

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
January 13, 2022

The meeting of the Camden County Improvement Authority was held on January 13, 2022 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees, New Jersey at 8:00 a.m. Vice Chair Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Vice Chair 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

PRESENT: Ms. Rohrer
Mr. Schooley
Mr. Stevenson

ABSENT: Mr. Spearman

ALSO PRESENT: Mr. James Lex, Acting Executive Director
Mr. David Patterson, Solicitor
Ms. Debra DiMattia, Chief Financial Officer
Mr. Michael Hagarty, Director of Project Management
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.

Before voting on the December 9, 2021 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 **three ayes**, to approve the minutes from the December 9, 2021 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson	ABSENT:	Mr. Spearman
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NAYS:	None	ABSTAIN:	None
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There were no Closed Session Minutes from the December 9, 2021 Board Meeting

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

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

RESOLUTION 01-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ACCEPTING THE RESIGNATION OF WILLIAM HOSEY, CHAIRMAN OF THE
CAMDEN COUNTY IMPROVEMENT AUTHORITY

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson	ABSENT:	Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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Accepting the resignation of William R. Hosey as a Chairman of the Camden County Improvement Authority

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

RESOLUTION 04-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ADOPTING THE COUNTY OF CAMDEN'S COVID-19 POLICY

AYES: Ms. Rohrer ABSENT: Mr. Spearman
Mr. Schooley
Mr. Stevenson

NAYES: None ABSTAIN: None

Adopting the County of Camden's Covid-19 Policy

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

RESOLUTION 05-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A CONTRACT FOR APPRAISAL SERVICES FOR A PARCEL OF
LAND ON RT 73 IN PENNSAUKEN TOWNSHIP

AYES: Ms. Rohrer ABSENT: Mr. Spearman
Mr. Schooley
Mr. Stevenson

NAYES: None ABSTAIN: None

Approving a Professional Services Contract to J. McHale & Associates, Inc. to provide Appraisal Services for 1.5 acres of property located on Route 73 in Pennsauken in an amount of \$4,000.00

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

RESOLUTION 06-22

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: Ms. Rohrer ABSENT: Mr. Spearman
Mr. Schooley
Mr. Stevenson

NAYES: None ABSTAIN: None

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-54(1) in one or more series on a tax-exempt or taxable basis of Revenue Bonds (Uncommon Schools – Camden Prep Project) up to \$28,000,000

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

RESOLUTION 07-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE
COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT
AUTHORITY FOR REIMBURSEMENT TO THE AUTHORITY RELATIVE TO
CERTAIN PROGRAMS AND SERVICES

AYES: Ms. Rohrer ABSENT: Mr. Spearman
Mr. Schooley
Mr. Stevenson

NAYES: None ABSTAIN: None

Amending a Shared Services Agreement by and between the County of Camden and the Camden County Improvement for Reimbursement to the Authority relative to certain programs and services

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

RESOLUTION 08-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE 2022 COUNTY OF CAMDEN RFP TEMPLATE AND RELATED
POLICIES AND PROCEDURES

AYES: Ms. Rohrer ABSENT: Mr. Spearman
Mr. Schooley
Mr. Stevenson

NAYES: None ABSTAIN: None

Approving the 2022 County of Camden RFP Template and related Policies and Procedures

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

RESOLUTION 09-22

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

AYES: Ms. Rohrer ABSENT: Mr. Spearman
Mr. Schooley
Mr. Stevenson

NAYES: None ABSTAIN: None

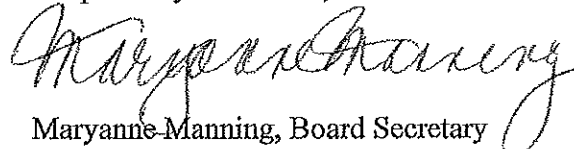
After review of the Operating and Project expenditures, Vice Chair Rohrer asked if all expenses were in budget to which Ms. DiMattia confirmed

Vice Chair Rohrer made reference on the CCLIA Public Notice, it is stated that there is no Closed Session, so why is there a Resolution listed on the Agenda for Closed Session. Mr. Patterson replied that a Closed Session Resolution is included in case there is an unforeseen reason after the issuance of the Public Notice that the Commissioners would need to go into Closed Session.

Vice Chair Rohrer opened the floor to the public at **8:20 a.m.** Ms. Marge DellaVecchia had two (2) questions: Q1) Resolution F - regarding the submission of an application to the NJ Local Finance Board. What is the submission for? Mr. Lex responded the submission is for a new high school, Uncommon School (Camden Prep Project) in an amount of \$28,000,000. Q2) Resolution E – regarding Appraisal Services on Land on Rt 73 in Pennsauken Township, what is the address? Mr. Lex responded it is the old “Can Can” site on Rt. 73 off of Haddonfield Road.

Since there were no other questions or comments, a motion was made by **Mr. Schooley**, seconded by **Mr. Stevenson** with **three ayes**, to adjourn the meeting at **8:22 a.m.**

Respectfully Submitted,



Maryanne Manning, Board Secretary