



Camden County Improvement Authority

Thursday, May 11, 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 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 (TENTATIVE).

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 APRIL 13, 2023 MEETING
6. APPROVAL OF APRIL 13, 2023 CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE BOND AGREEMENT AND AN AMENDED AND RESTATED BOND IN CONNECTION WITH THE AUTHORITY'S REVENUE BOND (CAMDEN PARKING FACILITY PROJECT) SERIES 2006; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING ENVIRONMENTAL COUNSEL FOR 1800 DAVIS STREET PROJECT
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF CHESILHURST
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF GIBBSBORO
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING COMPETITIVE CONTRACT TO PROPERTY REGISTRATION CHAMPIONS, LLC
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXTENSION OF THE FY 2022 LEGISLATIVE GRANTS-IN-AID GRANT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES
 - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF PART TIME EMPLOYEES FOR THE COUNTY GOLF ACADEMY
 - H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INCREASING SALARY OF JOHN MCPEAK AT THE COUNTY GOLF ACADEMY

- 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