

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

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| PRESENT: | Mr. Schooley | ABSENT: None |
| | Mr. Spearman | |
| | Mr. Stevenson | |
| | Mr. Tait | |
| | Chairman Rohrer | |

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| 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 |
| | Mr. Richard Hunt, Authority Special Counsel. |
| 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 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

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

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

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

Chairman Rohrer opened the floor to the public at **8:35 a.m.** Ms. Marge DellaVecchia 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

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

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| NAYES: | None | ABSTAIN: | None |
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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: Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Rohrer

ABSENT: None

NAYES: 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