



Camden County Improvement Authority

Thursday, November 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. 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 POSTION OF THE MEETING. A CLOSED SESSION WILL BE HELD/PERSONNEL.
4. ROLL CALL
5. APPROVAL OF MINUTES OF OCTOBER 15, 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 THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO BOND AGREEMENT, DATED AS OF JUNE 15, 2015 AS AMENDED AND SUPPLEMENTED ON JULY 1, 2016 BY AND AMONG THE CAMDEN COUNTY IMPROVEMENT AUTHORITY, HOME PORT ALLIANCE FOR THE USS NEW JERSEY, INC., COUNTY OF CAMDEN, NEW JERSEY AND REPUBLIC FIRST BANK D/B/A REPUBLIC BANK; AND TAKING RELATED ACTIONS

- B. 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
- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED QUOTE TO CIRIGNANO CONTRACTING, INC. FOR PAINTING THE VETERANS ADMINISTRATION OFFICE SPACE AT THE AUTHORITY PARKING CENTER IN THE CITY OF CAMDEN
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED QUOTE TO METROPOLITAN CONTRACT CARPETS FOR THE CARPETING OF THE VETERANS ADMINISTRATION OFFICE SPACE AT THE AUTHORITY PARKING CENTER IN THE CITY OF CAMDEN
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN EXTENSION OF THE LEASE AGREEMENT WITH CITY EYE AT THE AUTHORITY'S PARKING CENTER IN THE CITY OF CAMDEN
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND RE-ADVERTISING THE USE OF A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A. 40A:11-4.1(m)
- 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

WALK ON RESOLUTION

- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SALARY COMPENSATION INCREASE TO JAMES LEX, CHIEF OPERATING OFFICER
- 9. PUBLIC PORTION
 - 10. ADJOURNMENT