

camden county Improvement Authority

Thursday, February 9, 2023

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 #149-22 DATED DECEMBER 8, 2022. 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

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 January 12, 2023 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A CHAIRPERSON FOR THE AUTHORITY
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING VICE CHAIRPERSON FOR THE AUTHORITY
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A SECRETARY FOR THE AUTHORITY
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING AN ASSISTANT SECRETARY FOR THE AUTHORITY
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING RECORDING SECRETARY FOR THE AUTHORITY
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A TREASURER FOR THE AUTHORITY
 - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING SIGNATORIES AND COUNTERSIGNATORIES FOR THE AUTHORITY
 - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING THE SAFETY COORDINATOR FOR THE AUTHORITY
 - I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY
 - J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING A CUSTODIAN OF RECORDS FOR THE AUTHORITY

- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING DEPOSITORIES FOR THE AUTHORITY
- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING OFFICIAL NEWSPAPERS FOR THE AUTHORITY
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING GENERAL COUNSEL FOR THE AUTHORITY
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND COUNSEL FOR THE AUTHORITY
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND PRINTER FOR THE AUTHORITY
- P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING BOND TRUSTEE(S) FOR THE AUTHORITY
- Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING BOND UNDERWRITER(S) FOR THE AUTHORITY
- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING FINANCIAL ADVISOR(S) FOR THE AUTHORITY
- S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING INSURANCE BROKER FOR THE AUTHORITY
- T. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING SPECIAL COUNSEL(S) FOR THE AUTHORITY
- U. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING FIRM(S) FOR ARBITRAGE CALCULATIONS
- V. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY
- W. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING VERIFICATION AGENT FOR THE AUTHORITY

- X. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ADOPTING A CASH MANAGEMENT PLAN FOR THE IMPROVEMENT
AUTHORITY FOR THE PERIOD FEBRUARY 1, 2023 TO REORGANIZATION 2024
PURSUANT TO N.J.S.A. 40A:5-14

- Y. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE CAMDEN
COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE CAMDEN COUNTY
IMPROVEMENT AUTHORITY

- Z. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AUTHORITY PERSONNEL POLICIES

- AA.RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING OPENING A BANK ACCOUNT WITH 1ST COLONIAL BANK
TITLED CAMDEN COUNTY IMPROVEMENT AUTHORITY – ELECTRONIC
VEHICLES.

- BB.RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE AUTHORITY
AND THE CAMDEN CITY BOARD OF EDUCATION

- CC.RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT
EXPENDITURES

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

WALK ON RESOLUTIONS

- EE. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING NEW EMPLOYMENT POSITION AND SALARY INCREASE FOR
GEORGE BAKEY

- FF. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING SALARY ADJUSTMENT FOR TYLER ORLANDO

GG. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AND CONFIRMING THE EMERGENCY AUTHORIZATION TO
SOLICIT QUOTES/BIDS FOR THE CONSTRUCTION OF A HANDICAP RAMP AS
PART OF THE DEMOLITION OF THE ALTHEA WRIGHT BUILDING

9. PUBLIC PORTION

10. ADJOURNMENT