

MEMORANDUM

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Thursday, June 13, 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 NOT BE A CLOSED SESSION.

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

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Meeting ID: 210 375 176 154

Passcode: JDHAZk

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[+1 856-338-7068,,248743878#](#) United States, Camden

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4. ROLL CALL
5. APPROVAL OF MINUTES OF MAY 9, 2024 MEETING
6. APPROVAL OF MAY 9, 2024 CLOSED MEETING MINUTES

7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING BID 2024-02 FOR THE DEMOLITION OF VARIOUS BUILDINGS AND SITE IMPROVEMENTS
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH THE COUNTY OF CAMDEN IN ASSOCIATION WITH COUNTY SHARED SERVICES AGREEMENT
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF A PART TIME EMPLOYEE AT THE COUNTY BOAT HOUSE
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH COOPER HOSPITAL FOR PROJECT MANAGEMENT SERVICES
  - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A COST-OF-LIVING SALARY INCREASE FOR THE YEAR 2024
  - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PARTIAL ASSIGNMENT AND ASSUMPTION OF A PORTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND AB CLEMENTON, LLC
  - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
9. PUBLIC PORTION
10. ADJOURNMENT