

camden county Improvement Authority

Thursday, September 8, 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.

Microsoft Teams Meeting

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[+1 856-338-7068,,64883515#](#) United States, Camden

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4. ROLL CALL
5. APPROVAL OF MINUTES OF AUGUST 18, 2022 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES - NONE
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. 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. 40A:5A-6* AND *N.J.S.A. 40:37A-80*
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED A CONTRACT FOR ENGINEERING SERVICES TO BACH ASSOCIATES FOR TEMPORARY ASPHALT PAVING OF COVID TESTING SITE LOCATED ON STEVENS STREET IN THE CITY OF CAMDEN
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PROJECT LABOR AGREEMENT FOR PHASE III DEMOLITION PROJECT
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT WITH HARDENBERG INSURANCE GROUP TO PROVIDE GENERAL/GARAGE LIABILITY AND EXCESS LIABILITY INSURANCE COVERAGE FOR THE AUTHORITY'S CITY OF CAMDEN PARKING GARAGE (COOPER HOSPITAL) AND THE HEALTH SCIENCES PARKING GARAGE
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON RESOLUTIONS

- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO HIRE KAITLYN LINNEMAN AS PART TIME EMPLOYEE FOR THE COOPER RIVER BOATHOUSE

H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING HIRING OF PART TIME EMPLOYEES FOR THE COUNTY GOLF
ACADEMY

I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
INCREASING THE SLARY OF ANAIS NOLASCO, BOATHOUSE EVENT
SUPERVISOR

J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING SALARY INCREASES TO PART TIME EMPLOYEES FOR THE
COUNTY GOLF ACADEMY

K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE HIRING OF MARY ANN CLAUTON, RN AS A NURSE

L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A RIGHT OF ACCESS AND HOLD HARMLESS AGREEMENT WITH
CLEMENTON LAND DEVELOPER, LLC

9. PUBLIC PORTION

10. ADJOURNMENT