

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
January 12, 2017

The meeting of the Camden County Improvement Authority was held on January 12, 2017 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees New Jersey at 8:00 a.m. Chairman Hosey presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Chairman Hosey 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
Chairman Hosey

PRESENT: Ms. Rohrer
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: None

ALSO PRESENT: Mr. Christopher Orlando, Interim Executive Director
Mr. David Patterson, Solicitor
Mr. James Lex, Chief Operating Officer
Mr. Patrick Shuttleworth, Director of Administration
Mr. Ralph Condo, Financial & Operational Analyst
Ms. Tracy Wilson, Executive Assistant
Ms. Maria Mamas, Administrative Assistant
Freeholder Director Louis Cappelli, Jr.,

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 #184-16 dated December 15, 2016. 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.

Before voting on the October minutes, Mr. Patterson told the Commissioners that the minutes were sent to the County Freeholder 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. Spearman**, with five ayes, to approve the minutes from the December 15, 2016 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYS:	None	ABSTAIN:	None
-------	------	----------	------

Motion was made by **Mr. Spearman**, seconded by **Mr. Schooley**, with five ayes to approve the closed session minutes from the December 15, 2016 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYS:	None	ABSTAIN:	None
-------	------	----------	------

Mr. Orlando presented the Executive Director's Report. A copy is on file at the Authority's office.

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

RESOLUTION 01-17

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 IN CONNECTION
WITH THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS TAX-EXEMPT
AND/OR TAXABLE REVENUE BONDS TO FINANCE THE COSTS OF THE
HEALTH SCIENCES CAMPUS PARKING GARAGE PROJECT

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Authorizing the submission of an application to the NJ Local Finance Board up to \$35,000,000 aggregate principal amount of revenue bonds

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

RESOLUTION 02-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING AN AUDITOR

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Appointing Bowman and Company to provide Auditing Services to the Authority

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

RESOLUTION 03-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A FURTHER EXTENSION OF THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE COUNTY OF CAMDEN AND THE
AUTHORITY RELATED TO ADMINISTRATION OF THE CDBG
MUNICIPAL AND SOCIAL SERVICES PROGRAMS AND THE HOME
PROGRAM

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Approving a second amendment to the MOU between the Authority and the County of Camden related to the administration of the CDBG Municipal, Social Services and the HOME Program for an extension of its termination date to June 1, 2017

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

RESOLUTION 04-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARDING ELEVATOR MAINTENANCE AND REPAIR
SERVICE BID TO ACE ELEVATOR, LLC

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Awarding Ace Elevator, LLC for Maintenance and Repair Service at the Authority Parking Center and Baseball Stadium in an amount of \$29,730.00 for a period of one (1) year with a one (1) year option to renew pursuant to Bid A-40/2016 under the Camden County Cooperative Pricing System ID #57-CCCPA

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

RESOLUTION 05-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING CONTRACT WITH BACH ASSOCIATES FOR ENGINEERING
SERVICES FOR THE WATERFORD TOWNSHIP FIRE STATION PROJECT

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Amending contract with Bach Associates for providing Engineering Services for the Waterford Fire Station Project in an amended amount of \$17,652.00

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

RESOLUTION 06-17

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

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
NAYES:	None	ABSTAIN:	Ms. Rohrer on Cooper Medical School of Rowan University

After review of the Operating and Project expenditures, Chairman Hosey asked if all expenses were in budget

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

RESOLUTION 07-17

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

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

The Commissioners went into closed session at 8:31 a.m. to discuss: credit card issue, Mr. Blanda, Rice Notice issued to Mr. David McCollum, and other personnel matters

*A motion was made by **Chairman Hosey**, seconded by **Mr. Schooley**, to return to Open Session at 9:40 a.m.*

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

RESOLUTION 01-17

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. 40:37A-55(1)** AND N.J.S.A.
40A:5A-6 IN CONNECTION WITH THE ISSUANCE AND SALE BY THE
AUTHORITY OF ITS TAX-EXEMPT AND/OR TAXABLE REVENUE BONDS TO
FINANCE THE COSTS OF THE HEALTH SCIENCES CAMPUS PARKING
GARAGE PROJECT

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Resolution was amended to include omitted statutory provision N.J.S.A. 40:37A-55(1)

There were four (4) walk-on Resolutions

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

RESOLUTION 08-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE UNDERTAKING OF THE DEVELOPMENT CONTRUCTION
AND FINANCING OF A PARKING FACILITY IN THE CITY OF CAMDEN, NEW
JERSEY; AUTHORIZING APPROPRIATE AUTHORITY OFFICERS TO ENTER
INTO CERTAIN AGREEMENTS WITH ROWAN UNIVERSITY AND COOPER
HEALTH SYSTEM IN CONNECTION THEREWITH; AND AUTHORIZING OTHER
NECESSARY ACITON IN CONNECTION THEREWITH

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

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

RESOLUTION 09-17

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DENYING ADDITIONAL MONTH SEVERANCE PAY TO MR. JAMES P.
BLANDA**

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Denying additional month severance pay to Mr. James P. Blanda

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

RESOLUTION 10-17

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ACKNOWLEDGING DAVID MCCOLLUM'S SEPARATION OF
EMPLOYMENT FROM THE AUTHORITY AND APROVING A SEPARATION
AGREEMENT WITH DAVID MCCOLLUM**

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
-------	---	---------	------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

*Authorizing a one month severance agreement with Mr. David McCollum upon his
resignation from the Authority*
