



**CAMDEN SPECIAL SERVICES DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
SEPTEMBER 14<sup>th</sup>, 2022  
ZOOM AT 5:30 PM**

**AGENDA**

- I. Call to Order
  - a. Adequate notice of this CSSD Board of Directors meeting was provided by legal notice in the Philadelphia Inquirer on September 12<sup>th</sup>, 2022 and in the Courier Post on September 12<sup>th</sup>, 2022. The notice specified the time of the meeting and instructions to find the zoom information and agenda posted on the CSSD website at [www.camdenssd.com](http://www.camdenssd.com).
- II. Roll Call
- III. Public Comment

An opportunity for public comment is now open for anyone on the Zoom meeting. Please limit comments to 3 minutes or under.
- IV. Approval of Minutes
  - a. Board Meeting August 17<sup>th</sup>, 2022 - Regular and Executive Session
- V. Financial Report
- VI. Resolutions
  - a. Resolution to enter Executive Session for matters involving personnel.
  - b. Resolution authorizing an annual salary adjustment - CSSD Executive Director.
  - c. Resolution authorizing award of a contract between the CSSD and Your Part-Time Controller, LLC for Professional Services – Accounting/Controller.
  - d. Resolution authorizing award of a contract between the CSSD and Triple R Lighting LLC/dba Christmas Décor of New Jersey for Seasonal Lighting Displays.
  - e. Resolution authorizing award of a contract between the CSSD and Ben Shaffer Recreation Inc. for Trash Receptacles.

VII. New Business

VIII. CSSD Update

IX. Adjournment