



Camden County Improvement Authority

Thursday, November 14, 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 OCTOBER 10, 2019 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF OCTOBER 10, 2019 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN EXTENSION OF THE LEASE AGREEMENT WITH U.S. REGIONAL OCCUPATIONAL MEDICINE II (WORKNET) AT THE AUTHORITY'S PARKING CENTER IN THE CITY OF CAMDEN
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING A PARKING LICENSE AGREEMENT WITH ROWAN UNIVERSITY FOR THE CCIA PARKING CENTER LOCATED AT 518 BENSON STREET IN THE CITY OF CAMDEN
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN EXTENSION OF THE LEASE AGREEMENT WITH THE VETERAN'S ADMINISTRATION OFFICE AT THE AUTHORITY'S PARKING CENTER IN THE CITY OF CAMDEN
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING LEASE AGREEMENT WITH LIVE NATION FOR THE 2020 CONCERT SEASON

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A TERM SHEET FOR THE SALE OF BLOCK 2603, LOT 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PENNSAUKEN TO PSEG SERVICES CORPORATION AND AUTHORIZING ALL REQUIRED SUBSEQUENT ACTION TO COMPLETE THE SALE
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT APPROVING A CONTRACT WITH HARDENBERG INSURANCE GROUP FOR PROJECT MANAGERS ERRORS AND OMISSIONS POLICY
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CONFIRMING THE FINDINGS OF THE NEW JERSEY LOCAL FINANCE BOARD
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PARTICIPATE IN AWARD OF BID FOR A CONTRACT WITH VARIOUS VENDORS FOR LOCKING HARDWARE AND LOCKSMITH SUPPLIES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A CERTIFICATION OF IDENTIFICATION OF INTEREST RATE SWAP WITH RESPECT TO PROPOSED CAMDEN COUNTY IMPROVEMENT AUTHORITY HOSPITAL REVENUE BONDS OR REVENUE REFUNDING BONDS
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON RESOLUTIONS

- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INCREASING THE SALARY FOR SONIA SONNTAG
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HIRING AN ENGINEER
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY HIRING A PART-TIME EMPLOYEE

9. PUBLIC PORTION

10. ADJOURNMENT