

camden **county Improvement Authority**

Thursday, February 11, 2021

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 POSITION OF THE MEETING. THERE WILL BE NO CLOSED SESSION.
4. OATH OF OFFICE TO JOSEPH P. SCHOOLEY (5-year term)
5. ROLL CALL
6. APPROVAL OF MINUTES OF JANUARY 14, 2021 MEETING
7. APPROVAL OF CLOSED MEETING MINUTES - NONE
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A CHAIRPERSON FOR THE AUTHORITY
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A VICE CHAIRPERSON FOR THE AUTHORITY
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A SECRETARY FOR THE AUTHORITY

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN ASSISTANT SECRETARY FOR THE AUTHORITY
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A RECORDING SECRETARY FOR THE AUTHORITY
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A TREASURER FOR THE AUTHORITY
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING SIGNATORIES AND COUNTERSIGNATORIES FOR THE AUTHORITY
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE SAFETY COORDINATOR FOR THE AUTHORITY
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A CUSTODIAN OF RECORDS FOR THE AUTHORITY
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING DEPOSITORIES FOR THE AUTHORITY
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING OFFICIAL NEWSPAPERS FOR THE AUTHORITY
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING GENERAL COUNSEL FOR THE AUTHORITY
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND COUNSEL FOR THE AUTHORITY
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND PRINTER FOR THE AUTHORITY
- P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING BOND TRUSTEE(S) FOR THE AUTHORITY
- Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING BOND UNDERWRITER(S) FOR THE AUTHORITY

- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING FINANCIAL ADVISOR(S) FOR THE AUTHORITY
- S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING INSURANCE BROKER FOR THE AUTHORITY
- T. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING SPECIAL (PROJECTS) COUNSEL(S) FOR THE AUTHORITY
- U. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING FIRM(S) FOR ARBITRAGE CALCULATIONS FOR THE AUTHORITY
- V. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN AUDITOR FOR THE AUTHORITY
- W. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY
- X. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING VERIFICATION AGENT FOR THE AUTHORITY
- Y. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A ONE YEAR RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN COUNTY COLLEGE FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES
- Z. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING A CASH MANAGEMENT PLAN FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FEBRUARY 1, 2021 TO REORGANIZATION 2022 PURSUANT TO N.J.S.A. 40A:5-14
- AA. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXERCISING A SECOND YEAR OPTION AND AWARDED A CONTRACT TO E&G EXTERMINATORS, INC. (SECOND YEAR OPTION) FOR EXTERMINATING SERVICES ON AN AS-NEEDED BASIS UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM #57-CCCPS

- BB. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO A CONTRACT WITH MASER CONTRACT FOR TESTING SERVICES FOR THE HSC PARKING CENTER FOR ADDITIONAL SERVICES
- CC. 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. 40:37A-80*
- DD. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AMENDED SHARED SERVICES AGREEMENT BY AND BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND CAMDEN COUNTY MUNICIPAL UTILITY AUTHORITY FOR PROJECT MANAGEMENT SERVICES
- EE. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO JINGOLI FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE HSC PARKING CENTER FOR ADDITIONAL SERVICES
- FF. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING PROJECT LABOR AGREEMENT FOR THE CAMDEN DEMOLITION PROJECT
- GG. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- HH. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

10. PUBLIC PORTION

11. ADJOURNMENT