



Camden County Improvement Authority

Thursday, May 12, 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 APRIL 14, 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 TERMINATION OF AGREEMENT WITH CRESTBURY PRESERVATION URBAN RENEWAL, LLC
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PARKING RESERVATION AGREEMENT WITH THE CAMDEN CITY PARKING AUTHORITY
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH CAMDEN REDEVELOPMENT AGENCY AS PART OF PHASE III DEMOLITION
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AWARDING A CONTRACT UNDER BID A-30/2021 EXERCISING THE SIX-MONTH OPTION WITH WB MASON CO., INC. FOR THE PURCHASE OF COPY, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCCPS ON AN AS-NEED BASIS

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ACCEPTING THE RESIGNATION OF JOHN BOND
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ACCEPTING THE RESIGNATION OF SCOTT WARREN
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE HIRING OF TWO PART TIME EMPLOYEES FOR THE
CAMDEN COUNTY GOLF ACADEMY
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
INCREASING SALARIES OF TWO PART TIME EMPLOYEES FOR THE
COUNTY GOLF ACADEMY
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING OR RATIFYING THE AUTHORITY OPERATING AND
PROJECT EXPENDITURES

9. PUBLIC PORTION

10. ADJOURNMENT