



Camden County Improvement Authority

Thursday, October 11, 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 SEPTEMBER 26, 2018 SPECIAL MEETING
6. APPROVAL OF MINUTES OF SEPTEMBER 13, 2018 MEETING
7. APPROVAL OF CLOSED MEETING MINUTES OF SEPTEMBER 13, 2018 MEETING
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INTRODUCING 2019 OPERATING AND CAPITAL BUDGETS
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE 2018 ADOPTED OPERATIONS BUDGET
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE 2018 ADOPTED PARKING CENTER BUDGET
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT FOR ENGINEERING AND DESIGN SERVICES FOR THE CAMDEN'S CHARTER SCHOOL NETWORK MASTERPLAN

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR LEGAL SERVICES RELATED TO THE CHARTER SCHOOL NETWORK CAMPUS MASTERPLAN PROJECT
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING LEASE AGREEMENT WITH VETERANS AFFAIRS AT THE CCIA PARKING CENTER
 - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS RELATED TO THE DEMOLITION OF EXISTING FACILITIES AND THE DEVELOPMENT AND CONSTRUCTION OF NEW ATHLETIC FIELDS TEMPORARILY FUNDED FROM REVENUES OR OTHER SOURCES FROM THE PROCEEDS OF BONDS OR OTHER OBLIGATIONS TO BE HEREAFTER ISSUED BY THE AUTHORITY
 - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR
 - I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A PROJECT MANAGEMENT AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE 2600 MT. EPHRAIM STAFF PARKING LOT PROJECT
 - J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
 - K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 10. PUBLIC PORTION
 - 11. ADJOURNMENT