



Camden County Improvement Authority

Thursday, December 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 NOVEMBER 9, 2017 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF NOVEMBER 9, 2017 MEETING
7. APPROVAL OF MINUTES OF NOVEMBER 20, 2017 SPECIAL MEETING
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF COUNTY GUARANTEED LOAN REVENUE BONDS (CITY HALL PROJECT) SERIES 2018
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY WITH RESPECT TO THE DELEGATION OF THE POWER TO SELL AND AWARD COUNTY GUARANTEED LOAN REVENUE BONDS (CITY HALL PROJECT) SERIES 2018, AUTHORIZING CERTAIN ACTIONS, APPROVING CERTAIN DOCUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION WITH ISSUANCE AND SALE OF THE SERIES 2018
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2018 BUDGET
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CANCELLATION OF OUTSTANDING CHECKS

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 7 FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AWARD OF A CONTRACT WITH SJ TURF CONSULTANTS FOR GROUND MAINTENANCE SERVICES AT THE BASEBALL STADIUM
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACKNOWLEDGING AND ACCEPTING THE RETIREMENT OF ROBERT KLAUS FROM EMPLOYMENT WITH THE AUTHORITY AND CONFIRMING RELATED RELEASE AGREEMENT
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE OF MEETING DATES AND TIMES FOR THE YEAR 2018
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE FOR HOLIDAYS FOR THE YEAR 2018
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT WITH EXTEL COMMUNICATION FOR A COMMUNICATION SERVER AND TELEPHONE PORTS AT THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY RESCINDING AWARD OF BID TO STATEWIDE DEMOLITION AND RECYCLING, LLC FOR THE BUILDING DEMOLITION PROJECT AT BLOCK 1400, LOTS 2-11 IN THE CITY OF CAMDEN
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED BID TO TWO BROTHERS CONTRACTING, INC. FOR THE BUILDING DEMOLITION PROJECT AT BLOCK 1400, LOTS 2-11 IN THE CITY OF CAMDEN
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH THE BOROUGH OF BERLIN TO BE NAMED AS THE REDEVELOPMENT ENTITY TO PROVIDE REDEVELOPMENT SERVICES
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED APPRAISAL SERVICES CONTRACT FOR THE BERLIN BOROUGH REDEVELOPMENT PROJECT

- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING PARKING RESERVATION AGREEMENT WITH CENTER FOR FAMILY SERVICES
- P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AMENDMENT TO PROFESSIONAL CONSULTING CONTRACT WITH COMMUNITY CHAMPIONS CORP.
- Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON RESOLUTIONS

- S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS FOR SNOW REMOVAL SERVICES
 - T. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN UNDERWRITER FOR THE ISSUANCE OF THE COUNTY GUARANTEED LOAN REVENUE BONDS, SERIES 2018 (CITY HALL PROJECT)
- 9. PUBLIC PORTION
 - 10. ADJOURNMENT