



Camden County Improvement Authority

Thursday, September 9, 2021

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 #113-20 DATED DECEMBER 11, 2020. 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 August 12, 2021 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES - NONE
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF COLLINGSWOOD FOR PROJECT MANAGEMENT SERVICES FOR THE PROPOSED RENOVATIONS AND IMPROVEMENTS TO THE COLLINGSWOOD GRAND BALLROOM AND SCOTTISH RITE AUDITORIUM
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF A PROFESSIONAL FIRM TO PROVIDE PARKING MANAGEMENT SERVICES FOR VARIOUS COUNTY PARKING LOTS FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN TO PROVIDE PROCUREMENT MANAGEMENT SERVICES
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING PROPERTY REGISTRATION PROGRAM CONTRACT
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORIZING FIRST SUPPLEMENTAL RESOLUTION TO: (I) A BOND RESOLUTION ADOPTED ON OCTOBER 9, 2014; AND (II) A BOND RESOLUTION ADOPTED ON OCTOBER 15, 2015; AUTHORIZING THE ISSUANCE OF REFUNDING BOND UNDER SAID BOND RESOLUTIONS; AMENDING, SUPPLEMENTING AND CLARIFYING CERTAIN PROVISIONS OF SAID BOND RESOLUTIONS; AND TAKING RELATED ACTIONS
 - F. APPROVING AN ACCESS AGREEMENT FOR THE USE OF THE JOINT BOARD LOT FOR THE HSC PARKING GARAGE PROJECT
 - G. APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WATERFORD FOR REDEVELOPMENT SERVICES
 - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING A CONTRACT WITH COMPASS ENERGY PLATFORM, LLC FOR THE UNDERTAKING OF A FEASIBILITY STUDY FOR THE PROPOSED MICRO-GRID PROJECT AS SET FORTH IN THE CAMDEN WATERFRONT SOUTH MICRO-GRID REHABILITATION PLAN
 - I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT WITH HARDENBERG INSURANCE GROUP FOR GENERAL/GARAGE LIABILITY AND EXCESS LIABILITY INSURANCE COVERAGE FOR THE AUTHORITY'S CITY OF CAMDEN PARKING GARAGE (COOPER HOSPITAL)
 - J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
 - K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 9. PUBLIC PORTION
 - 10. ADJOURNMENT