



Camden County Improvement Authority

Thursday, August 12, 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 11, 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 July 8, 2021 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PLANNING FIRM FOR HADDON HEIGHTS PROJECTS
 - B. 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*
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT TO INSTALL FENCING AT THE CCIA GARAGE

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A MODIFICATION TO EXISTING LEASE WITH THE VETERANS ADMINISTRATION FOR ADDITIONAL WORK
 - E RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH BERLIN BOROUGH FOR REDEVELOPMENT PLANNING
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE CCIA TO PARTICIPATE IN THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM.
 - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY RENEWING CONTRACT WITH SAFETY MATTERS, INC. FOR WEB BASED EMPLOYMENT TRAINING SERVICES
 - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
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- 9. PUBLIC PORTION
 - 10. ADJOURNMENT