



# Camden County Improvement Authority

Thursday, June 14, 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 MAY 10, 2018 MEETING
6. EXECUTIVE DIRECTOR'S REPORT
7. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD FOR THE PARKING AUTHORITY OF CAMDEN CITY'S PARKING CENTER
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN UNDERWRITER FOR THE ISSUANCE OF THE LOAN REVENUE BONDS, SERIES 2018 (PARKING CENTER PROJECT).
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND THE BOROUGH OF MERCHANTVILLE FOR PROJECT MANAGEMENT SERVICES
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING CONTRACT FOR DESIGN TEAM SERVICES FOR 101 HADDON AVENUE PROJECT

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING APPRAISAL CONTRACT FOR APPRAISAL SERVICES TO ASPEN APPRAISALS FOR PHASE III OF THE JOINT BOARD PROJECT
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE CONTINUATION OF CONTRACT FOR ENGINEERING SERVICES WITH ENVIRONMENTAL RESOLUTIONS, INC. FOR VAPOR MONITORING SERVICES AT THE CROSSROADS REDEVELOPMENT AREA PROJECT
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE 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
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN TO USE A POOL OF APPROVED LAW FIRMS TO PERFORM CONFLICT COUNSEL LEGAL SERVICES
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING CONTRACT FOR DEMOLITION SERVICES ON ABANDONED PROPERTIES FOR THE JOINT BOARD PROJECT IN THE CITY OF CAMDEN
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY REQUIRING POLITICAL CONTRIBUTION FORM FROM USA ENVIRONMENTAL MANAGEMENT, INC.
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PARTICIPATE IN AN AWARD OF A COUNTY CONTRACT FOR SHREDDING SERVICES
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO CONTRACT #08-13-144 WITH THE CITY OF CAMDEN
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING A TRANSFER OF LAND FROM THE COUNTY OF CAMDEN SUBJECT TO MINOR SUBDIVISION OF SAID PROPERTY AND AUTHORIZING A SUBSEQUENT TRANSFER TO THE CAMDEN REDEVELOPMENT AUTHORITY

- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT OF SALE WITH ARCHER SEATING FOR ITS PURCHASE OF SEATS AND LOCKERS AT THE BASEBALL STADIUM
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHORT-TERM LEASE AGREEMENT WITH LIVE NATION FOR BLOCK 139, PART OF LOT 11.02 IN THE CITY OF CAMDEN
- 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

WALK ON RESOLUTIONS

- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CONFIRMING THE FINDINGS OF THE NEW JERSEY LOCAL FINANCE BOARD
  - S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A PRINTER FOR THE ISSUANCE OF COUNTY GUARANTEED LOAN REVENUE BONDS (CITY HALL PROJECT), SERIES A 2018
  - T. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING THE PARKING LICENSE AGREEMENT WITH ROWAN UNIVERSITY FOR AN ADDITIONAL SIX-MONTH TIME PERIOD
  - U. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF TWO EMPLOYEES TO OPERATE THE COUNTY GOLF ACADEMY
- 8. PUBLIC PORTION
  - 9. ADJOURNMENT