

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
April 12, 2018

The meeting of the Camden County Improvement Authority was held on April 12, 2018 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
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

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

ABSENT: None

ALSO PRESENT: Mr. Christopher Orlando, Interim Executive Director
Mr. David Patterson, Solicitor
Mr. James Lex, Chief Operating Officer
Ms. Debra Di Mattia, Chief Financial Officer
Mr. Patrick Shuttleworth, Director of Administration
Mr. Michael Hagarty, Director of Project Management
Mr. Harry Collins, Senior Project Manager
Mr. Robert Harris, Project Manager
Ms. Sonia Sonntag, Executive Assistant
Ms. Maria Mamas, Administrative Assistant

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 #184-17 dated December 14, 2017. 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 March 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 five ayes, to approve the minutes from the March 8, 2018 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with five ayes, to approve the closed session minutes from the March 8, 2018 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYS:	None	ABSTAIN:	None
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Mr. Orlando presented the Executive Director's Report. A copy is on file at the Authority's office.

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

RESOLUTION 61-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AND ESTABLISHING A PRE-APPROVED LIST/POOL OF ARCHITECTS AND ENGINEERS

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson Mr. Spearman Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Approving and establishing the County of Camden's preapproved list/pool of Architects and Engineers for the Authority to use on an as needed basis

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

RESOLUTION 62-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE USE OF COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A. 40a:11-4.1(m), FOR THE PROCUREMENT OF CONSULTING SERVICES FOR A FEASIBILITY AND EDUCATIONAL STUDY RELATIVE TO THE CAMDEN COUNTY COMMUNITY COLLEGE PAPIANO GYMNASIUM AND EDUCATIONAL COMPLEX

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	Mr. Spearman
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Authorizing the use of Competitive Contracting for the procurement of a vendor to conduct a feasibility and educational study relative to the Camden County College Papiano Gymnasium and Educational complex

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

RESOLUTION 63-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF
CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE
APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR

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 a Shared Services Agreement for an additional six (6) month time period for Christopher A. Orlando to serve as the Interim Executive Director for the Authority which will commence on May 1, 2018 through October 31, 2018

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

RESOLUTION 64-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING THE CONTRACT WITH PENNONI ASSOCIATES FOR
ENGINEERING SERVICES FOR THE DEMOLITION OF THE BASEBALL
STADIUM TO INCLUDE LICENSED SITE REMEDIATION PROFESSIONAL
SERVICES

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 the contract with Pennoni Associates for Engineering Services for the demolition of the baseball stadium to include licensed site remediation professional services in the amount of \$25,000.00

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

RESOLUTION 65-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT BETWEEN THE AUTHORITY AND BOROUGH
OF COLLINGSWOOD TO PERFORM PROJECT MANAGEMENT SERVICES FOR
THE PUBLIC SAFETY COMPLEX PROJECT

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 Agreement between the Authority and the Borough of Collingswood to perform Project Management Services for the Collingswood Public Safety Complex Project

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

RESOLUTION 66-18

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:	None
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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 **Chairman Hosey**, seconded by **Mr. Stevenson**, with five ayes, the following Resolution was adopted:

RESOLUTION 67-18

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 8:39 a.m. to discuss the Baseball Stadium, personnel matters and the Voorhees Redevelopment proposal for the mall.

*A motion was made by **Mr. Schooley**, seconded by **Chairman Hosey** to return to Open Session at 9:03 a.m.*

Chairman Hosey 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 five ayes, to adjourn the meeting at 9:08 a.m.

Respectfully Submitted,


Maryanne Manning
Recording Secretary