



Camden County Improvement Authority

Thursday, February 10, 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 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. OATH OF OFFICE TO WILLIAM W. SPEARMAN (5-YEAR TERM)
5. OATH OF OFFICE TO SHANE TAIT (5-YEAR TERM)
6. ROLL CALL
7. APPROVAL OF MINUTES OF JANUARY 13, 2022 MEETING
8. APPROVAL OF CLOSED MEETING MINUTES - NONE
9. EXECUTIVE DIRECTOR'S REPORT
10. 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 (PROJECTS) 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 APPOINTING AN AUDITOR FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
- W. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY
- X. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING VERIFICATION AGENT FOR THE AUTHORITY
- Y. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY MAKING FINDINGS AND DETERMINATIONS WITH RESPECT TO AN APPLICATION SUBMITTED FOR A PROPOSED BOND FINANCING; PRELIMINARILY AUTHORIZING THE ISSUANCE OF THE AUTHORITY'S CHARTER SCHOOL REVENUE BONDS (CAMDEN PREP HIGH SCHOOL PROJECT), IN ONE OR MORE SERIES, TO FINANCE THE COSTS OF CERTAIN PROJECTS TO BE UNDERTAKEN BY OR ON BEHALF OF CAMDEN PREP FOUNDATION, INC. (AN AFFILIATE OF UNCOMMON SCHOOLS, INC.) THROUGH CP THORN & COPEWOOD, LLC; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID PROJECT FINANCINGS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- Z. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD
- AA. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING A CASH MANAGEMENT PLAN FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FEBRUARY 10, 2022 TO REORGANIZATION 2023 PURSUANT TO N.J.S.A. 40A:5-14

- BB. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT FOR A PROFESSIONAL SURVEY FIRM FOR THE CAMDEN ATHLETIC COMPLEX
- CC. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER WITH JOSEPH JINGOLI&SON, INC FOR THE MEDICAL SCHOOL PARKING CENTER
- DD. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE REPLACEMENT OF A SIDE DOOR AT THE HOSPITAL GARAGE.
- EE. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT OF SALE WITH VCC EAST OAK AVENUE, LLC
- FF. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.

WALK ON RESOLUTIONS

- GG. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A COMPETITIVE CONTRACT TO PROPERTY REGISTRATION CHAMPIONS, LLC FOR A PROPERTY REGISTRATION PROGRAM
 - HH. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE TRANSFER OF COUNTY EMPLOYEE SOL DIAZ TO THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
- 11. PUBLIC PORTION
 - 12. ADJOURNMENT