



Camden County Improvement Authority

Thursday, April 14, 2022

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 #143-21 DATED DECEMBER 12, 2021. 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.
4. ROLL CALL
5. APPROVAL OF MINUTES OF March 10, 2022 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES - NONE
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR AN ELEVATOR CONSULTANT FOR THE CCIA HOSPITAL PARKING GARAGE IN THE CITY OF CAMDEN
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE GROUND LEASE WITH COOPER HOSPITAL FOR THE CCIA HOSPITAL PARKING GARAGE IN THE CITY OF CAMDEN
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING A CHANGE ORDER WITH EPIC FOR THE MEDICAL SCHOOL GARAGE
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER WITH SOSH AT THE MEDICAL SCHOOL GARAGE

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A QUOTE FOR LANDSCAPING SERVICES FOR THE MEDICAL SCHOOL PARKING GARAGE
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR ACCESS CONTROL AT THE MEDICAL SCHOOL PARKING GARAGE
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR VOIP SERVICES AT THE MEDICAL SCHOOL PARKING GARAGE
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR CLEANING SERVICES AT THE VETERANS ADMINISTRATION LEASED SPACE IN THE AUTHORITY PARKING CENTER IN THE CITY OF CAMDEN
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A FORM OF SHARED SERVICES AGREEMENT TO BE ENTERED INTO WITH PARTICIPATING MUNICIPALITIES FOR A PROPERTY REGISTRATION PROGRAM
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF PART TIME EMPLOYEES FOR THE COUNTY GOLF ACADEMY
- K. 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
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND THE COUNTY OF CAMDEN
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A PRE- APPROVED POOL OF ARCHITECTS AND ENGINEERS

- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR OFFICE RELOCATION MOVING SERVICES
 - O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING FIRST AMENDMENT TO PROJECT DEVELOPMENT AGREEMENT BY AND BETWEEN RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, THE COUNTY OF CAMDEN, ROWAN UNIVERSITY, RUTGERS CAMDEN BOARD OF GOVERNORS AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
 - P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
 - Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 9. PUBLIC PORTION
 - 10. ADJOURNMENT