

# camden **county Improvement Authority**

Thursday, October 14, 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 POSTION OF THE MEETING. THERE WILL BE NO CLOSED SESSION.
4. ROLL CALL
5. APPROVAL OF MINUTES OF SEPTMBER 9, 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 THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40:37A-54(1) IN CONNECTION WITH THE ISSUANCE OF REVENUE BONDS RELATING TO THE FINANCING OF RENAISSANCE SCHOOL FACILITIES FOR KIPP: COOPER NORCROSS, A NEW JERSEY NONPROFIT CORPORATION
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD (COUNTY CAP)

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF TWO (2) FULL TIME EMPLOYEES FOR THE COUNTY GOLF ACADEMY
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF TWO (2) PART TIME EMPLOYEES FOR THE COUNTY GOLF ACADEMY
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A GRANT AGREEMENT FOR COMMERCIAL DEMOLITION PROJECT IN THE CITY OF CAMDEN
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER WITH JOSEPH JINGOLI & SONS FOR THE HSC PROJECT
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT FOR PROCUREMENT MANAGEMENT SERVICES WITH THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH GLOUCESTER CITY FOR PROJECT MANAGEMENT REDEVELOPMENT PROJECT
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARDING BID FOR DEMOLITION SERVICES ON ABANDONED AND VACANT RESIDENTIAL HOUSING UNITS IN THE CITY OF CAMDEN - PHASE II
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INTRODUCING 2022 OPERATING AND CAPITAL BUDGETS FISCAL YEAR: FROM JANUARY 1, 2022 TO DECEMBER 31, 2022
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RENEWAL OF ITS MEMBERSHIP IN THE CAMDEN COUNTY INSURANCE COMMISSION
- L. 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 REIMBURSEMENT TO THE AUTHORITY RELATIVE TO CERTAIN PROGRAMS AND SERVICES

- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT FOR PLANNING SERVICES FOR THE BERLIN  
BOROUGH REDEVELOPMENT PROJECT
  - N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
ADOPTING THE CAMDEN COUNTY COVID POLICY
  - O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING A MONTH- TO -MONTH CONTRACT WITH VARIOUS  
VENDORS FOR COPY PAPER, COMPUTER PAPER AND ENVELOPES  
PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING  
SYSTEM, SYSTEM IDENTIFIER #57-CCCPS
  - P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING OR RATIFYING THE AUTHORITY OPERATING AND  
PROJECT EXPENDITURES
  - Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 9. PUBLIC PORTION
  - 10. ADJOURNMENT