



Camden County Improvement Authority

Thursday, January 9, 2020

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 #151-19 DATED DECEMBER 12, 2019. 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 DECEMBER 12, 2019 MEETING
6. EXECUTIVE DIRECTOR'S REPORT
7. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY RENEWING CONTRACT WITH SP+ AS OPERATOR OF THE AUTHORITY PARKING CENTER IN CAMDEN CITY
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING ELEVATOR MAINTAINENCE AND REPAIR SERVICE CONTRACT WITH ACE ELEVATOR, LLC
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN AUDITOR
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING SALARY ADJUSTMENT FOR DESIGNATED AUTHORITY EMPLOYEES
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING SECTION III OF THE EMPLOYEE HANDBOOK CAPTIONED "VACATION LEAVE POLICY"

- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR REIMBURSEMENT TO THE AUTHORITY RELATIVE TO CERTAIN PROGRAMS AND SERVICES
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED A CONTRACT FOR SNOW REMOVAL SERVICES AT THE CCIA PARKING CENTER IN CAMDEN CITY
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED A CONTRACT TO E&G EXTERMINATORS, INC. FOR EXTERMINATING SERVICES ON AN AS-NEEDED BASIS
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES

- 8. PUBLIC PORTION
- 9. ADJOURNMENT