



# Camden County Improvement Authority

MAY 20, 2019

## SPECIAL MEETING 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 WAS MAILED TO THE COURIER POST AND THE SOUTH JERSEY TIMES NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
4. ROLL CALL
5. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CANCELING THE AGREEMENT OF SALE FOR THE PURCHASE OF 200 FEDERAL AVENUE IN THE CITY OF CAMDEN
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE ASSIGNMENT AND ASSUMPTION OF CONTRACT FOR 200 FEDERAL AVENUE IN THE CITY OF CAMDEN
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE ASSIGNMENT AND ASSUMPTION OF LICENSE AGREEMENTS FOR 200 FEDERAL AVENUE IN THE CITY OF CAMDEN
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING TIME PERIOD FOR AWARD OF BID FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE HEALTH SERVICES PARKING GARAGE BID #2018-06
6. PUBLIC PORTION
7. ADJOURNMENT