

Resolution of

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

AUTHORIZING A SHARED SERVICES AGREEMENT WITH RUTGERS UNIVERSITY AND CAMDEN COUNTY IMPROVEMENT AUTHORITY REGARDING THE DEMOLITION OF CAMPBELL'S FIELD AND DESIGN OF NEW ATHLETIC FIELDS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OUTLINED BY THE CCMUA SOLICITOR AT THE NOVEMBER 5, 2018 SPECIAL MEETING OF THE CCMUA

#R-18:11-151

WHEREAS, the Camden County Improvement Authority (CCIA) owns the former Camden River Sharks stadium located in Camden, NJ; and

WHEREAS, the CCIA plans to demolish the stadium and construct new athletic fields that will benefit Rutgers, the City of Camden and the environment as it will result in reduction of storm water runoff and greater storm water capture, thereby reducing the probability of flooding; and

WHEREAS, a Memorandum of Understanding (MOU) has been negotiated that calls for the CCMUA to pay for the demolition of Campbell's Field and for the design of the succeeding athletic fields, and then be reimbursed by Rutgers.

NOW, THEREFORE BE IT RESOLVED by the CCMUA Board of Commissioners that it authorizes the execution of Memorandum of Understanding, as described above.

ADOPTED: November 5, 2018



Kim Michelini, Secretary

I certify that the above is a true copy of the resolution adopted by the members of the Camden County Municipal Utilities Authority at a meeting held on November 5, 2018.

