



Camden County Improvement Authority

Thursday, April 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. IN ADDITION, NOTICE THAT THIS MEETING WAS BEING HELD BY CONFERENCE CALL DUE TO THE COVID-19 EMERGENCY WAS SENT TO THE COURIER POST AND SOUTH JERSEY TIMES NEWSPAPERS, POSTED ON THE DOOR OF THE IMPROVEMENT AUTHORITY AND THE IMPROVEMENT WEBPAGE. THE DIAL IN NUMBERS ARE 1-888-204-5987, ACCESS CODE 2936370. TAKE FURTHER NOTICE, THAT ANYONE FROM THE PUBLIC WISHING TO SPEAK WILL BE PERMITTED DURING THE PUBLIC PARTICIPATION PORTION OF THE MEETING. THERE WILL BE NO CLOSED SESSION.
4. ROLL CALL
5. APPROVAL OF MINUTES OF March 12, 2020 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN UNDERWRITER AND CO-UNDERWRITER FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY REVENUE REFUNDING BONDS (ROWAN UNIVERSITY PROJECT), SERIES 2020
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A PRE-APPROVED POOL OF ARCHITECTS AND ENGINEERS

- 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. REOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A LANDSCAPING CONTRACT FOR THE PARKING CENTER

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR ENVIRONMENTAL SERVICES WORK FOR 300 ATLANTIC AVE IN CAMDEN CITY.

- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING COMPETITIVE CONTRACT TO PROPERTY REGISTRATION CHAMPIONS, LLC

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

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

9. PUBLIC PORTION

10. ADJOURNMENT