



Camden County Improvement Authority

Thursday, March 12, 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 FEBRUARY 13, 2020 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CONFIRMING THE FINDINGS OF THE NEW JERSEY LOCAL FINANCE BOARD
 - B. BOND RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$110,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S LOAN REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SIX (6) MONTH EXTENSION IN PARTICIPATING IN THE AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY PAPER, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PARTICIPATE IN THE AWARD OF A CONTRACT TO OFFICE BASICS, INC. FOR THE PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS ON AN AS NEEDED BASIS
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AWARD OF CONTRACT FOR REAL ESTATE APPRAISAL SERVICES FOR THE PROPERTY AT 300 ATLANTIC AVENUE IN CAMDEN CITY, NEW JERSEY
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AWARD OF CONTRACT FOR REAL ESTATE APPRAISAL SERVICES FOR THE PROPERTY AT 222 S. WHITE HORSE PIKE IN STRATFORD BOROUGH, NEW JERSEY
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO A CONTRACT WITH JOSEPH JINGOLI & SON, INC. FOR THE PROVISION OF ADDITIONAL CLOSELY RELATED CONSTRUCTION MANAGEMENT/CONSTRUCTION SERVICES FOR THE NEW PUBLIC SAFETY BUILDING IN THE BOROUGH OF COLLINGSWOOD FOR AN ADDITIONAL SUM NOT TO EXCEED \$30,000.00
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER TO THE CONTRACT WITH SOSH DESIGN SERVICES FOR THE HEALTH SERVICES PARKING CENTER PROJECT
- 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 THE AUTHORITY TO GO INTO CLOSED SESSION.

WALK ON RESOLUTION

- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING EMPLOYEE TRANSITION RELATIOINSHIP AT THE COUNTY GOLF ACADEMY
- 9. PUBLIC PORTION
 - 10. ADJOURNMENT