

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
May 10, 2018

The meeting of the Camden County Improvement Authority was held on May 10, 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: Mr. Schooley  
Mr. Spearman  
Mr. Stevenson  
Chairman Hosey

ABSENT: Ms. Rohrer

ALSO PRESENT: Mr. James Lex, Chief Operating Officer  
Mr. David Patterson, Solicitor  
Mr. Patrick Shuttleworth, Director of Administration  
Mr. Ralph Condo, Director of Government Relations  
Mr. Robert Harris, Project Manager  
Ms. Sonia Sonntag, Executive 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.

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Before voting on the April 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.

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Motion was made by **Mr. Schooley**, seconded by **Mr. Stevenson** with four ayes, to approve the minutes from the April 12, 2018 Board Meeting

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

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Motion was made by **Mr. Schooley**, seconded by **Mr. Stevenson**, with four ayes, to approve the closed session minutes from the April 12, 2018 Board Meeting

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

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

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

**RESOLUTION 68-18**

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

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

*Authorizing an Agreement between the Authority and the Borough of Berlin to perform Project Management services for the Borough of Berlin Public Library Project*

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

**RESOLUTION 69-18**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN  
COUNTY TECHNICAL SCHOOLS TO PERFORM PROJECT MANAGEMENT  
SERVICES FOR THE RENOVATIONS TO BUILDING #10 – AUTO SHOP

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Authorizing an Agreement between the Authority and the Camden County Technical Schools to provide Project Management Services for renovations to Building #10 – Auto Shop*

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

**RESOLUTION 70-18**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AMENDING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF  
CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR  
PROJECT MANAGEMENT SERVICES FOR THE CHILD ADVOCACY CENTER IN  
CAMDEN

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Amending a Shared Services Agreement between the Authority and the County of Camden to provide additional Project Management Services at the Child Advocacy Center in Camden*

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

**RESOLUTION 71-18**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN AGREEMENT BETWEEN THE AUTHORITY AND BOROUGH  
OF BARRINGTON TO PERFORM PROJECT MANAGEMENT SERVICES FOR  
ROOF REPAIRS AT THE EMERGENCY MANAGEMENT BUILDING

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

NAYES: None ABSTAIN: None

*Authorizing an Agreement between the Authority and the Borough of Barrington to perform Project Management Services for roof repairs to its Emergency Management Building*

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

**RESOLUTION 72-18**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AWARDING CONTRACT FOR TREE REMOVAL SERVICES FOR THE JOINT  
BOARD PROJECT IN THE CITY OF CAMDEN

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

NAYES: None ABSTAIN: None

*Awarding a contract to Haddon Tree Company for tree removal services for the Joint Board Project in the City of Camden in an amount of \$7,300.00*

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The following Resolution was *removed*:

**RESOLUTION 77-18**

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

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

ABSENT: Ms. Rohrer

NAYES: None

ABSTAIN: None

*Resolution 77-18 was removed* since there was no closed session

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**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. Stevenson**, with four ayes, to adjourn the meeting at 8:46 a.m.

Respectfully Submitted,

  
Maryanne Manning  
Recording Secretary