



# Camden County Improvement Authority

Thursday, January 11, 2018

## 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 #184-17 DATED DECEMBER 14, 2017. 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 DECEMBER 14, 2017 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF DECEMBER 14, 2017 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN AUDITOR
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE SECOND YEAR OPTION FOR THE ELEVATOR MAINTENANCE AND REPAIR SERVICE CONTRACT WITH ACE ELEVATOR, LLC
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR AAO/EEO LEGAL SERVICES WITH APPROVED LAW FIRMS
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING SALARY ADJUSTMENT FOR DESIGNATED AUTHORITY EMPLOYEES

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING LEASE AGREEMENT WITH THE US DEPARTMENT OF VETERANS AFFAIRS
  - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 8 FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT
  - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACTS FOR PURCHASE OF OFFICE FURNITURE FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING
  - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY RESCINDING RESOLUTION 159-17 APPOINTING AUTHORITY AS REDEVELOPMENT ENTITY FOR HAINES BOULEVARD REDEVELOPMENT PLAN
  - I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR REIMBURSEMENT TO THE AUTHORITY RELATIVE TO CERTAIN PROGRAMS AND SERVICES
  - J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVES AND AUTHORIZES THE EMPLOYMENT OF JAMES STACK AS DIRECTOR OF ROWING AT COOPER RIVER
  - K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING CONTRACT WITH RENWICK & ASSOCIATES FOR APPRAISAL SERVICES FOR THE JOINT BOARD PROJECT
  - L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
  - M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 9. PUBLIC PORTION
  - 10. ADJOURNMENT