



# Camden County Improvement Authority

Thursday, July 12, 2018

## 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 #184-17 DATED DECEMBER 14, 2017. 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.
4. ROLL CALL
5. APPROVAL OF MINUTES OF JUNE 14, 2018 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF JUNE 14, 2018 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
  - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE 2017 ANNUAL AUDIT REPORT AND THAT EACH AUTHORITY MEMBER HAS PERSONALLY REVIEWED THE AUDIT AND THE SCHEDULE OF FINDINGS AND RECOMMENDATIONS
  - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO AWARD A CONTRACT FOR HVAC MAINTENANCE SERVICES WITH NORTHEAST MECHANICAL SERVICES, INC.
  - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED CONTRACT FOR DESIGN TEAM SERVICES FOR THE MERCHANTVILLE POLICE BUILDING PROJECT
  - D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDED CONTRACT FOR DESIGN TEAM SERVICES FOR THE BARRINGTON FIRE HOUSE ROOF PROJECT

- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING CONTRACT FOR DESIGN TEAM SERVICES FOR THE 101 HADDON AVENUE PROJECT
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT, PURSUANT TO A COMPETITIVE CONTRACTING REQUEST FOR PROPOSAL #2018-15 BY AND BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND EWING COLE FOR A CONSULTANT TO PROVIDE A FEASIBILITY STUDY FOR THE CAMDEN COUNTY COLLEGE ATHLETIC COMPLEX PROJECT
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE JOINT BOARD TO MANAGE THE SURFACE PARKING LOT AT MARTIN LUTHER KING BOULEVARD AND BROADWAY
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE CCIA PARKING CENTER OPERATOR CONTRACT WITH SP+ TO MANAGE THE SURFACE PARKING LOT AT MARTIN LUTHER KING BOULEVARD AND BROADWAY
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF CONTRACT TO EAGLE CONSTRUCTION COMPANY FOR SITE IMPROVEMENTS AT THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

WALK-ON RESOLUTIONS

- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE HIRING OF AN ASSISTANT DIRECTOR OF PROJECT MANAGEMENT
- M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING SALARY ADJUSTMENTS TO CERTAIN AUTHORITY EMPLOYEES

9. PUBLIC PORTION

10. ADJOURNMENT