



# Camden County Improvement Authority

Thursday, June 8, 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. IN LIEU OF IN PERSON ATTENDANCE, THE PUBLIC MAY JOIN THIS MEETING VIA MICROSOFT TEAMS MEETING, AT THE NUMBER(S) LISTED BELOW. IN ADDITION, NOTICE THAT THIS MEETING WAS BEING HELD BY CONFERENCE CALL WAS SENT TO THE COURIER POST AND SOUTH JERSEY TIMES NEWSPAPERS, POSTED ON THE DOOR OF THE IMPROVEMENT AUTHORITY AND THE IMPROVEMENT AUTHORITY WEBPAGE. 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 A CLOSED SESSION.

### Microsoft Teams Meeting

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4. ROLL CALL
5. APPROVAL OF MINUTES OF May 11, 2023 MEETING
6. APPROVAL OF May 11, 2023 CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. BOND RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$165,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S HEALTH CARE REDEVELOPMENT PROJECT REVENUE REFUNDING BONDS, THE COOPER HEALTH SYSTEM OBLIGATED GROUP, IN ONE OR MORE SERIES, ON A TAX-EXEMPT, TAXABLE AND/OR TAXABLE WITH A MECHANISM TO COVERT TO TAX-EXEMPT BASIS, WITH FIXED AND/OR FLOATING RATE; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS
  - B. 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 HEALTH CARE REDEVELOPMENT PROJECT REVENUE REFUNDING BONDS, THE COOPER HEALTH SYSTEM OBLIGATED GROUP, IN ONE OR MORE SERIES, TO FINANCE THE COSTS OF CERTAIN REFUNDING PROJECTS TO BE UNDERTAKEN BY OR ON BEHALF OF THE COOPER HEALTH SYSTEM, A NEW JERSEY NON-PROFIT CORPORATION; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID PROJECT FINANCINGS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND COUNSEL FOR COOPER BOND REFINANCING 2013/2014 SERIES
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND THE BOROUGH OF HADDONFIELD

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND THE COUNTY OF CAMDEN
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT WITH PSE&G FOR AN EASEMENT AT THE AUTHORITY OWNED SKATE ZONE PROPERTY
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE NEGOTIATION OF A LEASE AGREEMENT WITH CELLCO, D/B/A VERIZON
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT WITH BRADLEY’S CLEANING FOR POWER WASHING SERVICES AT THE CAMDEN COUNTY IMPROVEMENT AUTHORITY PARKING GARAGE
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT WITH CAMDEN GLASS INC. FOR REPAIR OF WINDOWS AT THE MEDICAL SCHOOL PARKING GARAGE
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PURCHASE OF TWO (2) FORD ESCAPES THROUGH STATE CONTRACT NO. T2007, PURCHASE ORDER 20-FLEET-01393
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND THE GLOUCESTER TOWNSHIP BOARD OF EDUCATION
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND THE BOROUGH OF CLEMENTON BOARD OF EDUCATION
- 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 NEGOTIATION OF AN AGREEMENT OF SALE WITH THE BOROUGH OF CLEMENTON

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

WALK ON RESOLUTION

P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE TRANSFER OF CAMDEN COUNTY EMPLOYEE ANTHONY  
BIANCO TO THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AS CHIEF  
OPERATING OFFICER TO THE OFFICER

9. PUBLIC PORTION

10. ADJOURNMENT