



Camden County Improvement Authority

Thursday, September 12, 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 #184-17 DATED DECEMBER 14, 2017. 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 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO *N.J.S.A. 40A:5A-6* IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF A SERIES OF ITS TAXABLE COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, IN AN AMOUNT NOT-TO-EXCEED \$22,000,000
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO *N.J.S.A. 40A:5A-6* IN CONNECTION WITH THE ISSUANCE CERTAIN ITEMS OF CAPITAL EQUIPMENT AND CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS BY THE COUNTY OF CAMDEN
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE 2018 ANNUAL AUDIT REPORT AND THAT EACH AUTHORITY MEMBER HAS PERSONNALLY RECEIVED THE AUDIT AND THE SCHEDULE OF FINDINGS AND RECOMMENDATIONS

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE RENEWAL OF GENERAL/GARAGE LIABILITY AND EXCESS LIABILITY INSURANCE COVERAGE WITH SCOTTSDALE INSURANCE COMPANY FOR THE CCIA PARKING CENTER IN THE CITY OF CAMDEN
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACKNOWLEDGING CHANGE OF OWNERSHIP OF CRAIG TESTING LABORATORIES
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE TERMINATION AND RELEASE OF THE REGULATORY AGREEMENT AND ASSIGNMENT AGREEMENT EXECUTED AND RECORDED IN CONNECTION WITH THE FOUNTAINS AT CEDAR PARKE (FORMERLY KNOWN AS HARVEST VILLAGE AND SUNRISE AT CEDAR PARKE); AUTHORIZING AND APPROVING THE EXECUTION, DELIVERY AND RECORDATION OF A TERMINATION AGREEMENT IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER ACTIONS
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE CONTRACT WITH SOSH DESIGN SERVICES FOR THE HEALTH SERVICES PARKING CENTER PROJECT
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A DESIGN TEAM FOR THE WATERFORD TOWNSHIP LIBRARY GRANT APPLICATION
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PARTICIPATE IN AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.
- 9. PUBLIC PORTION
- 10. ADJOURNMENT