



Camden County Improvement Authority

Thursday, November 9, 2023

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 #149-22 DATED DECEMBER 8, 2022. 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 OCTOBER 12, 2023 MEETING
6. EXECUTIVE DIRECTOR'S REPORT
7. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE YEAR ANNUAL 2022 AUDIT REPORT
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MERCHANTVILLE
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE CITY OF CAMDEN LIBRARY
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR VARIOUS STATE GRANTS
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY TO PROVIDE ASSISTANCE BY QUALIFIED AUTHORITY PERSONNEL FOR SNOW REMOVAL SERVICES

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
AUTHORIZING THE EXECUTION OF A LETTER OF INTENT

I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE HIRING OF A NURSE

J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE HIRING OF A DRIVING RANGE EMPLOYEE

K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HIRING A
DATA SECURITY NETWORK ADMINISTRATOR

L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HIRING A
COMMUNITY OUTREACH LIASON

8. PUBLIC PORTION

9. ADJOURNMENT