



Camden County Improvement Authority

Thursday, August 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. 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. TEFRA HEARINGS
6. APPROVAL OF MINUTES OF JULY 16, 2020 MEETING
7. APPROVAL OF CLOSED MEETING MINUTES - NONE
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (I) \$47,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S CHARTER SCHOOL REVENUE BONDS (CAMDEN PREP, INC. – HADDON AVENUE PROJECT), IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS; AND (II) \$43,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S CHARTER SCHOOL REVENUE BONDS (CAMDEN PREP, INC. – MT. EPHRAIM PROJECT), IN ONE OR MORE SERIES ON A TAX-

EXEMPT OR TAXABLE BASIS, AND MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS

- B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WATERFORD FOR A NEW LIBRARY PROJECT
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BERLIN FOR THE BERLIN TOWNSHIP HOME IMPROVEMENT PROJECT
 - D. 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 \$45,000.00
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING RENEWAL OF CONTRACT WITH E-SAFETY MATTERS, INC. FOR WEB BASED EMPLOYMENT TRAINING SERVICES
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING THE CONTRACT WITH TRIAD ASSOCIATES FOR ONE YEAR FOR COMMUNITY DEVELOPMENT SERVICES
 - 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
10. PUBLIC PORTION
11. ADJOURNMENT