



Camden County Improvement Authority

Thursday, March 14, 2019

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 #165-18 DATED DECEMBER 13, 2018. 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 FEBRUARY 14, 2019 MEETING
6. EXECUTIVE DIRECTOR'S REPORT
7. RESOLUTIONS:
 - A. 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 PROVIDING PROJECT AND CONSTRUCTION MANAGEMENT AND GENERAL CONSULTING SERVICES
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE 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
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE JOINT BOARD FOR PRE-DEVELOPMENT PLANNING SERVICES
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING INSURANCE BROKER FOR THE AUTHORITY

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO EXTEND PARTICIPATION IN AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR A PERIOD OF SIX (6) MONTHS
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CONFIRMING THE AUTHORIZATION OF EMERGENCY REPAIRS FOR ELECTRICAL WORK AT THE CCIA PARKING CENTER
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF CONTRACT FOR JOINT REPAIR/REPLACEMENT WORK AT THE CCIA PARKING CENTER PURSUANT TO SOLICITATION OF QUOTATIONS
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF CONTRACT FOR GENERAL CONSTRUCTION WORK AT THE CCIA PARKING CENTER PURSUANT TO SOLICITATION OF QUOTATIONS
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING RESOLUTION 34-19 DESIGNATING BOND TRUSTEES FOR THE AUTHORITY
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON

- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SALARY INCREASE TO MARIA LESTARIS
- 8. PUBLIC PORTION
- 9. ADJOURNMENT