

Thursday, January 11, 2024

**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 #149-23 DATED DECEMBER 14, 2023. 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. 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, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 226 592 392 742

Passcode: X4NoY3

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4. ROLL CALL
5. APPROVAL OF MINUTES OF DECEMBER 14, 2023 MEETING
6. APPROVAL OF DECEMBER 14, 2023 CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:

- A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT FOR A FEASIBILITY STUDY FOR LOCATION OF A  
NEW PARKING FACILITY IN DOWNTOWN CAMDEN CITY NEW JERSEY
- B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
ADOPTING THE COUNTY OF CAMDEN COVID-19 PROTOCOL POLICY
- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AMENDING THE SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY  
AND THE JOINT BOARD
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AMENDING THE CONTRACT FOR ENGINEERING SERVICES WITH T & M  
ENGINEERS FOR THE PHASE III DEMOLITION PROJECT
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
ADOPTING THE COUNTY OF CAMDEN'S REQUEST FOR PROPOSAL POLICY AND  
PROCEDURES
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN AGREEMENT OF SALE BETWEEN THE AUTHORITY AND  
LIVING FAITH MINISTRIES OF CAMDEN COUNTY, N.J., INC. FOR BLOCK 2603,  
LOT 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PENNSAUKEN
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT  
EXPENDITURES
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON RESOLUTIONS

- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE HIRING OF A COUNTY LIBRARY FACILITIES DIRECTOR
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE HIRING OF A YOUTH SERVICES COMMISSION  
ADMINISTRATOR

9. PUBLIC PORTION

10. ADJOURNMENT