

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
February 10, 2022

The meeting of the Camden County Improvement Authority was held on February 10, 2022 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees New Jersey at 8:00 a.m. Ms. Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Ms. Rohrer called the meeting to order at 8:00 a.m. and began the meeting with the Pledge of Allegiance.

Ms. Manning called the roll:

Ms. Rohrer
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Mr. Tait

PRESENT: Ms. Rohrer
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Mr. Tait

ABSENT: None

ALSO PRESENT: Mr. James Lex, Acting Executive Director
Mr. David Patterson, Solicitor
Ms. Debra Di Mattia, Chief Financial Officer
Mr. Harry Collins, Deputy Director of Project Management

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

Ms. Manning read the Notice in accordance with the Open Public Meetings Law. Public Notice of the Time and Date for this meeting appeared in Resolution #143-21 dated December 9, 2021. 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 addition, notice that this meeting was being held by conference call due to the covid-19 emergency was sent to the Courier Post and South Jersey Times newspapers, posted on the door of the Improvement Authority and the Improvement Authority webpage. The dial in numbers are 1-888-204-5987, access code 2936370. 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 no closed session.

At this time Mr. David Patterson, Solicitor to the Authority, read the Oath of Office for reappointing Mr. William W. Spearman for an additional five (5) years) as Commissioner to the Authority and also appointing Mr. Shane Tait to serve as Commissioner to the Authority for five (5) years.

Before voting on the January 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. Schooley**, seconded by **Mr. Stevenson**, with four ayes, and one abstention, to approve the minutes from the January 13, 2022 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson	ABSENT:	None
NAYS:	None	ABSTAIN:	Mr. Tait

Mr. Lex verbally presented the Executive Director's Report to the Commissioners.

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

RESOLUTION 10-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A CHAIRPERSON FOR THE AUTHORITY

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
NAYES:	None	ABSTAIN:	None

Appointing Linda M. Rohrer as Chairperson for the Authority until the date of the 2023 Reorganization Meeting

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

RESOLUTION 11-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A VICE CHAIRPERSON FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Joseph P. Schooley as Vice Chairperson for the Authority until the date of the 2023 Reorganization Meeting

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

RESOLUTION 12-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A SECRETARY FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing James Lex as Secretary for the Authority until the date of the 2023 Reorganization Meeting

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

RESOLUTION 13-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING AN ASSISTANT SECRETARY FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Maryanne Manning as Assistant Secretary for the Authority until the date of the 2023 Reorganization Meeting

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

RESOLUTION 14-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A RECORDING SECRETARY FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Maryanne Manning as Recording Secretary for the Authority until the date of the 2023 Reorganization Meeting

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

RESOLUTION 15-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A TREASURER FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Debra DiMattia as Treasurer for the Authority until the date of the 2023 Reorganization Meeting

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

RESOLUTION 16-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING SIGNATORIES AND COUNTERSIGNATORIES FOR THE
AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Chairman Linda M. Rohrer, James Lex and Debra DiMattia as designated Signatories on any and all accounts and Joseph P. Schooley, Reginald Stevenson, William Spearman and Shane Tait designated as Counter-Signatories for all such accounts until the date of the 2023 Reorganization Meeting.

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

RESOLUTION 17-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE SAFETY COORDINATOR OF THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Harry Collins as Safety Coordinator for the Authority until the date of the 2023 Reorganization Meeting

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

RESOLUTION 18-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE
AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Harry Collins to serve as the Authority's Public Agency Compliance Officer until the date of the 2023 Reorganization Meeting.

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

RESOLUTION 19-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A CUSTODIAN OF RECORDS FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Stevenson Mr. Spearman Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Sonia Sonntag to serve as the Custodian of Records for the Authority until the date of the 2023 Reorganization

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

RESOLUTION 20-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING DEPOSITORY FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	Chairman Rohrer
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Designating TD Bank, NA, 1st Colonial National Bank and PNC Bank as the depositories for the Authority Funds for the fiscal year commencing February 10, 2022 to Reorganization 2023

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

RESOLUTION 21-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING OFFICIAL NEWSPAPERS FOR AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Designating the Courier Post, Cherry Hill, NJ and South Jersey Times, Woodbury, NJ as the Authority's official newspapers commencing February 10, 2022 to Reorganization 2023

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

RESOLUTION 22-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING GENERAL COUNSEL FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Maressa Patterson, LLC to serve as General Counsel to the Authority through reorganization 2023

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

RESOLUTION 23-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING BOND COUNSEL FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing Parker McCay, P.A. to serve Bond Counsel to the Authority through reorganization 2023

