



# Camden County Improvement Authority

Thursday, May 10, 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. ROLL CALL
5. APPROVAL OF MINUTES OF APRIL 12, 2018 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF APRIL 12, 2018 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT BETWEEN THE AUTHORITY AND BOROUGH OF BERLIN TO PERFORM PROJECT MANAGEMENT SERVICES FOR THE PUBLIC LIBRARY PROJECT
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN COUNTY TECHNICAL SCHOOLS TO PERFORM PROJECT MANAGEMENT SERVICES FOR THE RENOVATIONS TO BUILDING #10 – AUTO SHOP
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR PROJECT MANAGEMENT SERVICES FOR THE CHILD ADVOCACY CENTER IN CAMDEN

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT BETWEEN THE AUTHORITY AND BOROUGH OF BARRINGTON TO PERFORM PROJECT MANAGEMENT SERVICES FOR ROOF REPAIRS AT THE EMERGENCY MANAGEMENT BUILDING
  - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED CONTRACT FOR TREE REMOVAL SERVICES FOR THE JOINT BOARD PROJECT IN THE CITY OF CAMDEN
  - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AWARD OF CONTRACT TO MAARV WATERPROOFING, INC. FOR THE CCIA PARKING CENTER RESTORATION PROJECT
  - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH ASPEN APPRAISALS FOR ADDITIONAL SERVICES ON BEHALF OF THE AUTHORITY FOR THE 2600 MT. EPHRAIM AVENUE PROJECT
  - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE LEASE WITH U.S. REGIONAL OCCUPATIONAL MEDICINE 11 OF NEW JERSEY AT THE CCIA PARKING CENTER
  - 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
- 9. PUBLIC PORTION
  - 10. ADJOURNMENT