



Camden County Improvement Authority

Thursday, July 13, 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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Meeting ID: 237 266 574 416

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[+1 856-338-7068,,64883515#](#) United States, Camden

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4. ROLL CALL
5. APPROVAL OF MINUTES OF JUNE 8, 2023 MEETING
6. APPROVAL OF JUNE 8, 2023 CLOSED MEETING MINUTES
7. APPROVAL OF JUNE 29, 2023 SPECIAL MEETING MINUTES
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TERMINATION OF A CONTRACT WITH PROPERTY REGISTRATION CHAMPIONS, LLC
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY RE-ISSUING A COMPETITIVE CONTRACT PROPOSAL FOR PROPERTY REGISTRATION SERVICES (PURSUANT TO N.J.S.A. 40A:11-4.1)
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PLANNING FIRM TO UNDERTAKE REDEVELOPMENT STUDIES ON CERTAIN IDENTIFIED CAMDEN CITY PROPERTIES
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND THE TOWNSHIP OF PENNSAUKEN
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING NEW HIRES FOR THE COOPER RIVER BOATHOUSE
 - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SALARY INCREASES FOR COOPER RIVER BOATHOUSE EMPLOYEES

H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A RIGHT OF ACCESS AND HOLD HARMLESS AGREEMENT WITH
THE CLEMENTON BOARD OF EDUCATION

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

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

10. PUBLIC PORTION

11. ADJOURNMENT