



# Camden County Improvement Authority

Thursday, October 13, 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 PORTION OF THE MEETING. THERE WILL BE A CLOSED SESSION.

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4. ROLL CALL
5. APPROVAL OF MINUTES OF SEPTEMBER 8, 2022 MEETING
6. APPROVAL OF SEPTEMBER 8, 2022 CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF COUNTY GUARANTEED LOAN REVENUE BONDS
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY WITH RESPECT TO THE DELEGATION OF THE POWER TO SELL AND TO AWARD COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM) SERIES 2022 OF THE AUTHORITY, AUTHORIZING CERTAIN ACTIONS APPROVING CERTAIN DOCUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2022 BONDS
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT FOR SNOW REMOVAL SERVICES AT THE CCIA AND HSC PARKING CENTERS IN CAMDEN CITY
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN HOUSING AUTHORITY FOR A DEMOLITION PROJECT
  - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT WITH DATA NETWORK SOLUTIONS FOR VOIP SERVICES AT THE MEDICAL SCHOOL PARKING GARAGE
  - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN UNDERWRITER FOR THE ISSUANCE OF THE LOAN REVENUE BONDS FOR THE COUNTY CAPITAL PROGRAM, SERIES 2022

- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE PROPERTY REGISTRATION AGREEMENT WITH PROPERTY REGISTRATION CHAMPIONS, LLC
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AMENDED SHARED SERVICES AGREEMENT TO BE ENTERED INTO WITH PARTICIPATING MUNICIPALITIES FOR A PROPERTY REGISTRATION PROGRAM
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND THE BOROUGH OF BELLMAWR
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED A QUOTE FOR ASPHALT PAVING SERVICES FOR PAVING THE BOROUGH OF BELLMAWR JOINT BOARD PARKING LOT
- 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 TRANSFER OF EMPLOYEE CECILIA "MARTINA" WADE, FROM CAMDEN COUNTY TO THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AS PART TIME AT THE COOPER RIVER BOATHOUSE
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INTRODUCING 2023 OPERATING AND CAPITAL BUDGETS FISCAL YEAR: FROM JANUARY 1, 2023 TO DECEMBER 31, 2023
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON RESOLUTIONS

- P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING TRANSFER OF EMPLOYEE MICHAEL D'ASTUTO FROM CAMDEN COUNTY TO THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AS A PROJECT MANAGER
- Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE HIRING OF AN OFFICE MANAGER
- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN ASSIGNMENT OF LEASE AND ASSUMPTION OF OBLIGATIONS AND LANDLORD'S CONSENT TO ASSIGNMENT AND AMENDMENT OF LEASE WITH US REGIONAL OCCUPATIONAL HEALTH OF NEW JERSEY PC AND CONCENTRA HEALTH SERVICES, INC.
- S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE RESIGNATION OF ANDREW LEVECCHIA

10. PUBLIC PORTION

11. ADJOURNMENT