



Camden County Improvement Authority

Thursday, June 9, 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 WAS SENT TO THE COURIER POST AND SOUTH JERSEY TIMES NEWSPAPERS, POSTED ON THE DOOR OF THE IMPROVEMENT AUTHORITY AND THE IMPROVEMENT AUTHORITY 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 A CLOSED SESSION.
4. ROLL CALL
5. APPROVAL OF MINUTES OF MAY 12, 2022 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES – NONE
7. APPROVAL OF MINUTES OF MAY 20, 2022 SPECIAL MEETING
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A TRANSFER OF EMPLOYEE SONIA SONNTAG FROM THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO THE COUNTY OF CAMDEN
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN CITY BOARD OF EDUCATION

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO APPROVE THE SUBLEASE WITH THE COUNTY OF CAMDEN TO RELOCATE THE COUNTY STORE TO THE IMPROVEMENT AUTHORITY PREMISES LOCATED AT 2220 VOORHEES TOWN CENTER, IN VOORHEES, NEW JERSEY
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 10. PUBLIC PORTION
 - 11. ADJOURNMENT