



# Camden County Improvement Authority

Thursday, January 13, 2022

## 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 #143-21 DATED DECEMBER 9, 2021. 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 ADDITION, NOTICE THAT THIS MEETING WAS BEING HELD BY CONFERENCE CALL DUE TO THE COVID-19 EMERGENCY WAS SENT TO THE COURIER POST AND SOUTH JERSEY TIMES NEWSPAPERS, POSTED ON THE DOOR OF THE IMPROVEMENT AUTHORITY AND THE IMPROVEMENT AUTHORITY WEBPAGE. THE DIAL IN NUMBERS ARE 1-888-204-5987, ACCESS CODE 2936370. 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 NO CLOSED SESSION.
4. ROLL CALL
5. APPROVAL OF MINUTES OF DECEMBER 9, 2021 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES - NONE
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE RESIGNATION OF WILLIAM HOSEY, CHAIRMAN OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND THE CAMDEN COUNTY TECHNICAL SCHOOLS

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CONFIRMING THE FINDINGS OF THE NEW JERSEY LOCAL FINANCE BOARD
  - D. RESOLUTION OF THE CAMDENCOUNTY IMPROVEMENT AUTHORITY ADOPTING THE COUNTY OF CAMDEN'S COVID-19 POLICY
  - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR APPRAISAL SERVICES FOR A PARCEL OF LAND ON RT. 73 IN PENNSAUKEN TOWNSHIP
  - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 40:37A-54(l)
  - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A 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
  - H RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE 2022 COUNTY OF CAMDEN RFP TEMPLATE AND RELATED POLICIES AND PROCEDURES
  - I RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.
  - J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 9. PUBLIC PORTION
  - 10. ADJOURNMENT