



Camden County Improvement Authority

Thursday, December 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 NOVEMBER 15, 2018 MEETING
6. EXECUTIVE DIRECTOR'S REPORT
7. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2019 BUDGET
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CANCELLATION OF OUTSTANDING CHECKS
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE OF MEETING DATES AND TIMES FOR THE YEAR 2019
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE OF HOLIDAYS FOR THE YEAR 2019
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF CONTRACT, PURSUANT TO SOLICITATION OF QUOTATIONS FOR SNOW REMOVAL SERVICES

- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING THE PARKING RESERVATION AGREEMENT WITH THE CENTER FOR FAMILY SERVICES AT THE CCIA PARKING CENTER
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE EXERCISE OF THE OPTION BY ROWAN UNIVERSITY-RUTGERS CAMDEN BOARD OF GOVENORS TO CONTINUE TO HAVE THE RIGHT TO UTILIZE TWO HUNDRED FORTY (240) PARKING SPACES AT THE CCIA PARKING CENTER FOR ITS ALZHEIMER JOURNEY COORDINATOR CERTIFICATE PROGRAM
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO DANDREA CONSTRUCTION CO., INC. FOR THE ALTERALTIONS AND RENOVATIONS TO THE MERCHANTVILLE COMMUNITY AND SENIOR CENTER
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON RESOLUTION

- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING MELISSA SNYPE AS ADMINISTRATOR OF THE FIRST TIME HOMEBUYER PROGRAM
- 8. PUBLIC PORTION
 - 9. ADJOURNMENT