

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
March 14, 2019

The meeting of the Camden County Improvement Authority was held on March 14, 2019 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 (arrived at 8:05a.m)
Mr. Schooley
Mr. Spearman (arrived at 8:04 a.m.)
Mr. Stevenson
Chairman Hosey

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

ALSO PRESENT: Mr. Christopher A. Orlando, Interim Executive Director
Mr. James Lex, Chief Operating Officer
Mr. David Patterson, Solicitor
Ms. Debra DiMattia, Chief Financial Officer
Mr. Ralph Condo, Director of Government
Mr. Harry Collins, Deputy Director of Project Management
Ms. Jennifer Bonaccorsi, Assistant Dir. of Project Mgmt.
Mr. Kevin Fitzsimons, Senior Project Manager

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 #165-18 dated December 13, 2018. 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 December 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. Stevenson**, with three ayes, to approve the minutes from the February 14, 2019 Board Meeting

AYES:	Mr. Schooley Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer (8:05 a.m.) Mr. Spearman (8:04 a.m.)
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NAYS:	None	ABSTAIN:	None
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Mr. Orlando verbally presented the Executive Director's Report to the Commissioners.

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

RESOLUTION 51-19

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 PROVIDING PROJECT AND CONSTRUCTION
MANAGEMENT AND GENERAL CONSULTING SERVICES

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Ms. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Approving the amendment to the Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority for providing Project and Consulting Management and General Consulting Services to the County and its affiliated Agencies

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

RESOLUTION 52-19

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
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: None

NAYES: None

ABSTAIN: None

Authorizing an amendment to the Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority for reimbursement relative to certain programs and services

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

RESOLUTION 53-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE JOINT BOARD FOR PRE-DEVELOPMENT PLANNING SERVICES

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

ABSENT: None

NAYES: None

ABSTAIN: None

Authorizing a Shared Services Agreement by and between the Authority and the Joint Board to provide Project Management and Pre-Development Planning Services for the "Eds and Meds" Corridor in the City of Camden

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

RESOLUTION 54-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING AN INSURANCE BROKER FOR THE AUTHORITY

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Appointing Hardenbergh Insurance Group to serve as Insurance Broker to the Authority commencing March 14, 2019 to Reorganization 2020

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

RESOLUTION 55-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Designating Brennan Commercial Abstract, LLC and Two Rivers Title Company, LLC as Title Agents for the Authority commencing March 14, 2019 to Reorganization 2020

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

RESOLUTION 56-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO EXTEND PARTICIPATION IN AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM FOR A PERIOD OF SIX (6) MONTHS

AYES:	Mr. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Extending the Authority's participation pursuant to the Camden County Cooperative Pricing System for the purchase of copy, computer paper and envelopes for a period of six (6) months commencing on March 1, 2019 to August 31, 2019

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

RESOLUTION 57-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY CONFIRMING AUTHORIZATION OF EMERGENCY REPAIRS FOR ELECTRICAL WORK AT THE CCIA PARKING CENTER

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson	ABSENT:	None
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NAYES:	None	ABSTAIN:	Chairman Hosey
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Authorizing Leeway Electric to perform emergency electrical repairs at the CCIA Parking Center

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

RESOLUTION 58-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF CONTRACT FOR JOINT REPAIR/REPLACEMENT
WORK AT THE CCIA PARKING CENTER PURSUANT TO SOLICITATION OF
QUOTATIONS

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Authorizing award of contract to Structural Maintenance Systems for joint repair/replacement work at the CCIA Parking Center in an amount of \$16,800.00

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

RESOLUTION 59-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF CONTRACT FOR GENERAL CONSTRUCTION
WORK AT THE CCIA PARKING CENTER PURSUANT TO SOLICITATION OF
QUOTATIONS

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Authorizing award of contract to LSN for general construction work at the CCIA Parking Center in an amount of \$5,400.00

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

RESOLUTION 60-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING RESOLUTION 34-19 DESIGNATING BOND TRUSTEES FOR THE
AUTHORITY

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Amending Resolution #34-19 to include M&T Bank as Bond Trustee that was inadvertently omitted from the "pool" of Designated Bond Trustees until Reorganization 2020

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

RESOLUTION 61-19

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
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NAYES:	None	ABSTAIN:	Chairman Hosey on Northeast and Leeway
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After review of the Operating and Project expenditures, Chairman Hosey asked if all expenses were in budget, to which Ms. DiMattia confirmed

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

RESOLUTION 62-19

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
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NAYES:	None	ABSTAIN:	None
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The Commissioners went into Closed Session at 8:40 a.m. to discuss personnel issues

A motion was made by Mr. Schooley, seconded by Mr. Spearman, to return to Open Session at 8:50 a.m.

At this time, there was one (1) walk on Resolution

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

RESOLUTION 63-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN INCREASE IN COMPENSATION TO MARIA LESTARIS

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Authorizing an increase in compensation to Maria Lestaris in an amount of \$3,000.00

Chairman Hosey opened the floor to the public. Since there was no discussion from the public, a motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson**, with five ayes, to adjourn the meeting at **8:56 a.m.**

Respectfully Submitted,


Maryanne Manning
Recording Secretary