

MEMORANDUM

Thursday, May 9, 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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Meeting ID: 210 375 176 154

Passcode: JDHAZk

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

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4. ROLL CALL
5. APPROVAL OF MINUTES OF APRIL 11, 2024 MEETING
6. APPROVAL OF APRIL 11, 2024 CLOSED MEETING MINUTES

7. EXECUTIVE DIRECTOR'S REPORT

8. RESOLUTIONS:

A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF GIBBSBORO

B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CHESILHURST

C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXTENSION OF THE FY 2022 LEGISLATIVE GRANTS-IN-AID GRANT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES

D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXTENSION OF THE FY 2023 LEGISLATIVE GRANTS-IN-AID GRANT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES

E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SALE OF BLOCK 2603, LOT 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PENNSAUKEN TO LIVING FAITH MINISTRIES OF CAMDEN COUNTY, NJ INC.

F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES

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

WALK ON RESOLUTIONS

H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
REJECTING ALL BIDS FOR BID #2024-01 FOR THE DEMOLITION OF VARIOUS
BUILDINGS AND SITE IMPROVEMENTS

I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE HIRING OF KYLE EBERSOLE AS ASSISTANT ENGINEER

9. PUBLIC PORTION

10. ADJOURNMENT