



MEMORANDUM

Thursday, November 14, 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 NO CLOSED SESSION.

Microsoft Teams meeting

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4. ROLL CALL
5. APPROVAL OF MINUTES OF OCTOBER 10, 2024 MEETING
6. APPROVAL OF OCTOBER 10, 2024 CLOSED MEETING MINUTES

7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT FOR LANDSCAPE DESIGN SERVICES FOR THE ADMIRAL WILSON BOULEVARD PROJECT
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAMDEN COUNTY BOARD OF EDUCATION FOR SPACE PLANNING SERVICES
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING BID #2024-03 FOR THE DEMOLITION OF EASTSIDE HIGH SCHOOL IN THE CITY OF CAMDEN
 - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING STATE CONTRACT #21-GNSV1-01461 TO MERCHANTVILLE OVERHEAD DOOR FOR THE COOPER HOSPITAL GARAGE
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CONFIRMING THE AUTHORIZATION TO HIRE A COMMUNITY PROGRAMMING COORDINATOR FOR THE COUNTY HEALTH DEPARTMENT
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
 - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
9. PUBLIC PORTION
10. ADJOURNMENT