



# Camden County Improvement Authority

Thursday, June 13, 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 MAY 20, 2019 SPECIAL BOARD MEETING
6. APPROVAL OF MINUTES OF MAY 9, 2019 MEETING
7. APPROVAL OF CLOSED MEETING MINUTES OF MAY 9, 2019 MEETING
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE AUTHORITY AND PS&S FOR ADDITIONAL CLOSELY RELATED ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE RENOVATIONS AND IMPROVEMENTS TO 101 HADDON AVENUE FOR AN ADDITIONAL SUM OF \$15,000.00
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE AUTHORITY PROPOSAL TO THE BOROUGH OF COLLINGSWOOD FOR PROJECT MANAGEMENT SERVICES FOR PHASE I OF THE PROPOSED RENOVATIONS AND IMPROVEMENTS TO THE COLLINGSWOOD PUBLIC LIBRARY
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PARKING LICENSE AGREEMENT WITH NFI FOR THE BASEBALL STADIUM PARKING LOT

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE CITY OF CAMDEN PARKING AUTHORITY FOR THE ELEVATOR PROJECT AT PARKING GARAGE OPERATED BY THE CITY OF CAMDEN PARKING AUTHORITY
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER FOR THE CITY OF CAMDEN BASEBALL STADIUM DEMOLITION PROJECT
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY REJECTING ALL BIDS SUBMITTED FOR SITE IMPROVEMENTS AT 101 HADDON AVENUE
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING FORM OF SITE ACCESS AGREEMENT FOR EVENT PARKING AT THE BASEBALL STADIUM PARKING LOT
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING THE PARKING LICENSE AGREEMENT WITH ROWAN UNIVERSITY FOR AN ADDITIONAL TWELVE (12) MONTH TIME PERIOD
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.

10. PUBLIC PORTION

11. ADJOURNMENT