



Camden County Improvement Authority

Thursday, March 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. ROLL CALL
5. APPROVAL OF MINUTES OF FEBRUARY 10, 2022 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES - NONE
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. BOND RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$40,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S CHARTER SCHOOL REVENUE BONDS (CAMDEN PREP HIGH SCHOOL PROJECT), IN ONE OR MORE SERIES, ON A TAX-EXEMPT OR TAXABLE BASIS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS

- B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A QUOTE FOR LANDSCAPING SERVICES FOR THE AUTHORITY PARKING CENTER IN CAMDEN AND THE HEALTH SERVICES PARKING GARAGE IN CAMDEN
- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER FOR SOSH FOR FENCING AT THE MEDICAL SCHOOL GARAGE
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PROJECT MANAGEMENT AGREEMENT FOR CAMDEN'S NETWORK CHARTER PRIDE ANNEX PROJECT
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT FOR CIVIL ENGINEERING SERVICES FOR CAMDEN'S NETWORK CHARTER PROJECT
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT APPROVING THE HIRING OF A COLLEEN SNOW
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT FOR ENGINEERING SERVICES FOR PHASE III DEMOLITION
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE CONTRACT WITH CAMDEN PARTNERSHIP FOR PHASE III DEMOLITION
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT FOR THE COMMUNITY DEVELOPMENT PROGRAM
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PROJECT DELIVERY AGREEMENT WITH CAMDEN'S NETWORK CHARTER FOR A PROJECT ON MAIN CAMPUS
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF PART TIME EMPLOYEES FOR THE COUNTY GOLF ACADEMY
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE YEAR 2020 ANNUAL AUDIT REPORT AND THAT EACH AUTHORITY MEMBER HAS PERSONALLY REVIEWED THE AUDIT AND SCHEDULE OF FINDINGS AND RECOMMENDATIONS

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

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

9 PUBLIC PORTION

10. ADJOURNMENT