



# Camden County Improvement Authority

Thursday, December 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. THERE WILL BE NO CLOSED SESSION.
4. ROLL CALL
5. APPROVAL OF MINUTES OF NOVEMBER 12, 2020 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF NOVEMBER 12, 2020
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE YEAR 2019 ANNUAL AUDIT REPORT AND THAT EACH AUTHORITY MEMBER HAS PERSONALLY REVIEWED THE AUDIT AND SCHEDULE OF FINDINGS AND RECOMMENDATIONS
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2021 BUDGET - FISCAL YEAR: FROM: January 1, 2021 TO: December 31, 2021

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE OF MEETING DATES AND TIMES FOR THE YEAR 2021
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE OF HOLIDAYS FOR THE YEAR 2021
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT WITH HARDENBERG INSURANCE GROUP FOR PROJECT MANAGERS ERRORS AND OMISSIONS POLICY
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A QUOTE TO SERVICEMASTER CLEAN FOR JANITORIAL SERVICES AT THE VETERANS ADMINISTRATION OFFICE SPACE AT THE AUTHORITY PARKING CENTER IN THE CITY OF CAMDEN
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING RENEWAL OF A PARKING LICENSE AGREEMENT WITH ROWAN UNIVERSITY FOR THE CCIA PARKING CENTER LOCATED AT 518 BENSON STREET IN THE CITY OF CAMDEN
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE CITY OF CAMDEN FOR THE 2021 DEMOLITION PROJECT
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AWARD OF CONTRACT TO ENVIRONMENTAL RESOLUTIONS, INC. ("ERI") FOR ENGINEERING SERVICES FOR THE CITY OF CAMDEN DEMOLITION PROJECT
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH VARIOUS CAMDEN COUNTY MUNICIPALITIES AND THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY FOR MANAGEMENT OF A REGIONAL STORMWATER STUDY
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR CONSTRUCTION INSPECTION SERVICES FOR THE ROSEDALE ELEMENTARY PRE-K PROJECT
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING SALARY ADJUSTMENT FOR AUTHORITY EMPLOYEES

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

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

9. PUBLIC PORTION

10. ADJOURNMENT