



**CAMDEN SPECIAL SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
AUGUST 17th, 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 August 15th, 2022 and in the Courier Post on August 15th, 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 June 29th, 2022 Regular and Executive Session
- V. Financial Report
- VI. Resolutions
 - a. Resolution to enter Executive Session for matters involving personnel and contract negotiations.
 - b. Resolution to accept the 2021 Organizational Audit and 990.
 - c. Resolution authorizing the execution of a lease agreement with the City of Camden for the garage/office space located at 101 Newton Avenue.
 - d. Resolution authorizing amendments to the existing contract between the CSSD and Block by Block Inc. for clean and safe services in the City of Camden and authorizing Year Two of services.
 - e. Resolution appointing Placemaking and Public Space Manager.
 - f. Resolution appointing Community Outreach Manager.

VII. New Business

VIII. CSSD Update

IX. Adjournment