

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
August 10, 2017

The meeting of the Camden County Improvement Authority was held on August 10, 2017 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees New Jersey at 8:00 a.m. Ms. Rohrer presided over the meeting, and Maria Mamas recorded the minutes thereof:

Ms. Rohrer called the meeting to order at 8:00 a.m. and began the meeting with the Pledge of Allegiance.

Ms. Mamas called the roll:

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

PRESENT: Ms. Rohrer
Mr. Schooley
Mr. Spearman

ABSENT: Chairman Hosey
Mr. Stevenson

ALSO PRESENT: Mr. Christopher Orlando, Interim Executive Director
Mr. David Patterson, Solicitor
Mr. James Lex, Chief Operating Officer
Ms. Debra DiMattia, Chief Financial Officer
Mr. Michael Hagarty, Director of Project Management
Mr. Harry Collins, Deputy Director of Project Management
Mr. Ralph Condo, Financial and Operational Analyst
Ms. Sonia Gryzewski, Executive Assistant
Ms. Tracy Wilson, CDBG Coordinator
Mr. Joseph Carney, Retired Employee

Ms. Mamas 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 July 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 three ayes to approve the minutes from the July 13, 2017 Board Meeting

AYES: Ms. Rohrer
Mr. Schooley
Mr. Spearman

ABSENT: Mr. Stevenson
Chairman Hosey

NAYS: None

ABSTAIN: None

Motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with three ayes to approve the closed session minutes from the July 13, 2017 Board Meeting

AYES: Ms. Rohrer
Mr. Schooley
Mr. Spearman

ABSENT: Mr. Stevenson
Chairman Hosey

NAYS: None

ABSTAIN: None

Mr. Orlando verbally presented the Executive Director's Report.

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

RESOLUTION 115-17

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 AND N.J.S.A.40:37a-80 IN CONNECTION WITH THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS TAX-EXEMPT COUNTY-GUARANTEED LOAN REVENUE BONDS IN ONE OR MORE SERIES, TO FINANCE THE COSTS OF: (I) CERTAIN CAPITAL EQUIPMENT AND IMPROVEMENTS ON BEHALF OF THE COUNTY OF CAMDEN; AND (II) THE ADVANCE REFUNDING OF CERTAIN PRIOR COUNTY-GUARANTEED LOAN REVENUE BONDS ISSUED BY THE AUTHORITY ON BEHALF OF THE COUNTY OF CAMDEN

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

The issuance by the Authority is to fund various improvements and to refinance and refund previous bonds.

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

RESOLUTION 116-17

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-44 ET SEQ., 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 NOTES TO FINANCE THE COSTS OF THE ACQUISITION AND RENOVATION OF 101 HADDON AVENUE, CAMDEN, NEW JERSEY.

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

Application to the Local Finance Board for the 101 Haddon Avenue Redevelopment Project Revenue Notes, Series 2017, to be issued in one or more series in an aggregate principal amount not to exceed \$16,000,000.

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

RESOLUTION 117-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 2 FOR THE WATERFORD TOWNSHIP
PUBLIC SAFETY BUILDING PROJECT

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman	ABSENT:	Chairman Hosey Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Approving Change Order No. 2 to the contract between the Authority and Eagle Construction Services, Inc. in the amount of \$29,073.00 for the Waterford Township Public Safety Building

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

RESOLUTION 118-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AMENDED SHARED SERVICES AGREEMENT AND SUB-
RECIPIENT AGREEMENT WITH CHERRY HILL TOWNSHIP

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman	ABSENT:	Chairman Hosey Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Authorizing the continuation of an amended Shared Services Agreement with Cherry Hill Township to administer the Home Improvement Program.

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

RESOLUTION 119-17

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING RENEWAL OF CONTRACT WITH E-SAFETY MATTERS, INC.
FOR WEB BASED EMPLOYMENT TRAINING SERVICES

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman	ABSENT:	Chairman Hosey Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Authorizing the renewal of a contract with E-Safety Matters, Inc. for web based employment training services to all Authority employees in an annual amount of \$702.00

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

RESOLUTION 120-17

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

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman	ABSENT:	Chairman Hosey Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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After discussion and review of the Operating and Project expenditures, Ms. Rohrer asked if all expenses were in budget to which Ms. DiMattia confirmed

Upon motion by **Mr. Spearman**, seconded by **Mr. Schooley**, with three ayes, the following Resolution was adopted. Prior to closed session a recently retired employee, Mr. Joseph Carney thanked the Board for twenty-five years of Service.

RESOLUTION 121-17

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

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman	ABSENT:	Chairman Hosey Mr. Stevenson
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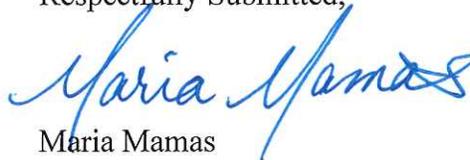
NAYES:	None	ABSTAIN:	None
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The Commissioners went into closed session at 8:35 a.m. to discuss the Crossroads Redevelopment Project, the Baseball Stadium and previous Executive Director.

*A motion was made by **Mr. Spearman**, seconded by **Mr. Schooley**, to return to Open Session at 8:59 a.m.*

Ms. Rohrer opened the floor to the public. Since there was no discussion from the public, a motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with three ayes, to adjourn the meeting at 9:00 a.m.

Respectfully Submitted,



Maria Mamas
Recording Secretary