



Camden County Improvement Authority

Thursday, February 13, 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 JANUARY 9, 2020 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES - NONE
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE CHAIR OF THE AUTHORITY
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A VICE CHAIR
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE SECRETARY OF THE AUTHORITY
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE ASSISTANT SECRETARY OF THE AUTHORITY
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE RECORDING SECRETARY OF THE AUTHORITY
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE TREASURER OF THE AUTHORITY

- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING SIGNATORIES AND COUNTERSIGNATORIES
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE SAFETY COORDINATOR OF THE AUTHORITY
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A CUSTODIAN OF RECORDS
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING DEPOSITORIES FOR AUTHORITY FUNDS
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING OFFICIAL NEWSPAPERS FOR AUTHORITY
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING GENERAL COUNSEL FOR THE AUTHORITY
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND COUNSEL FOR THE AUTHORITY
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND PRINTER FOR THE AUTHORITY
- P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING BOND TRUSTEES FOR THE AUTHORITY
- Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING UNDERWRITER(S) FOR THE AUTHORITY
- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING FINANCIAL ADVISORS FOR THE AUTHORITY
- S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING INSURANCE BROKER FOR THE AUTHORITY
- T. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING SPECIAL PROJECT COUNSEL FOR THE AUTHORITY
- U. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING A FIRM FOR ARBITRAGE CALCULATIONS

- V. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY
- W. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A VERIFICATION AGENT FOR THE AUTHORITY
- X. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A ONE YEAR RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN COUNTY COLLEGE FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES
- Y. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING A CASH MANAGEMENT PLAN FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FEBRUARY 1, 2020 TO REORGANIZATION 2021 PURSUANT TO N.J.S.A. 40A:5-14
- Z. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY REJECTING ALL BIDS FOR NEW ROOF FOR THE BARRINGTON FIRE COMPANY AND EMS ASSOCIATION.
- AA. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE LEASE WITH US REGIONAL OCCUPATIONAL MEDICINE II (WORKNET) AT THE PARKING CENTER.
- BB. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR PROVISION OF AFFIRMATIVE ACTION OFFICER AND EQUAL EMPLOYMENT OFFICER SERVICES.
- CC. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AWARD OF CONTRACT FOR REAL ESTATE APPRAISAL SERVICES FOR THE PROPERTY LOCATED AT 109 9TH AVENUE IN RUNNEMEDE, NEW JERSEY (BLOCK 135, LOT 32)
- DD. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE 2020 COUNTY OF CAMDEN RFP TEMPLATE AND RELATED POLICIES AND PROCEDURES.
- EE. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE 2020 COUNTY OF CAMDEN GENERAL BID BOILERPLATE FORMANT.
- FF. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY

ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE CCIA AND BECICA ASSOCIATES LLC, FOR THE PROVISION OF PLANNING AND PRELIMINARY ARCHITECTURAL DESIGN SERVICES FOR THE PROPOSED RENOVATIONS AND IMPROVEMENTS TO THE COLLINGSWOOD BOROUGH PUBLIC LIBRARY, FOR A NOT TO EXCEED SUM OF \$12,000.00

- GG. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING TRANSFER OF VEHICLE TO THE COUNTY OF CAMDEN

- HH. RESOLUTION AUTHORIZING THE USE OF A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A. 40a:11-4.1(m) FOR THE PROCUREMENT OF A PROFESSIONAL FIRM TO PROVIDE REVOLVING LOAN FUND MANAGEMENT CONSULTING SERVICES FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

- II. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.

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

WALK ON RESOLUTION

- KK. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE EMPLOYMENT OF A ROWING MANAGER
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- 9. PUBLIC PORTION

 - 10. ADJOURNMENT