CAMDEN COUNTY IMPROVEMENT AUTHORITY BOARD MEETING July 14, 2022

The meeting of the Camden County Improvement Authority was held on July 14, 2022 by teleconference call at the offices of the Authority, Camden County Courthouse, 520 Market Street, 6th Floor, Camden, New Jersey at 8:00 a.m. Chairman Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Chairman 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:

Mr. Schooley

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

PRESENT: Mr. Schooley

Mr. Spearman Mr. Stevenson Mr. Tait

Chairman Rohrer

ALSO PRESENT: Mr. James Lex, Acting Executive Director

Mr. David Patterson, Solicitor

Ms. Debra DiMattia, Chief Financial Officer

Mr. Harry Collins, Deputy Director of Project Management

ABSENT: None

Mr. Richard Hunt, Authority Special Counsel.

PUBLIC: Ms. Marge Della Vecchia, 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 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 A CLOSED SESSION.

Before voting on the June 9, 2022 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 five ayes, to approve the minutes from the June 9, 2022 Board Meeting

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYS:

None

ABSTAIN:

None

Motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson**, with **five ayes**, to approve the closed session minutes from the June 9, 2022 Board Meeting

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman Mr. Stevenson

Mr. Steven Mr. Tait

NAYS:

Chairman Rohrer

ABSTAIN:

None

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 88-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF JOHN WOLICK

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Authorizing the hiring of John Wolick as Chief Project Coordinator with a salary of \$103,000.00 effective June 20, 2022

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

RESOLUTION 89-22

RESOLUTON OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PROJECT LABOR AGREEMENT WITH THE CAMDEN COUNTY TECHNICAL SCHOOLS

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Authorizing a Project Labor Agreement with the Camden County Technical School for construction of the Gloucester Township Campus 2022 New Manufacturing, Engineering, Technology, Career Addition to Building #6

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 90-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING PENNONI CONTRACT FOR HADDON HEIGHTS REDEVELOPMENT **PROJECT**

AYES:

Mr. Schooley

ABSENT:

None

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES: None ABSTAIN:

Mr. Spearman

Approving an amendment to the contract with Pennoni to provide Engineering Services for the Haddon Heights Redevelopment Project

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

RESOLUTION 91-22

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

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Amending the Shared Services Agreement between the Camden County Improvement Authority and the City of Camden for the demolition of abandoned and blighted properties through Camden City Project

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

RESOLUTION 92-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AIUTHORITY AWARDING A QUOTE FOR A CONTRACT WITH CAMDEN GLASS FOR THE REPAIRS AT THE MEDICAL SCHOOL PARKING GARAGE

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Awarding a quote for contract with Camden Glass, Inc. for repairs at the Medical School Parking Garage in the City of Camden in an amount of \$3,030.00

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

RESOLUTION 93-22

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 REIMBURSEMEMNT TO THE AUTHORITY RELATIVE TO CERTAIN PROGRAMS AND SERVICES

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Amending as Shared Services Agreement by and between the County of Camden and the Authority for reimbursement to the Authority relative to certain programs and services

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

RESOLUTION 94-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A QUOTE FOR ARMORED CAR SERVICE

AYES: Mr. Schooley ABSENT: None

Mr. Spearman Mr. Stevenson Mr. Tait

Chairman Rohrer

NAYES: None ABSTAIN: None

Awarding a contract to Eastern Armored Car Services, Inc. for armored car services at the CCIA Parking Center in the City of Camden in an amount of \$9,576.00

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

RESOLUTION 95-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT, BY AND BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND EWING COLE AS DESIGNER FOR THE JOINT BOARD PROJECT

AYES: Mr. Schooley ABSENT: None

Mr. Spearman Mr. Stevenson Mr. Tait

Chairman Rohrer

NAYES: None ABSTAIN: None

Authorizing an agreement between the Authority and Ewing Cole as Designer for the Joint Board Project

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

RESOLUTION 96-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORTY APPOINTING DANIELLE LINARIS, TO A FULL TIME POSITION AS DIRECTOR OF ROWING

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Appointing Danielle Linaris to a full-time position as Director of Rowing effective July, 11, 2022 at a salary of \$66,100.00

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

RESOLUTION 97-22

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

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

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

Chairman Rohrer opened the floor to the public at 8:35 a.m. Ms. Marge Della Vecchia thanked the Authority for a very informative meeting. Ms. Della Vecchia had two (2) questions. Q1) Who is the HVAC Design Engineer for the Camden County Technical School Project? Mr. Harry Collins responded, the Mechanical, Plumbing and Electrical Engineer is Mulhern Consulting Engineering. Q2) Will there be a public procurement for design and next steps regarding the Joint Board Project? Mr. Lex responded there will be a public procurement going forward in next steps.

There were no other questions or comments from the public.

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

RESOLUTION 98-22

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

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

The Commissioners went into Closed Session at 8:38 a.m. to discuss the construction claim against Epic at the new parking garage

A motion was made by Mr. Schooley, seconded by Mr. Tait, with five ayes to return to Open Session at 9:10 a.m.

Walk on Resolution

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

RESOLUTION 99-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE NEGOTIATION OF THE SALE OF PHASES 3 AND 4 OF THE CLEMENTON REDEVELOPMENT PROJECT TO CLEMENTON REDEVELOPER LLC

AYES:

NAYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson Chairman Rohrer

Chamman

None

ABSTAIN:

Mr. Tait

A motion was made by Mr. Stevenson, seconded by Mr. Schooley, with five ayes, to adjourn the meeting at 9:12 a.m.

Respectfully Submitted,

Maryanne Manning

Board Secretary