



# Camden County Improvement Authority

Thursday, December 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 NO CLOSED SESSION.

Microsoft Teams Meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 237 266 574 416

Passcode: aTTDEs

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

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

Phone Conference ID: 648 835 15#

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

[Learn More](#) | [Meeting options](#)

4. ROLL CALL
5. APPROVAL OF MINUTES OF NOVEMBER 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 ESTABLISHING SCHEDULE OF MEETING DATES AND TIMES FOR THE YEAR 2023
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE OF HOLIDAYS FOR THE YEAR 2023
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2023 BUDGET
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING SALARY ADJUSTMENT FOR AUTHORITY EMPLOYEES
  - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A GRANT-IN-AID AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES FOR DEMOLITION OF VACANT PROPERTY, 2023
  - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A GRANT-IN-AID AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES FOR FLOODING STUDY, 2023
  - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CONTRACT RENEWAL WITH COSTAR
  - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING MAINTENANCE AGREEMENT WITH PARCS SYSTEM FOR MEDICAL SCHOOL GARAGE

- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A MAINTENANCE AGREEMENT FOR SECURITY CAMERAS AT THE MEDICAL SCHOOL GARAGE
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH CAMDEN PARTNERSHIP FOR THE PHASE 4 DEMOLITION PROJECT AS AN “EXTRAORDINARY, UNSPECIFIABLE SERVICE”
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A ONE (1) YEAR EXTENSION OF THE LEASE WITH U.S. REGIONAL OCCUPATIONAL HEALTH II OF NEW JERSEY, PC (WORKNET)
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A GRANT-IN-AID AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE ADMIRAL WILSON BOULEVARD WEST REHABILITATION PROJECT
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING LEASE AND/OR PURCHASE OF THREE (3) VEHICLES FOR USE BY THE AUTHORITY
- 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 APPROVING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE BOND AGREEMENT IN CONNECTION WITH THE AUTHORITY’S REVENUE BONDS (HEALTH SCIENCES CENTER GARAGE PARKING FACILITY PROJECT), SERIES 2019; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
9. PUBLIC PORTION
10. ADJOURNMENT