

camden county Improvement Authority

Thursday, August 18, 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 9, 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. IN LIEU OF IN PERSON ATTENDANCE, THE PUBLIC MAY ATTEND AND JOIN THIS MEETING VIA MICROSOFT TEAMS MEETING, AT THE NUMBER(S) LISTED BELOW. IN ADDITION, NOTICE THAT THIS MEETING WAS BEING HELD BY CONFERENCE CALL WAS SENT TO THE COURIER POST AND SOUTH JERSEY TIMES NEWSPAPERS, POSTED ON THE DOOR OF THE IMPROVEMENT AUTHORITY AND THE IMPROVEMENT AUTHORITY WEBPAGE. TAKE FURTHER NOTICE, THAT ANYONE FROM THE PUBLIC WISHING TO SPEAK WILL BE PERMITTED DURING THE PUBLIC PARTICIPATION POSTION OF THE MEETING. THERE WILL BE NO CLOSED SESSION.

Microsoft Teams Meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: 277 169 006 715

Passcode: TcRAV8

Or call in (audio only)

[+1 856-338-7068,762263280#](#) United States, Camden

Phone Conference ID: 762 263 280#

[Find a local number](#) | [Reset PIN](#)

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4. ROLL CALL
5. APPROVAL OF MINUTES OF JULY 14, 2022 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING COUNTY OF CAMDEN APPROVED LIST OF VARIOUS LAW FIRMS FOR THE PROVISION OF SPECIAL, CONFLICTS AND LABOR COUNSEL SERVICES
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING CONTRACT WITH PENNONI FOR SURVEY WORK AT THE CAMDEN ATHLETIC COMPLEX
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE HIRING OF A PART TIME EMPLOYEE FOR THE CAMDEN COUNTY GOLF ACADEMY (JOHN PLUMLEY, START DATE 7/31, \$15.34 HR)
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY RENEWING CONTRACT WITH SAFETY MATTERS, INC. FOR WEB BASED EMPLOYMENT TRAINING SERVICES
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXTENSION OF THE FY 2021 LEGISLATIVE GRANTS-IN-AID GRANT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE HIRING OF JOSEPH CALENDO AS ROWING DIRECTOR
 - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING MARIA LESTARIS AS A PART TIME ADMINISTRATIVE ASSISTANT AT THE BOATHOUSE
 - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SALARY INCREASE FOR JAMES LEX
 - I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES

J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

9. PUBLIC PORTION
10. ADJOURNMENT