



Camden County Improvement Authority

Thursday, May 9, 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 #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.
4. ROLL CALL
5. APPROVAL OF MINUTES OF APRIL 11, 2019 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF APRIL 11, 2019 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF CONTRACT TO CRAIG TESTING LABORATORIES, INC, FOR BID #2019-01 FOR MATERIAL TESTING AND INSPECTION SERVICES FOR ROWAN UNIVERSITY HEALTH SERVICES GARAGE PROJECT
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF CAMDEN FOR THE CITY OF CAMDEN'S PARTICIPATION IN THE COUNTY WIDE-REGISTRATION PROGRAM FOR ABANDONED PROPERTIES
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING APPRAISAL CONTRACT FOR APPRAISAL SERVICES TO RENWICK & ASSOCIATES FOR THE JOINT BOARD PROJECT

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AMENDMENT TO CONTRACT WITH SOSH DESIGN SERVICES FOR THE HEALTH SERVICES PARKING CENTER PROJECT
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CONTRACT WITH PENNONI ASSOCIATES FOR LIMITED SITE INVESTIGATION SERVICES FOR THE 200 FEDERAL STREET LAND PURCHASE PROJECT
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WATERFORD FOR A NEW LIBRARY PROJECT
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER ON MAARV WATERPROOFING, INC. CONTRACT FOR THE CCIA PARKING CENTER DECK REPAIRS
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON RESOLUTION

- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SALARY INCREASE FOR CHRIS TASSI
- 9. PUBLIC PORTION
 - 10. ADJOURNMENT