



Camden County Improvement Authority

Thursday, February 14, 2019

AGENDA

1. OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE REGINALD C. STEVENSON
4. NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW. PUBLIC NOTICE OF THE TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #165-18 DATED DECEMBER 13, 2018. 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.
5. ROLL CALL
6. APPROVAL OF MINUTES OF JANUARY 10, 2019 MEETING
7. APPROVAL OF CLOSED MEETING MINUTES OF JANUARY 10, 2019 MEETING
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE CHAIR OF THE AUTHORITY
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A VICE CHAIR
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE SECRETARY OF THE AUTHORITY
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE ASSISTANT SECRETARY OF THE AUTHORITY
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE RECORDING SECRETARY OF THE AUTHORITY
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE TREASURER OF THE AUTHORITY

- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING SIGNATORIES AND COUNTERSIGNATORIES
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE SAFETY COORDINATOR OF THE AUTHORITY
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A CUSTODIAN OF RECORDS
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING DEPOSITORIES FOR AUTHORITY FUNDS
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING OFFICIAL NEWSPAPERS FOR AUTHORITY
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING A CASH MANAGEMENT PLAN FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FEBRUARY 1, 2019 TO REORGANIZATION 2020 PURSUANT TO N.J.S.A. 40A:5-14
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING GENERAL COUNSEL FOR THE AUTHORITY
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND COUNSEL FOR THE AUTHORITY
- P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND PRINTER FOR THE AUTHORITY
- Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING PROJECT COUNSEL FOR THE AUTHORITY
- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING BOND TRUSTEES FOR THE AUTHORITY
- S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING UNDERWRITER(S) FOR THE AUTHORITY
- T. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING FINANCIAL ADVISORS FOR THE AUTHORITY

- U. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING A FIRM FOR ARBITRAGE CALCULATIONS
- V. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A VERIFICATION AGENT FOR THE AUTHORITY
- W. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SECOND YEAR OPTION OF A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN COUNTY COLLEGE FOR PROJECT AND CAPITAL PROGRAM MANAGEMENT SERVICES
- X. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING COMPETITIVE CONTRACT TO PROPERTY REGISTRATION CHAMPIONS, LLC
- Y. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING TITLE INSURANCE WORK FOR THE 200 FEDERAL AVENUE PROJECT
- Z. RESOLUTION OF THE CAMDENCOUNTY IMPROVEMENT AUTHORITY AWARDDING A CONTRACT TO EPIC MANAGEMENT, INC. FOR THE HEALTH SERVICES PARKING GARAGE PROJECT
- AA. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AMENDMENT TO CONTRACT FOR SURVEYING SERVICES FOR THE 101 HADDON AVENUE PROJECT TO CONSULTING ENGINEER SERVICES
- BB. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDDING A CONTRACT FOR A DEVELOPER FOR THE HADDON AND LINE AREA PROJECT
- CC. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AMENDMENT TO CONTRACT FOR ASBESTOS ROOF INSPECTION FOR THE BARRINGTON FIRE DEPARTMENT AND AMBULANCE GARAGE FACILITY TO BACH ASSOCIATES
- DD. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AWARD OF CONTRACT FOR REAL ESTATE APPRAISAL SERVICES FOR THE PROPERTY AT 222 S. WHITE HORES PIKE IN STRATFORD, NJ (BLOCK 62, PART OF LOT 2)

- EE. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING ENGINEERING CONTRACT TO T&M ASSOCIATES FOR THE RUTGERS-ROWAN JOINT BOARD BROADWAY PROJECT
- FF. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE LEASE WITH U.S. REGIONAL OCCUPATIONAL MEDICINE II (WORKNET) AT THE CCIA PARKING CENTER
- GG. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.

WALK ON RESOLUTION

- HH. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY PROVIDING PROPERTY APPRAISAL SERVICES TO ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS THROUGH A SHARED SERVICES MEMORANDUM OF UNDERSTANDING
- 10. PUBLIC PORTION
 - 11. ADJOURNMENT