



Camden County Improvement Authority

Thursday, July 8, 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 PORTION OF THE MEETING. THERE WILL BE NO CLOSED SESSION.
4. ROLL CALL
5. APPROVAL OF MINUTES OF JUNE 10, 2021 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES - NONE
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR PARKING MANAGEMENT SERVICES
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER FOR EPIC FOR THE HEALTH SERVICES PARKING CENTER IN THE CITY OF CAMDEN (**REMOVED**)

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER FOR SOSH FOR THE HEALTH SERVICES PARKING CENTER IN THE CITY OF CAMDEN
- D. RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE BOND AND SECURITY DOCUMENTS EXECUTED IN CONNECTION WITH THE AUTHORITY'S \$32,687,000 REVENUE BOND (HEALTH SCIENCES CENTER PARKING FACILITY PROJECT), SERIES 2019; AND TAKING RELATED ACTIONS
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JOSEPH JINGOLI & SON, INC. FOR THE PROVISION OF ADDITIONAL CLOSELY RELATED PROFESSIONAL CONSTRUCTION MANAGEMENT/CONSTRUCTION INSPECTION SERVICES FOR THE NEW PUBLIC SAFETY BUILDING IN THE BOROUGH OF COLLINGSWOOD FOR AN ADDITIONAL SUM NOT TO EXCEED \$108,825.00
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO AWARD A BID TO SECURED DOCUMENT DESTRUCTION, LLC UNDER BID A-12/2021 THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM IDENTIFIER #57-CCCPS ON AN AS NEEDED BASIS.
- 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 RESOLUTIONS

- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE HIRING OF SIX NURSES
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN ACTING EXECUTIVE DIRECTOR

9. PUBLIC PORTION

10. ADJOURNMENT