

MEMORANDUM

Thursday, February 8, 2024

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 #149-23 DATED DECEMBER 14, 2023. 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. IN LIEU OF IN PERSON ATTENDANCE, THE PUBLIC MAY ATTEND AND JOIN THIS MEETING VIA MICROSOFT TEAMS MEETING, AT THE NUMBER(S) LISTED BELOW. TAKE FURTHER NOTICE, THAT ANYONE FROM THE PUBLIC WISHING TO SPEAK WILL BE PERMITTED DURING THE PUBLIC PARTICIPATION PORTION OF THE MEETING. THERE WILL BE A CLOSED SESSION.

Microsoft Teams meeting

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Passcode: JDHAZk

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4. ROLL CALL
5. APPROVAL OF MINUTES OF JANUARY 11, 2024 MEETING
6. APPROVAL OF JANUARY 11, 2024 CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT

8. RESOLUTIONS:

- A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A CHAIRPERSON FOR THE AUTHORITY
- B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A VICE CHAIRPERSON FOR THE AUTHORITY
- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A SECRETARY FOR THE AUTHORITY
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN ASSISTANT SECRETARY FOR THE AUTHORITY
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A RECORDING SECRETARY FOR THE AUTHORITY
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A TREASURER FOR THE AUTHORITY
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING SIGNATORIES AND COUNTERSIGNATORIES FOR THE AUTHORITY
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE SAFETY COORDINATOR FOR THE AUTHORITY
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A CUSTODIAN OF RECORDS FOR THE AUTHORITY
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING DEPOSITORIES FOR THE AUTHORITY
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING OFFICIAL NEWSPAPERS FOR THE AUTHORITY
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING GENERAL COUNSEL FOR THE AUTHORITY
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND COUNSEL FOR THE AUTHORITY

- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND PRINTER FOR THE AUTHORITY
- P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING BOND TRUSTEE(S) FOR THE AUTHORITY
- Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING BOND UNDERWRITER(S) FOR THE AUTHORITY
- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING FINANCIAL ADVISOR(S) FOR THE AUTHORITY
- S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING INSURANCE BROKER FOR THE AUTHORITY
- T. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING SPECIAL COUNSEL(S) FOR THE AUTHORITY
- U. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING FIRM(S) FOR ARBITRAGE CALCULATIONS
- V. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY
- W. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING VERIFICATION AGENT FOR THE AUTHORITY
- X. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING A CASH MANAGEMENT PLAN FOR THE IMPROVEMENT AUTHORITY FOR THE PERIOD FEBRUARY 8, 2024 TO REORGANIZATION 2025 PURSUANT TO N.J.S.A. 40A:5-14
- Y. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF CAMDEN
- Z. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAMDEN COUNTY LIBRARY
- AA. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES

BB.RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

9. PUBLIC PORTION
10. ADJOURNMENT