



Camden County Improvement Authority

Thursday, September 13, 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 AUGUST 28, 2018 SPECIAL MEETING
6. APPROVAL OF MINUTES OF AUGUST 9, 2018 MEETING
7. APPROVAL OF CLOSED MEETING MINUTES OF AUGUST 9, 2018 MEETING
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE 2018 ADOPTED OPERATIONS BUDGET
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE 2018 ADOPTED PARKING CENTER BUDGET
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE RENEWAL OF GENERAL/GARAGE LIABILITY AND EXCESS LIABILITY INSURANCE COVERAGE FOR THE CCIA PARKING CENTER IN THE CITY OF CAMDEN
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED A CONTRACT TO BRINKERHOFF ENVIRONMENTAL SERVICES AS A LICENSED SITE REMEDIATION PROFESSIONAL TO PERFORM ENVIRONMENTAL TESTING SERVICES AT 1423 FERRY AVENUE IN THE CITY OF CAMDEN

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT TO ENVIRONMENTAL RESOLUTIONS INC. FOR ENVIRONMENTAL TESTING SERVICES RELATED TO THE PROPOSED PURCHASE OF 200 FEDERAL STREET IN THE CITY OF CAMDEN
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT TO PS&S ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE PROPOSED PURCHASE OF 200 FEDERAL STREET IN THE CITY OF CAMDEN
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT WITH PS_x FOR THE RELOCATION OF PARKING CONTROL EQUIPMENT AT THE CCIA PARKING CENTER IN THE CITY OF CAMDEN
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE TRANSFER OF THE STADIUM LIGHTS AT THE CAMDEN BASEBALL STADIUM TO THE BOROUGH OF BARRINGTON
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN, DIVISION OF OPEN SPACE & FARMLAND PRESERVATION, AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR PROJECT MANAGEMENT SERVICES FOR THE MASONIC LODGE DEMOLITION PROJECT IN CHERRY HILL
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A PROJECT DEVELOPMENT AGREEMENT WITH CAMDEN'S CHARTER SCHOOL NETWORK FOR ITS MAIN CAMPUS CAPITAL IMPROVEMENT PLAN
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING APPRAISAL CONTRACT FOR APPRAISAL SERVICES TO ASPEN APPRAISALS FOR THE 2600 MT. EPHRAIM AVENUE PARKING AREA PROJECT
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PARTICIPATE IN AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK-ON:

- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CONTRACT FOR ENGINEERING SERVICES FOR SUBDIVISION OF PROPERTY AT THE LAKELAND COMPLEX IN THE TOWNSHIP OF GLOUCESTER
 - P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE HIRING OF KEVIN FITZIMONS AS PROJECT MANAGER FOR THE 2600 MT. EPHRAIN AVENUE PROJECT
- 10. PUBLIC PORTION
 - 11. ADJOURNMENT