



Camden County Improvement Authority

Wednesday, September 26, 2018

SPECIAL MEETING 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 SPECIAL MEETING WAS POSTED IN THE COURIER POST AND THE SOUTH JERSEY TIMES NEWSPAPERS ON SEPTEMBER 23, 2018 AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
4. ROLL CALL
5. 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. 40:37A-80 IN CONNETION WITH THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS TAX-EXEMPT COUNTY-GUARANTEED REVENEUE BONDS, TO FINANCE THE COSTS OF THE ACQUISITION OF REAL PROPERTY
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACKNOWLEDGING RECEIT OF DEED FROM THE COUNTY OF CAMDEN FOR BLOCK 120, LOTS 42, 44, 45 AND 55 ON THE OFFICIAL TAX MAP OF THE CITY OF CAMDEN
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF SALE BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE SALE OF BLOCK 120, LOTS 42, 44, 45 AND 55 ON THE OFFICIAL TAX MAP OF THE CITY OF CAMDEN
6. PUBLIC PORTION
7. ADJOURNMENT