After review and discussion and upon motion by **Mr. Schooley**, seconded by **Mr. Tait**, with four ayes and one abstention, the following Resolution was adopted:

RESOLUTION 24-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING BOND PRINTER(S) FOR THE AUTHORITY

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

NAYES: None ABSTAIN: Mr. Spearman

Appointing Bowman and Company and McElwee & Quinn in a prequalified pool to serve as Bond Printer(s) to the Authority through reorganization 2023

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

RESOLUTION 25-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING BOND TRUSTEE(S) FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing BNY Mellon Bank, M&T Bank, TD Bank and US Bank to serve as a pool of Bond Trustees to the Authority through reorganization 2023

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

RESOLUTION 26-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING UNDERWRITER(S) FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Baird, Citigroup Global Markets, Drexel Hamilton, Janney Montgomery Scott, LLC, NW Capital Markets, Inc., PNC Capital Markets, LLC, RBC Capital Markets, LLC, Raymond James, Stern Brothers, Stiefel and UBS Bank to serve as a pool of Bond Underwriters to the Authority through reorganization 2023

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

RESOLUTION 27-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING FINANCIAL ADVISOR(S) FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Acacia Financial Group, Inc., NW Financial Group, LLC, PFM Financial Advisors, LLC and Phoenix Advisors, LLC to serve as a pool of Financial Advisors to the Authority through reorganization 2023

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

RESOLUTION 28-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING INSURANCE BROKER FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Hardenbergh Insurance Group to serve as Insurance Broker to the Authority through reorganization 2023

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

RESOLUTION 29-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING SPECIAL PROJECT COUNSEL(S) FOR THE AUTHORITY

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

ABSENT: None

NAYES: None

ABSTAIN: None

Appointing Birchmeier & Powell, LLC, Brown & Connery, LLP, Eric M. Bernstein & Assoc., LLC, Cooper Levenson, Dilworth Paxson, LLP, Marmero Law, LLC, Obermayer, Rebmann, Maxwell & Hippel, LLP and Parker McCay, P.A. in a prequalified pool to provide Special Project Counsel legal services to the Authority through reorganization 2023

After review and discussion and upon motion by **Chairman Rohrer**, seconded by **Mr. Stevenson**, with four ayes and one abstention, the following Resolution was adopted:

RESOLUTION 30-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING A FIRM(S) FOR ARBITRAGE CALCULATIONS

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

ABSENT: None

NAYES: None

ABSTAIN: Mr. Spearman

Appointing BLX Group; Bowman & Company, LLC and PFM Asset Management, LLC to serve as a pool to provide Arbitrage Calculations to the Authority through reorganization 2023

After review and discussion and upon motion by **Mr. Schooley**, seconded by **Chairman Rohrer**, with four ayes and one abstention the following Resolution was adopted:

RESOLUTION 31-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING AN AUDITOR

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

NAYES: None ABSTAIN: Mr. Spearman

Appointing Brent W. Lee & Co., LLC to serve as Auditor to the Authority through reorganization 2023

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

RESOLUTION 32-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing ACW Abstract, Title America Agency Corp. and Two Rivers Title Company, LLC to serve as a pool to provide Title Agent(s) services to the Authority thru reorganization 2023

After review and discussion and upon motion by **Mr. Schooley**, seconded by **Mr. Stevenson**, with four ayes and one abstention, the following Resolution was adopted:

RESOLUTION 33-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A VERIFICATION AGENT FOR THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	Mr. Spearman
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*Appointing Bowman & Company, LLP to serve as Verification Agent to the Authority
thru reorganization 2023*

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

RESOLUTION 34-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
MAKING FINDINGS AND DETERMINATIONS WITH RESPECT TO AN
APPLICATION SUBMITTED FOR A PROPOSED BOND FINANCING;
PRELININARILY AUTHORIZING THE ISSUANCE OF THE AUTHORITY'S
REVENUE BONDS (CAMDEN PREP FOUNDATION, INC. - CAMDEN HIGH
SCHOOL PROJECT), IN ONE OR MORE SERIES, TO FINANCE THE COSTS OF
CERTAIN PROJECTS TO BE UNDERTAKEN BY OR ON BEHALF OF CAMDEN
PREP FOUNDATION, INC. (AN AFFILIATE OF UNCOMMON SCHOOLS, INC.)
THROUGH CP THORN & COPEWOOD, LLC; MAKING CERTAIN
DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID PROJECT
FINANCINGS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION
THEREH

