

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
June 8, 2023

The meeting of the Camden County Improvement Authority was held on June 8, 2023 by teleconference call at the offices of the Authority, Camden County Courthouse, 520 Market Street, 6th Floor, Camden, New Jersey at 8:00 a.m. Chairman Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Vice Chair Schooley called the meeting to order at 8:04 a.m. and began the meeting with the Pledge of Allegiance.

Ms. Manning called the roll:

Mr. Schooley
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer (Joined meeting at 8:07 a.m.)

PRESENT:	Mr. Schooley	ABSENT: None
	Mr. Spearman	
	Mr. Stevenson	
	Mr. Tait	
	Chairman Rohrer	

ALSO PRESENT: Mr. James Lex, Executive Director
Mr. David Patterson, Solicitor
Ms. Holly Cass, Deputy County Administrator
Ms. Debra DiMattia, Chief Financial Officer
Mr. Harry Collins, Deputy Director of Project Management
Ms. Lisa Anthony, Aide to Commissioner Cappelli

PUBLIC: Ms. Marge DellaVecchia, Vice President PS&S

Ms. Manning read the Notice in Accordance with the Open Public Meetings Law.
NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW.
PUBLIC NOTICE OF THE TIME AND DATE FOR THIS MEETING
APPEARED IN RESOLUTION #149-22 DATED DECEMBER 8, 2022. THIS
NOTICE WAS MAILED TO THE COURIER POST AND THE SOUTH
JERSEY TIMES NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE
WITH THE OPEN PUBLIC MEETINGS ACT. IT IS ALSO POSTED ON THE
AUTHORITY BULLETIN BOARD AND FILED WITH THE CAMDEN
COUNTY CLERK. IN LIEU OF IN PERSON ATTENDANCE, THE PUBLIC
MAY ATTEND AND JOIN THIS MEETING VIA MICROSOFT TEAMS

MEETING, AT THE NUMBER(S) LISTED BELOW. IN ADDITION, NOTICE THAT THIS MEETING WAS BEING HELD BY CONFERENCE CALL WAS SENT TO THE COURIER POST AND SOUTH JERSEY TIMES NEWSPAPERS, POSTED ON THE DOOR OF THE IMPROVEMENT AUTHORITY AND THE IMPROVEMENT AUTHORITY WEBPAGE.

TAKE FURTHER NOTICE, THAT ANYONE FROM THE PUBLIC WISHING TO SPEAK WILL BE PERMITTED DURING THE PUBLIC PARTICIPATION PORTION OF THE MEETING. THERE WILL BE A CLOSED SESSION.

Microsoft Teams Meeting

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Before voting on the May 11, 2023 minutes, Mr. Patterson told the Commissioners that the minutes were sent to the County Commissioner Board for review as required by law and no veto of the minutes was received within the 10-day time period. Therefore, the minutes may be approved as submitted.

Motion was made by **Mr. Stevenson**, seconded by **Mr. Spearman**, with **four ayes**, to approve the minutes from the May 11, 2023 Board Meeting

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	Chairman Rohrer
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NAYS:	None	ABSTAIN:	None
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After review and discussion and upon motion by **Mr. Schooley**, seconded by **Mr. Spearman**, with **five ayes**, the following Resolution was adopted:

RESOLUTION 79-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY MAKING FINDINGS AND DETERMINATIONS WITH RESPECT TO AN APPLICATION SUBMITTED FOR A PROPOSED BOND FINANCING; PRELIMINARILY AUTHORIZING THE ISSUANCE OF THE AUTHORITY'S HEALTH CARE REDEVELOPMENT PROJECT REVENUE REFUNDING BONDS, THE COOPER HEALTH SYSTEM OBLIGATED GROUP, IN ONE OR MORE SERIES, TO FINANCE THE COSTS OF CERTAIN REFUNDING PROJECTS TO BE UNDERTAKEN BY OR ON BEHALF OF THE COOPER HEALTH SYSTEM, A NEW JERSEY NON-PROFIT CORPORATION; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID PROJECT FINANCINGS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

AYES: Mr. Schooley
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

ABSENT: None

NAYES: None

ABSTAIN: None

After review and discussion and upon motion by **Mr. Stevenson**, seconded by **Mr. Spearman**, with **five ayes**, the following Resolution was adopted:

RESOLUTION 80-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND COUNSEL FOR COOPER BOND REFINANCING 2013/2014 SERIES

AYES: Mr. Schooley
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

ABSENT: None

NAYES: None

ABSTAIN: None

Appointing Gibbons as Bond Counsel for the Cooper Bond Refinancing 2013/2014 series

After review and discussion and upon motion by **Mr. Schooley**, seconded by **Mr. Spearman**, with **five ayes**, the following Resolution was adopted:

RESOLUTION 91-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE NEGOTIATION OF AN AGREEMENT OF SALE WITH THE
BOROUGH OF CLEMENTON

AYES: Mr. Schooley ABSENT: None
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

NAYES: None ABSTAIN: None

Authorizing the negotiation for an Agreement of Sale with the Borough of Clementon for the sale of Authority owned land in the Clementon Redevelopment area

After review and discussion and upon motion by **Mr. Schooley** seconded by **Mr. Spearman**, with **five ayes**, the following Resolution was adopted:

RESOLUTION 92-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO GO
INTO CLOSED SESSION

AYES: Mr. Schooley ABSENT: None
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

NAYES: None ABSTAIN: None

The Commissioners went into Closed Session at 8:48 a.m. to discuss a personnel action

A motion was made by Mr. Stevenson, seconded by Mr. Tait, with five ayes to return to Open Session at 8:51a.m.
