



Camden County Improvement Authority

Thursday, August 8, 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 JULY 11, 2019 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF JULY 11, 2019 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AWARD OF CONTRACT WITH JOSEPH JINGOLI AND SONS, INC. FOR THE PROVISION OF PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES AND CONSTRUCTION INSPECTION SERVICES FOR THE NEW PUBLIC SAFETY BUILDING IN THE BOROUGH OF COLLINGSWOOD
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING RENEWAL OF CONTRACT WITH E-SAFETY MATTERS, INC. FOR WEB BASED EMPLOYMENT TRAINING SERVICES
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE JOINT BOARD, THE COUNTY AND COOPER'S FERRY
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.

9. PUBLIC PORTION

10. ADJOURNMENT