



Camden County Improvement Authority

Thursday, September 10, 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. QUESTIONS MAY BE SUBMITTED TO THE BOARD RECORDING SECRETARY, MARYANNE MANNING AT JUSTASK@CAMDENCOUNTY.COM THERE WILL BE NO CLOSED SESSION.
4. ROLL CALL
5. APPROVAL OF MINUTES OF AUGUST 13, 2020 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES - NONE
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE NEWTON LAKE DREDGING AND RECLAMATION PROJECT

- B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN EXTENSION OF THE LEASE AGREEMENT WITH U.S. REGIONAL OCCUPATIONAL MEDICINE II (WORKNET), SUITE 1, 300 SOUTH BROADWAY, AT THE AUTHORITY'S PARKING CENTER IN THE CITY OF CAMDEN
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE RENEWAL OF THE GENERAL/GARAGE LIABILITY AND EXCESS LIABILITY INSURANCE COVERAGE FOR THE CCIA PARKING CENTER IN THE CITY OF CAMDEN
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING A MONTH TO MONTH AGREEMENT WITH VARIOUS APPROVED VENDORS FOR THE PROVISION OF COPY PAPER, COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #57-CCCP
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AWARD OF CONTRACT TO COMPASS ENERGY PLATFORM, LLC TO UNDERTAKE A FEASIBILITY STUDY FOR THE PROPOSED MICROGRID PROJECT AS SET FORTH IN THE CAMDEN WATERFRONT SOUTH MICRO-GRID REHABILITATION PLAN
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 40:37A-80
 - 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