



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.

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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.

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Motion was made by **Mr. Tait**, seconded by **Mr. Stevenson**, with **four ayes**, to approve the minutes from the January 11, 2024 Board Meeting

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

NAYS: None ABSTAIN: None

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Motion was made by **Mr. Stevenson**, seconded by **Mr. Tait**, with **four ayes**, to approve the closed session minutes from the January 11, 2024 Board Meeting

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

NAYS: None ABSTAIN: None

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

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

**RESOLUTION 11-24**

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

AYES:	Mr. Schooley Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Appointing Linda M. Rohrer as Chairperson for the Authority until the date of the 2025 Reorganization Meeting*

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

**RESOLUTION 12-24**

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

AYES:	Mr. Schooley Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Appointing Joseph Schooley as Vice Chairperson for the Authority until the date of the 2025 Reorganization Meeting*

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

**RESOLUTION 13-24**

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

AYES:	Mr. Schooley Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	Mr. Spearman
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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 2025 Reorganization Meeting*

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

**RESOLUTION 14-24**

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

AYES:	Mr. Schooley Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	Mr. Spearman
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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 2025 Reorganization Meeting*

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

**RESOLUTION 17-24**

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

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

NAYES: None ABSTAIN: None

*Appointing Chairman Linda M. Rohrer, James Lex and Debra DiMattia-Ciminera 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 2025 Reorganization Meeting.*

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

**RESOLUTION 18-24**

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

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

NAYES: None ABSTAIN: None

*Appointing Harry Collins as Safety Coordinator for the Authority until the date of the 2025 Reorganization Meeting*

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

**RESOLUTION 19-24**

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

AYES:	Chairman Rohrer Mr. Schooley Mr. Stevenson Mr. Tait	ABSENT:	Mr. Spearman
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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 2025 Reorganization Meeting.*

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

**RESOLUTION 20-24**

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

AYES:	Mr. Schooley Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Appointing Nicole Fallon to serve as the Custodian of Records for the Authority until the date of the Reorganization 2025*

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

**RESOLUTION 21-24**

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

AYES:	Mr. Schooley Mr. Stevenson Mr. Tait Chairman Rohrer*	ABSENT:	Mr. Spearman
NAYES:	None	ABSTAIN:	Chairman Rohrer on 1 <sup>st</sup> Colonial National Bank and PNC

*Designating TD Bank, NA, 1<sup>st</sup> Colonial National Bank and PNC Bank as the depositories for the Authority Funds for the fiscal year commencing February 8, 2024 to Reorganization 2025*

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

**RESOLUTION 22-24**

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

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

*Designating the Courier Post, Cherry Hill, NJ and South Jersey Times, Woodbury, NJ as the Authority's official newspapers commencing February 8, 2024 to Reorganization 2025*

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

**RESOLUTION 23-24**

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

AYES:	Mr. Schooley Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	Mr. Spearman
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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 2025*

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

**RESOLUTION 24-24**

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

AYES:	Chairman Rohrer Mr. Schooley Mr. Stevenson Mr. Tait	ABSENT:	Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Appointing Parker McCay, P.A. to serve Bond Counsel to the Authority through reorganization 2025*

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

**RESOLUTION 25-24**

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

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

NAYES:        None                                        ABSTAIN:       None

*Appointing Bowman and Company, LLC and McElwee & Quinn, LLC in a prequalified pool to serve as Bond Printer(s) to the Authority through reorganization 2025*

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

**RESOLUTION 26-24**

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

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

NAYES:        None                                        ABSTAIN:       None

*Appointing M&T Bank, TD Bank, US Bank and Zions Bank to serve as a pool of Bond Trustees to the Authority through reorganization 2025*

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

**RESOLUTION 27-24**

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

AYES:	Mr. Schooley Mr. Stevenson Mr. Tait Chairman Rohrer*	ABSENT:	Mr. Spearman
NAYES:	None	ABSTAIN:	*Ms. Rohrer on PNC

*Appointing Blaylock Van, LLC; Janney; NW Capital Markets, Inc.; Oppenheimer & Co., Inc.; PNC Bank; Raymond James; RBC Capital Markets, LLC; Siebert Williams Shank and Co., LLC; Stern Brothers; Stifel to serve as a pool of Bond Underwriters to the Authority through reorganization 2025*

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

**RESOLUTION 28-24**

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

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

*Appointing Acacia Financial Group, Inc., NW Financial Group, LLC, and Phoenix Advisors, LLC to serve as a pool of Financial Advisors to the Authority through reorganization 2025*

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

**RESOLUTION 35-23**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AMENDING THE SHARED SERVICES AGREEMENT WITH THE HOUSING  
AUTHORITY OF THE CITY OF CAMDEN

AYES:	Chairman Rohrer Mr. Schooley Mr. Stevenson Mr. Tait	ABSENT:	Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Authorizing an Amendment to the Shared Services Agreement with the Housing Authority of the City of Camden to continue to provide construction management services to it for the demolition of abandoned and blighted properties within the City of Camden*

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

**RESOLUTION 36-24**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAMDEN  
COUNTY LIBRARY

AYES:	Mr. Schooley Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Approving entering into a Shared Services Agreement with the Camden County Library to provide management and personnel employment services to the Library*

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

**RESOLUTION 37-24**

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

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

NAYES: None ABSTAIN: None

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

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

**RESOLUTION 38-24**

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

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

NAYES: None ABSTAIN: None

*The Commissioners went into Closed Session at 8:32 a.m. to discuss personnel matters*

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*A motion was made by Tait, seconded by Mr. Stevenson, with four ayes to return to open session at 8:42 a.m.*

**There were four (4) walk on Resolutions**

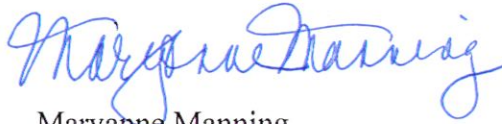






**Chairman Rohrer** opened the floor to the public at **8:42 a.m.** Since there was no discussion from the public, a motion was made by **Mr. Tait**, seconded by **Mr. Stevenson**, to adjourn the meeting at **8:43 a.m.**

Respectfully Submitted,



Maryanne Manning  
Recording Secretary