



Camden County Improvement Authority

Thursday, January 10, 2019

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 DECEMBER 13, 2018 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF DECEMBER 13, 2018 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY RENEWING CONTRACT WITH SP+ AS OPERATOR OF THE AUTHORITY PARKING CENTER IN CAMDEN CITY
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN AUDITOR
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING ELEVATOR MAINTENANCE AND REPAIR SERVICE CONTRACT WITH ACE ELEVATOR, LLC
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT OF SALE WITH THE DELAWARE RIVER PORT AUTHORITY TO PURCHASE BLOCK 139.02, LOT 1 IN THE CITY OF CAMDEN
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING A CONSTRUCTION MANAGEMENT CONTRACT FOR THE HEALTH SERVICES PARKING CENTER PROJECT

- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH ENVIRONMENTAL RESOLUTIONS INC. (“ERI”) FOR ADDITIONAL TESTING SERVICES AT THE CROSSROADS PROJECT TO COMPLY WITH NJDEP PERMIT REQUIREMENTS
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORIZING A CONTRACT WITH BRINKERHOFF ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE FERRY AVENUE PROJECT
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDDING APPRAISAL CONTRACT FOR APPRAISAL SERVICES TO J. McHALE & ASSOCIATES, INC. FOR THE JOINT BOARD PROJECT
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING LEASE AGREEMENT WITH LIVE NATION FOR THE 2019 CONCERT SERIES
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE FIRST COLONIAL BANK PROPOSAL TO PROVIDE FUNDING FOR THE FLOR LAND SALE
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR REIMBURSEMENT TO THE AUTHORITY RELATIVE TO CERTAIN PROGRAMS AND SERVICES
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING SALARY ADJUSTMENTS FOR AUTHORITY EMPLOYEES
- 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 APPROVING THE 2019 COUNTY OF CAMDEN RFP TEMPLATE AND RELATED POLICIES AND PROCEDURES
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE 2019 COUNTY OF CAMDEN GENERAL BID BOILERPLATE FORMAT

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

WALK ON:

Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING SALARY ADJUSTMENTS TO CERTAIN AUTHORITY
EMPLOYEES

9. PUBLIC PORTION

10. ADJOURNMENT