

Thursday, October 12, 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 SEPTEMBER 14, 2023 MEETING
6. APPROVAL OF SEPTEMBER 14, 2023, CLOSED MEETING MINUTES
7. APPROVAL OF MINUTES OF SEPTEMBER 22, 2023, SPECIAL MEETING
8. EXECUTIVE DIRECTOR'S REPORT
9. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF COUNTY GUARANTEED LOAN REVENUE BONDS
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,250,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S SPECIAL, LIMITED OBLIGATION COUNTY GUARANTEED REVENUE BONDS (HOME PORT ALLIANCE PROJECT), SERIES 2023; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$16,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S LEASE REVENUE REFUNDING BONDS (ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE PROJECT), IN ONE OR MORE SERIES, ON A TAXABLE OR TAX-EXEMPT BASIS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY WITH RESPECT TO THE DELEGATION OF THE POWER TO SELL AND TO AWARD COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2023 OF THE AUTHORITY, AUTHORIZING CERTAIN ACTIONS, APPROVING CERTAIN DOCUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2023 BONDS

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INTRODUCING 2024 OPERATING AND CAPITAL BUDGETS FISCAL YEAR: FROM JANUARY 1, 2024, TO DECEMBER 31, 2024

- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A FORM OF SHARED SERVICES AGREEMENT TO BE ENTERED INTO WITH PARTICIPATING MUNICIPALITIES FOR A PROPERTY REGISTRATION PROGRAM (HERA PROPERTY REGISTRY, LLC)

- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING NEGOTIATION OF AN AGREEMENT OF SALE FOR BLOCK 54, LOT 3.01 (52 OHIO AVENUE) IN THE BOROUGH OF CLEMENTON AND FURTHER AUTHORIZING THE TAKING OF ANY AND ALL ACTION TO COMPLETE THE TRANSFER OF THE PROPERTY IN ACCORDANCE WITH THE TERMS OF A NEGOTIATED AGREEMENT OF SALE INCLUDING THE PREPARATION AND EXECUTION OF ALL CLOSING DOCUMENTS

- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ACCEPTANCE OF A DEED FROM THE COUNTY OF CAMDEN FOR BLOCK 54, LOT 3.01 (152 OHIO AVENUE) IN THE BOROUGH OF CLEMENTON

- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR A DESIGN FIRM FOR THE HADDONFIELD POLICE PROJECT

J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AN ENGINEERING FIRM FOR THE GLOUCESTER TOWNSHIP BOARD
OF EDUCATION PROJECT

K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING DESIGN SERVICES FOR THE CCIA PARKING CENTER AT COOPER
HOSPITAL

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

WALK ON RESOLUTION

M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING THE PARKING LEASE WITH COOPER HOSPITAL/ROWAN
UNIVERSITY

10. PUBLIC PORTION

11. ADJOURNMENT