



Camden County Improvement Authority

Thursday, March 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 #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 POSTION OF THE MEETING. A CLOSED SESSION WILL BE HELD/PERSONNEL.
4. ROLL CALL
5. APPROVAL OF MINUTES OF FEBRUARY 11, 2020 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES - NONE
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXERCISING A SECOND YEAR OPTION AND AWARDDING A CONTRACT FOR OFFICE SUPPLIES ON AN AS-NEEDED BASIS UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM #57-CCPS
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF BID #2021-01 FOR NEW ROOF FOR THE BARRINGTON FIRE COMPANY AND EMS ASSOCIATION

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY FOR THE CAMDEN DEMOLITION PROJECT
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AMENDED SHARED SERVICES AGREEMENT BY AND BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND THE COUNTY OF CAMDEN FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES AND GENERAL CONSULTING SERVICES
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED QUOTE FOR LANDSCAPING SERVICES AT THE AUTHORITY PARKING CENTER IN THE CITY OF CAMDEN
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING FIRST SUPPLEMENTAL RESOLUTION TO A BOND RESOLUTION ADOPTED ON OCTOBER 13, 2011; AUTHORIZING THE ISSUANCE OF REFUNDING BONDS UNDER SAID BOND RESOLUTION; AMENDING, SUPPLEMENTING AND CLARIFYING CERTAIN PROVISIONS OF SAID BOND RESOLUTION; AND TAKING RELATED ACTIONS
- 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

- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE HIRING OF SCOTT WARREN IN THE POSITION OF COMMUNITY DEVELOPMENT PROJECT MANAGER
- 9. PUBLIC PORTION
 - 10. ADJOURNMENT