



Camden County Improvement Authority

Thursday, October 10, 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 SEPTEMBER 12, 2019 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF SEPTEMBER 12, 2019 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH DANDREA CONSTRUCTION CO., INC. FOR THE ALTERATIONS AND RENOVATIONS TO THE MERCHANTVILLE COMMUNITY AND SENIOR CENTER
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO KAVI CONSTRUCTION FOR THE CONSTRUCTION OF THE FIRST FLOOR ELEVATOR WALL AT THE CCIA PARKING CENTER
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A DESIGN TEAM FOR THE WATERFORD TOWNSHIP LIBRARY GRANT APPLICATION
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INTRODUCING 2020 OPERATING AND CAPITAL BUDGETS
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACKNOWLEDGING AND ACCEPTING PAYMENT FROM THE COUNTY OF CAMDEN FOR PROVIDING PROJECT AND CONSTRUCTION MANAGEMENT (“PM/CM”) AND GENERAL CONSULTING SERVICES FOR THE DEMOLITION OF THE U.S.S. NEW JERSEY MASONIC LODGE #62 LOCATED IN THE TOWNSHIP OF CHERRY HILL
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY WITH RESPECT TO THE DELEGATION OF THE POWER TO SELL AND TO AWARD COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2019 OF THE AUTHORITY, AUTHORIZING CERTAIN ACTIONS, APPROVING CERTAIN DOCUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2019 BONDS
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF COUNTY GUARANTEED LOAN REVENUE BONDS
- I. FIRST SUPPLEMENTAL RESOLUTION TO A BOND RESOLUTION ADOPTED ON MAY 15, 2014; AUTHORIZING THE ISSUANCE OF REFUNDING BONDS UNDER SAID BOND RESOLUTION; AMENDING, SUPPLEMENTING AND CLARIFYING CERTAIN PROVISIONS OF SAID BOND RESOLUTION; AND TAKING RELATED ACTIONS
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT OF SALE WITH THE COOPER HEALTH SYSTEM
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.

L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

9. PUBLIC PORTION

10. ADJOURNMENT