



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
April 6th, 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 April 4th, 2022 and in the Courier Post on April 4th, 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.
- 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 January 26th, 2022 Regular Session
- V. Financial Report
- VI. Board Orientation
 - a. Board Orientation Packet
 - b. Conflict of Interest Policy Acknowledgement and Conflict of Interest Disclosure Form
 - c. Whistleblower Policy
- VII. Resolutions
 - a. Resolution to enter Executive Session for matters involving contract negotiations and property acquisition.
 - b. Resolution to elect Board Officers.
 - c. Resolution authorizing the formation of the Board Nomination Committee and approving the associated Board Nomination Committee Policies and Procedures.
 - d. Resolution to appoint members to Board Committees.

- e. Resolution authorizing staff to proceed with the purchase of capital equipment in an amount not to exceed \$122,489.
- f. Resolution authorizing staff to proceed with a Memo of Understanding with Camden Community Partnership for the Summer Placemaking Event Series (Connect the Lots) and future mural project with associated costs in an amount not to exceed \$27,500.
- g. Resolution authorizing award of a contract between the CSSD and CME Associates for District Landscaping and Street Life Plan professional services in the amount of \$40,000.

VIII. New Business

- a. New Fee-for-Service Contracts

IX. CSSD Update

X. Adjournment