

Thursday, September 12, 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. AT THIS TIME, THERE WILL BE NO CLOSED SESSION.

Microsoft Teams meeting

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4. ROLL CALL
5. APPROVAL OF MINUTES OF AUGUST 8, 2024 MEETING
6. EXECUTIVE DIRECTOR'S REPORT

7. RESOLUTIONS:

- A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 40:37A-80
- B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE NEW GOVERNMENT RECORD COUNSEL PUBLIC RECORD REQUEST FORM
- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RENEWAL OF THE LEASE AGREEMENT WITH CONCENTRA
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CONTRACT WITH HARDENBERGH INSURANCE GROUP TO PROVIDE GENERAL GARAGE LIABILITY AND EXCESS INSURANCE COVERAGE
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF THREE NURSES TO SUPPORT THE IMMUNIZATION CLINICS AT LAKELAND
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES

WALK ON RESOLUTIONS

- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CONDITIONALLY APPROVING THE AWARD OF A CONTRACT TO GILBANE, INC., OR AN AFFILIATE OR SUBSIDIARY THEREOF, TO SERVE AS MASTER REDEVELOPER IN CONNECTION WITH THE WALTER RAND TRANSPORTATION DISTRICT REDEVELOPMENT PROJECT AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARING CONTRACT TO ALLIED UNIVERSAL SECURITY SERVICES FOR SECURITY AT THE HEALTH SCIENCES PARKING GARAGE PURSUANT TO STATE CONTRACT T0900 (19-GNSV1-00840)

8. PUBLIC PORTION

9. ADJOURNMENT