

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
SPECIAL BOARD MEETING  
September 22, 2023

The special meeting of the Camden County Improvement Authority was held on September 22, 2023 by teleconference call at the offices of the Authority, Camden County Courthouse, 520 Market Street, 6<sup>th</sup> Floor, Camden, New Jersey at 12:00 p.m. Chairman Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Chairman Rohrer called the meeting to order at 12:00 p.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

PRESENT: Mr. Spearman  
Mr. Stevenson  
Chairman Rohrer

ABSENT: Mr. Schooley  
Mr. Tait

ALSO PRESENT: Mr. James Lex, Executive Director  
Mr. David Patterson, Solicitor  
Mr. Anthony Bianco, Chief Operating Officer

NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW. PUBLIC NOTICE OF THE TIME AND DATE FOR THIS SPECIAL MEETING WAS MAILED TO THE COURIER POST AND THE SOUTH JERSEY TIMES NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT. IN LIEU OF IN PERSON ATTENDANCE, THE PUBLIC MAY 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.

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

### **RESOLUTION 119-23**

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-80

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

NAYES:	None	ABSTAIN:	None
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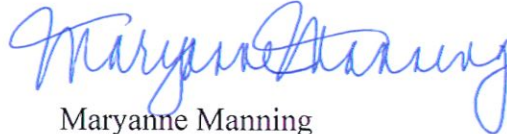
*Authorizing submission of an application to the New Jersey Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 40:37A-80 of its County guaranteed loan revenue obligation in one or more tax-exempt series*

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**Chairman Rohrer** opened the floor to the public at **12:05 p.m.** Since there was no discussion from the public, a motion was made by **Mr. Stevenson**, seconded by **Mr. Spearman**, with **three ayes**, to adjourn the meeting at **12:05 p.m.**

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Respectfully Submitted,



Maryanne Manning  
Board Secretary