

THURSDAY, MARCH 14, 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

**Join on your computer, mobile app or room device**

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Meeting ID: 210 375 176 154

Passcode: JDHAZk

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**Or call in (audio only)**

[+1 856-338-7068,,248743878#](#) United States, Camden

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4. OATH OF OFFICE TO REGINALD STEVENSON (5-YEAR TERM)
5. ROLL CALL
6. APPROVAL OF MINUTES OF FEBRUARY 8, 2024 MEETING
7. APPROVAL OF FEBRUARY 8, 2024 CLOSED MEETING MINUTES

8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAMDEN COUNTY WORKFORCE DEVELOPMENT BOARD (ONE STOP CAREER CENTER PARTNERS)
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR ARCHITECTURAL CONCEPT DESIGN SERVICES FOR REDEVELOPMENT PROJECTS LOCATED IN CAMDEN CITY
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT WITH CAMDEN CITY FOR THE PHASE III DEMOLITION PROJECT
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT FOR PROJECT MANAGEMENT SERVICES WITH CAMDEN CITY
  - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A MODIFICATION TO THE SHARED SERVICES AGREEMENT WITH THE CAMDEN HOUSING AUTHORITY
  - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN AUDITOR FOR THE AUTHORITY
  - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PROJECT LABOR AGREEMENT FOR THE PHASE 4A CITY OF CAMDEN DEMOLITION PROJECT
  - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
  - I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
10. PUBLIC PORTION
11. ADJOURNMENT