



# Camden County Improvement Authority

Thursday, March 8, 2018

## 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 #184-17 DATED DECEMBER 14, 2017. 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.
4. SWEARING IN – MS. LINDA M. ROHRER
5. ROLL CALL
6. APPROVAL OF MINUTES OF FEBRUARY 15, 2018 MEETING
7. APPROVAL OF CLOSED MEETING MINUTES OF FEBRUARY 15, 2018 MEETING
8. EXECUTIVE DIRECTOR’S REPORT
9. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 40A:37A-80 IN CONNECTION WITH THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS TAXABLE CITY-GUARANTEED PROJECT NOTES (CAMDEN ATHLETIC FIELDS PROJECT), SERIES 2018
  - B. BOND RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$95,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY’S REVEUE REFUNDING BONDS (COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY PROJECT), SERIES 2018, IN ONE OR MORE SERIES; AUTHORIZING AND APPROVING THE UNDERTAKING OF AN INTEREST RATE HEDGE TRANSACTION ON BEHALF OF ROWAN UNIVERSITY; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO EXTEND PARTICIPATION IN AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR A PERIOD OF SIX (6) MONTHS
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A VERIFICATION AGENT FOR THE AUTHORITY
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR HUMAN RESOURCES MANAGEMENT SERVICES
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AWARD OF CONTRACT FOR ENGINEERING SERVICES FOR THE DEMOLITION OF THE BASEBALL STADIUM
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AMENDMENT TO CONTRACT FOR ENGINEERING SERVICES WITH PENNONI ASSOCIATES FOR THE JOINT BOARD PROJECT
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING AND ESTABLISHING REVISED PERSONNEL POLICIES FOR THE AUTHORITY AND ITS EMPLOYEES
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED CONTRACT FOR DESIGN SERVICES FOR PEDESTRIAN IMPROVEMENTS AT THE INTERSECTION OF BROADWAY AND MARTIN LUTHER KING BOULEVARD FOR THE JOINT BOARD PROJECT
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A PROJECT DEVELOPMENT AGREEMENT WITH CAMDEN COUNTY COLLEGE FOR THE GYMNASIUM PROJECT
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO UTILIZE ONLINE AUCTION TO AUCTION VARIOUS ITEMS AND EQUIPMENT THAT ARE NO LONGER NEEDED FOR PUBLIC USE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY PURSUANT TO N.J.S.A. 40A:11-36

- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE BASEBALL STADIUM PROJECT
  - N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
  - O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 10. PUBLIC PORTION
  - 11. ADJOURNMENT