



Camden County Improvement Authority

Thursday, August 9, 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 JULY 12, 2018 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF JULY 12, 2018 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH RENWICK & ASSOCIATES FOR ADDITIONAL SERVICES ON BEHALF OF THE AUTHORITY FOR THE ROWAN-RUTGERS JOINT BOARD PROJECT
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF CONTRACT TO MCBROTHERS OVERHEAD DOORS FOR INSTALLATION OF A SECURITY GATE AT THE CCIA PARKING CENTER IN CAMDEN CITY
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE SHARED SERVICES AGREEMENT WITH THE CAMDEN COUNTY TECHNICAL SCHOOLS TO INCLUDE THE NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY PROVISIONS
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING RENEWAL OF CONTRACT WITH E-SAFETY MATTERS, INC. FOR WEB BASED EMPLOYEE TRAINING SERVICES

E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING OR RATIFYING THE AUTHORITY OPERATING AND
PROJECT EXPENDITURES

F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

9. PUBLIC PORTION

10. ADJOURNMENT