



Camden County Improvement Authority

Thursday, July 11, 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 JUNE 13, 2019 MEETING
6. EXECUTIVE DIRECTOR'S REPORT
7. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AWARD OF CONTRACT TO AN ENGINEERING FIRM FOR THE DEVELOPMENT OF A TEMPORARY PARKING LOT TO BE LOCATED AT BROADWAY AND CLINTON STREET IN THE CITY OF CAMDEN
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED A CONTRACT PURSUANT TO THE COMPETITIVE CONTRACTING PROCEDURE FOR PROPOSAL #19-01 TO TRIAD ASSOCIATES FOR COMMUNITY DEVELOPMENT CONSULTING SERVICES
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PARTICIPATION IN AN AWARD OF A CAMDEN COUNTY CONTRACT FOR SHREDDING SERVICES
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A DESIGN TEAM FOR THE ELEVATOR REPAIR AND/OR REPLACEMENT PROJECT FOR THE PACC WATERFRONT PARKING CENTER PROJECT

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A CONTRACT WITH ELITE LANDSCAPING TO PROVIDE LANDSCAPING SERVICES AT THE CCIA PARKING CENTER
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
 - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 8. PUBLIC PORTION
 - 9. ADJOURNMENT