



Camden County Improvement Authority

Thursday, April 8, 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 #151-19 DATED DECEMBER 12, 2019. 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 PORTION OF THE MEETING. THERE WILL BE NO CLOSED SESSION.
4. ROLL CALL
5. APPROVAL OF MINUTES OF March 11, 2020 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE 2021 ADOPTED OPERATIONS BUDGET
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A PRE-APPROVED POOL OF ARCHITECTS AND ENGINEERS

- C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SIX (6) MONTH EXTENSION IN PARTICIPATING IN THE AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY PAPER, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS
- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARDING BID FOR DEMOLITION SERVICES ON ABANDONED AND VACANT RESIDENTIAL HOUSING UNITS IN THE CITY OF CAMDEN
- E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF COMPETITIVE CONTRACTING RFP #2021-01 FOR THE PROVIDING OF A PARKING CENTER OPERATOR AT THE AUTHORITY PARKING CENTER IN CAMDEN CITY
- F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY EXTENDING COMPETITIVE CONTRACT TO PROPERTY REGISTRATION CHAMPIONS, LLC
- G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE CONTRACT WITH BACH ASSOCIATES FOR CONSTRUCTION ADMINISTRATIVE SERVICES FOR THE WATERFORD TOWNSHIP LIBRARY
- H. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF QUOTE FOR PROVIDING CONCRETE MAINTENANCE SERVICES AT THE CCIA PARKING CENTER IN CAMDEN
- I. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER #1 WITH COLLIERS ENGINEERING AND DESIGN SERVICES FOR THE ROSEDALE PROJECT
- J. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER #1 WITH SOSH FOR THE HSC PARKING CENTER
- K. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HADDON HEIGHTS FOR THE PROVISION OF A SHARED CHIEF FINANCIAL OFFICER SERVICES

- L. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES.
 - M. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 9. PUBLIC PORTION
 - 10. ADJOURNMENT