



**CAMDEN SPECIAL SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 26<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 January 24<sup>th</sup>, 2022 and in the Courier Post on January 24<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 December 8<sup>th</sup>, 2021 Regular Session
  - b. Board Meeting December 8<sup>th</sup>, 2021 Executive Session
- V. Financial Report
- VI. Resolutions
  - a. Resolution to enter Executive Session for matters involving contract negotiations and property acquisition.
  - b. Resolution approving the 2022 CSSD/CBID Organizational Budget.
  - c. Resolution authorizing staff to proceed with an application for a line-of-credit of \$500,000 with Truist.
  - d. Resolution authorizing staff to proceed with an application for property financing with Truist.
  - e. Resolution authorizing award of a contract between the CSSD and Davicin Company, Inc. (t/a Elite Landscaping) for Landscaping Services.
  - f. Resolution authorizing award of a contract between the CSSD and Davicin Company, Inc. (t/a Elite Landscaping) for Street Tree Services.

- g. Resolution authorizing award of a contract between the CSSD and Philadelphia Barge Company, LLC for Delaware River Maritime Debris Cleanup Services.
- h. Resolution authorizing award of a contract between the CSSD and Conte Bicycle Group, LLC (d/b/a Conte's Bike Shop) for the purchase of One (1) Pressure Washer and Trike.

VII. New Business

VIII. CSSD Update

IX. Adjournment