



Camden County Improvement Authority

Thursday, November 18, 2021

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 #113-20 DATED DECEMBER 10, 2020. 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 ADDITION, NOTICE THAT THIS MEETING WAS BEING HELD BY CONFERENCE CALL DUE TO THE COVID-19 EMERGENCY WAS SENT TO THE COURIER POST AND SOUTH JERSEY TIMES NEWSPAPERS, POSTED ON THE DOOR OF THE IMPROVEMENT AUTHORITY AND THE IMPROVEMENT WEBPAGE. THE DIAL IN NUMBERS ARE 1-888-204-5987, ACCESS CODE 2936370. TAKE FURTHER NOTICE, THAT ANYONE FROM THE PUBLIC WISHING TO SPEAK WILL BE PERMITTED DURING THE PUBLIC PARTICIPATION POSTION OF THE MEETING. THERE WILL BE NO CLOSED SESSION.
4. ROLL CALL
5. APPROVAL OF MINUTES OF October 14, 2021 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY WITH RESPECT TO THE DELEGATION OF THE POWER TO SELL AND TO AWARD COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2021 OF THE AUTHORITY, AUTHORIZING CERTAIN ACTIONS, APPROVING CERTAIN DOCUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2021 BONDS
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT

AUTHORITY AUTHORIZING THE ISSUANCE OF COUNTY
GUARANTEED LOAN REVENUE BONDS

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT FOR LSRP SERVICES ASSOCIATED WITH THE
SALE OF 300 ATLANTIC AVENUE IN CAMDEN CITY
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT FOR SNOW REMOVAL SERVICES AT THE
CCIA AND HSC PARKING GARAGES
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AGREEMENT WITH THE COUNTY OF CAMDEN FOR 2600
MT. EPHRAIM AVENUE DEMO
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A SECURITY AGREEMENT FOR THE HEALTH SERVICES
CENTER
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING ADDITIONAL LSRP SERVICES FOR THE CROSSROADS
REDEVELOPMENT PROJECT (FORMER PENNSAUKEN MART), BLOCK
2604, LOT 1
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT FOR CCRFP #2021-03 PARKING
MANAGEMENT SERVICES FOR VARIOUS COUNTY PARKING LOTS
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING RESOLUTION #121- 21 DESIGNATING BOND UNDERWRITER
FOR THE COUNTY GUARANTEED LOAN REVENUE BONDS, SERIES
2021B (FEDERALLY TAXABLE)
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AGREEMENT OF SALE WITH THE COUNTY OF
CAMDEN FOR THE ACQUISITION OF BLOCK 506, P/0 LOT 3 IN THE
BOROUGH OF LAWNSIDE, AND AUTHORIZING THE ACCEPTANCE OF A
BARGAIN AND SALE DEED FOR THE PROPERTY TO BE TRANSFERRED
TO IT BY THE COUNTY OF CAMDEN
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE HIRING OF THREE FULL TIME EMPLOYEE FOR THE
COUNTY GOLF ACADEMY

- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF ONE PART TIME EMPLOYEE FOR THE COUNTY GOLF ACADEMY
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR REIMBURSEMENT TO THE AUTHORITY RELATIVE TO CERTAIN PROGRAMS AND SERVICES
- N. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING RENEWAL OF LEASE WITH US REGIONAL OCCUPATIONAL MEDICINE II (WORKNET) AT THE CCIA PARKING CENTER (ONE YEAR RENEWAL OPTION)
- O. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING LEASE AGREEMENT WITH LIVE NATION FOR THE 2022 CONCERT SEASON
- P. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDDING A CONTRACT TO WB MASON CO., INC. FOR THE PROVISION OF COPY PAPER, COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, IC #57-CCCPS ON AN AS-NEEDED BASIS
- Q. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDDING A CONTRACT TO VARIOUS VENDORS FOR LOCKING HARDWARE AND LOCKSMITH SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID#57-CCCPS
- R. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE PARKING MANAGEMENT AGREEMENT TO ADD PAY TO PLAY LANGUAGE TO THE RESOLUTION
- S. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDDING ENVIRONMENTAL ENGINEERING CONTRACT FOR A PROPERTY IN CAMDEN CITY
- T. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES

U. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

9. PUBLIC PORTION

10. ADJOURNMENT