACT FOR APPRAISAL SERVICES FOR THE 2600 MT. EPHRAIM PROJECT IN THE BOROUGH OF WOODLYNNE
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 5 FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 6 FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH THE COUNTY OF CAMDEN TO PERFORM PROJECT MAINTENANCE SERVICES
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON RESOLUTIONS

- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING, APPROVING AND DIRECTING THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND THE COOPER HEALTH SYSTEM FOR A PORTION OF THE PROPERTY LOCATED AT 101 HADDON AVENUE, BEING BLOCK 1397, LOT 3, CITY OF CAMDEN, NEW JERSEY
 - L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE HIRING OF KELLI KEHOE AS A COMMUNITY DEVELOPMENT COORDINATOR
- 9. PUBLIC PORTION
 - 10. ADJOURNMENT