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

RESOLUTION 35-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY
LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A.
40:37A-54(1)

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Authorizing the submission to the NJ Local Finance Board of up to \$28,000,000 in one or more series on a tax-exempt or taxable basis of Revenue Bonds (Uncommon Schools – Camden Prep Project)

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

RESOLUTION 36-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ADOPTING A CASH MANAGEMENT PLAN FOR THE CAMDEN COUNTY
IMPROVEMENT AUTHORITY FOR THE PERIOD FEBRUARY 1, 2021 TO
REORGANIZATION 2022 PURSUANT TO N.J.S.A. 40A:5-14

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Adopting a Cash Management Plan for the Authority for the period February 10, 2022 to Reorganization 2023 pursuant to N.J.S.A. 40A:5-14

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

RESOLUTION 37-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT FOR A PROFESSIONAL SURVEY FIRM FOR THE
CAMDEN ATHLETIC COMPLEX

AYES: Chairman Rohrer
Mr. Schooley
Mr. Stevenson

ABSENT: None

NAYES: None

ABSTAIN: Mr. Spearman and
Mr. Tait

Awarding a contract to Pennoni for Professional Surveying Services for the Camden Athletic Complex in an amount Not-to-Exceed \$13,300.00

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

RESOLUTION 38-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A CHANGE ORDER WITH JOSEPH JINGOLI & SON, INC FOR THE
MEDICAL SCHOOL PARKING CENTER

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

ABSENT: None

NAYES: None

ABSTAIN: None

Approving a change order with Joseph Jingoli & Son, Inc. for the Medical School Parking Center in an amount Not-To-Exceed \$43,800.00

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

RESOLUTION 39-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE REPLACEMENT OF A SIDE DOOR AT THE HOSPITAL
GARAGE.

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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*Awarding a quote to Camden Glass, Inc. to replace a side door at the CCIA Hospital
Parking Center in an amount of \$4,250.00*

After review and discussion and upon motion by **Mr. Spearman**, seconded by
Chairman Rohrer, with four ayes and one abstention, the following Resolution was
adopted:

RESOLUTION 40-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT OF SALE WITH VCC EAST OAK AVENUE,
LLC

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson	ABSENT:	None
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NAYES:	None	ABSTAIN:	Mr. Tait
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*Authorizing an Agreement of Sale to sell said parcel of property to VCC East Oak
Avenue, LLC (VCC) for the sum of \$11,500.00 plus Authority's professional service costs*

After review and discussion and upon motion by **Mr. Schooley**, seconded by **Chairman Rohrer**, with three ayes and two abstentions, the following Resolution was adopted:

RESOLUTION 41-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING OR RATIFYING THE AUTHORITY OPERATING AND
PROJECT EXPENDITURES

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

ABSENT: None

NAYES: None

ABSTAIN: *Mr. Spearman and
Mr. Tait to abstain
on Pennoni

After review of the Operating and Project expenditures, Ms. Rohrer asked if all expenses were in budget to which Ms. DiMattia confirmed

There were two (2) walk on Resolutions

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

RESOLUTION 42-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING A COMPETITIVE CONTRACT TO PROPERTY REGISTRATION
CHAMPIONS, LLC FOR A PROPERTY REGISTRATION PROGRAM

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

ABSENT: None

NAYES: None

ABSTAIN: None

Awarding a contract to Property Registration Champions, LLC for a Property Registration Program

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

RESOLUTION 43-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE TRANSFER OF COUNTY EMPLOYEE SOL DIAZ TO THE
CAMDEN COUNTY IMPROVEMENT AUTHORITY

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

ABSENT: None

NAYES: None

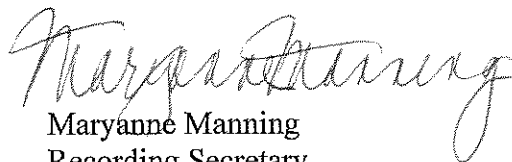
ABSTAIN: None

Approving the transfer of Camden County employee Sol Diaz to become an employee of the Camden County Improvement Authority as a Home Improvement Coordinator at an annual salary of \$62,000.00

Chairman Rohrer opened the floor to the public at 8:41 a.m. Ms. Marge Della Vecchia inquired what the cost will be for surveying services for the Camden County Athletic Complex, to which Mr. Lex responded \$13,300.00

Since there were no other questions, a motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with five ayes, to adjourn the meeting at 8:42 a.m.

Respectfully Submitted,


Maryanne Manning
Recording Secretary