CAMDEN SPECIAL SERVICES DISTRICT BOARD OF DIRECTORS MEETING

December 12th, 2026
5:30 PM on ZOOM
**AGENDA**

I. **Call to Order**

a. Adequate notice of this CSSD Board of Directors meeting was provided by legal notice on the CSSD website www.mydowntowncamden.com. Notice of this landing page is posted in the online Courier Post (courierpostonline.com) twice per month.

The notice specified the time of the meeting and instructions to attend the in person meeting, to find the zoom information, and how to access the agenda.

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 – Wednesday, October 12th, 2026

V. **Resolutions**

a. Authorizing Staff to Proceed with the 2027 CSSD/CBID Budget
b. Authorizing the Creation of New Staff Positions
c. Ratifying MOU with the Rutgers Rowan Joint Board of Governors
d. Approving the CSSD Board of Directors 2027 Regular Meeting Schedule
e. Accepting a Grant from the Truist Foundation
f. Ratifying a Lease for 209-211 Market Street
g. Authorizing Staff to Proceed with Equipment Purchase from Bergey's Truck Inc. for Trash Compactor
h. Authorizing Staff to Proceed with Equipment Purchase from Capital Equipment for Ford Maverick

VI. **New Business**

a. Staff updates

VII. **Adjournment**