

Thursday, September 14, 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.
4. ROLL CALL
5. APPROVAL OF MINUTES OF AUGUST 10, 2023 MEETING
6. APPROVAL OF AUGUST 10, 2023 CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT WITH HARDENBERGH INSURANCE GROUP TO PROVIDE GENERAL/GARAGE LIABILITY AND EXCESS LIABILITY INSURANCE COVERAGE FOR THE AUTHORITY'S CAMDEN PARKING GARAGE (COOPER HOSPITAL) AND THE HEALTH SCIENCES PARKING GARAGE
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF CCRFP #2023-01 FOR CONSULTING SERVICES FOR A PROPERTY REGISTRATION PROGRAM FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF A CONTRACT FOR PHASE 4 DESIGN ENGINEERING SERVICES

D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY
AND CAMDEN COUNTY FOR HUMAN RESOURCES MANAGEMENT SERVICES

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

9. PUBLIC PORTION

10. ADJOURNMENT