

MEMORANDUM

Thursday, July 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

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4. ROLL CALL
5. APPROVAL OF MINUTES OF JUNE 13, 2024 MEETING
6. EXECUTIVE DIRECTOR'S REPORT

7. RESOLUTIONS:

- A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT/CHANGE ORDER WITH T & M FOR THE CHARTER SCHOOL PROJECT
- B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE AGREEMENT WITH THE CAMDEN COUNTY LIBRARY TO PROVIDE ADDITIONAL SERVICES
- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK ON RESOLUTIONS

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE SALE OF THE PONTE BUILDING
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT OF SALE WITH THE CITY OF CAMDEN FOR THE ACQUISITION OF BLOCK 340, LOT 35, BLOCK 338, LOTS 1-8, 17, 19-25, 27 AND 33 IN THE CITY OF CAMDEN AND AUTHORIZING THE ACCEPTANCE OF A BARGAIN AND SALE DEED FOR THE PROPERTY TO BE TRANSFERRED TO IT BY THE CITY OF CAMDEN
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT OF SALE WITH THE CITY OF CAMDEN FOR THE ACQUISITION OF BLOCK 337, LOT 30, 31, 32, 33, 34, 37, 38, 39, 40, 41, 42, 101, 105 and 106 IN THE CITY OF CAMDEN AND AUTHORIZING THE ACCEPTANCE OF A BARGAIN AND SALE DEED FOR THE PROPERTY TO BE TRANSFERRED TO IT BY THE CITY OF CAMDEN

H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
RESCINDING RESOLUTION 74-24 AND ADOPTING A NEW RESOLUTION
CAPTIONED "RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT
AUTHORITY APPROVING A COST-OF-LIVING SALARY INCREASE FOR THE
YEAR 2024

8. PUBLIC PORTION

9. ADJOURNMENT