



MEMORANDUM

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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.
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
  
  
- 9. PUBLIC PORTION
  
- 10. ADJOURNMENT