



# Camden County Improvement Authority

Thursday, November 18, 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 #113-20 DATED DECEMBER 10, 2020. 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 October 14, 2021 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES - NONE
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY WITH RESPECT TO THE DELEGATION OF THE POWER TO SELL AND TO AWARD COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2021 OF THE AUTHORITY, AUTHORIZING CERTAIN ACTIONS, APPROVING CERTAIN DOCUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2021 BONDS
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF COUNTY GUARANTEED LOAN REVENUE BONDS

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT FOR LICENSED SITE REMEDIATION  
PROFESSIONAL SERVICES ASSOCIATED WITH THE SALE OF 300  
ATLANTIC AVENUE IN THE CITY OF CAMDEN
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT FOR SNOW REMOVAL SERVICES AT THE  
CCIA AND HSC PARKING CENTERS IN CAMDEN CITY
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING AN AGREEMENT WITH THE COUNTY OF CAMDEN FOR  
DEMOLITION SERVICES FOR 2600 MT. EPHRAIM AVENUE
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING ADDITIONAL SERVICES BY A LICENSED SITE  
REMEDATION PROFESSIONAL FOR THE CROSSROADS  
REDEVELOPMENT PROJECT
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AWARDING A COMPETITIVE CONTRACT FOR PARKING  
MANAGEMENT SERVICES FOR VARIOUS COUNTY PARKING LOTS FOR  
THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AMENDING RESOLUTION #121- 21 DESIGNATING BOND  
UNDERWRITER FOR THE COUNTY GUARANTEED LOAN REVENUE  
BONDS, SERIES 2021B (FEDERALLY TAXABLE)
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING AN AGREEMENT OF SALE WITH THE COUNTY OF  
CAMDEN FOR THE ACQUISITION OF BLOCK 506, P/0 LOT 3 IN THE  
BOROUGH OF LAWNSIDE, AND AUTHORIZING THE ACCEPTANCE OF A  
BARGAIN AND SALE DEED FOR THE PROPERTY TO BE TRANSFERRED  
TO IT BY THE COUNTY OF CAMDEN
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE HIRING OF THREE FULL TIME EMPLOYEES FOR  
THE COUNTY GOLF ACADEMY
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE HIRING OF ONE PART TIME EMPLOYEE FOR THE  
COUNTY GOLF ACADEMY

- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR REIMBURSEMENT TO THE AUTHORITY RELATIVE TO CERTAIN PROGRAMS AND SERVICES
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXERCISING THE ONE YEAR RENEWAL 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
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING LEASE AGREEMENT WITH LIVE NATION FOR THE 2022 CONCERT SEASON
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT TO WB MASON FOR THE PROVISION OF COPY PAPER, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS
- P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO VARIOUS VENDORS FOR LOCKING HARDWARE AND LOCKSMITH SUPPLIES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS
- Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CORRECTING RESOLUTION 75-21 APPROVING AND AWARDING A CONTRACT FOR PARKING MANAGEMENT SERVICES FOR VARIOUS COUNTY OWNED LOTS
- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING RESIGNATION OF DANIELLE LINARIS AS FULL TIME ROWING MANAGER AND REASSIGNING HER TO THE POSITION OF PART TIME ROWING INSTRUCTOR
- S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES

**WALK ON RESOLUTION**

T. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$85,000,000 OF SCHOOL REVENUE BONDS (KIPP COOPER NORCROSS ACADEMY – 2021 PROJECT) (SOCIAL BONDS) OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, A TRUST INDENTURE AND RELATED INSTRUMENTS ANNEXED THERETO, A BOND PURCHASE AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, THE DELIVERY OF AN OFFICIAL STATEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, AND AUTHORIZING FURTHER ACTION

9. PUBLIC PORTION

10. ADJOURNMENT