

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
June 14, 2018

The meeting of the Camden County Improvement Authority was held on June 14, 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. Christopher A. Orlando, Interim Executive Director
Freeholder Director Louis Cappelli, Jr.
Mr. James Lex, Chief Operating Officer
Mr. David Patterson, Solicitor
Mr. Patrick Shuttleworth, Director of Administration
Ms. Debra DiMattia, Chief Financial Officer
Mr. Ralph Condo, Director of Government Relations
Mr. Harry Collins, Deputy Director of Project Management
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.

Before voting on the May 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. Spearman**, seconded by **Mr. Stevenson** with four ayes, to approve the minutes from the May 10, 2018 Board Meeting

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYS:	None	ABSTAIN:	None
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Mr. Orlando presented the Executive Director's Report to the Commissioners.

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

RESOLUTION 78-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW JERSEY
LOCAL FINANCE BOARD FOR THE PARKING AUTHORITY OF CAMDEN
CITY'S PARKING CENTER

AYES:	Mr. Schooley Mr. Stevenson Mr. Spearman Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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Authorizing submission of an application to the NJ Local Finance Board of up to \$38,000,000 aggregate principal amount of revenue bonds

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

RESOLUTION 79-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING AN UNDERWRITER FOR THE ISSUANCE OF THE LOAN
REVENUE BONDS, SERIES 2018 (PARKING CENTER PROJECT).

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

NAYES: None ABSTAIN: None

Appointing Citigroup Global Markets, Inc. to provide Underwriter services

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

RESOLUTION 80-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT
BETWEEN THE AUTHORITY AND THE BOROUGH OF MERCHANTVILLE FOR
PROJECT MANAGEMENT SERVICES

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

NAYES: None ABSTAIN: None

Authorizing an amendment to the Shared Services Agreement between the Authority and the Borough of Merchantville for Project Management Services to Merchantville for renovations and energy upgrades to its Police Facility

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

RESOLUTION 81-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR DESIGN TEAM SERVICES FOR 101 HADDON
AVENUE PROJECT

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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This Resolution has been tabled

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

RESOLUTION 82-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING APPRAISAL CONTRACT FOR APPRAISAL SERVICES TO ASPEN
APPRAISALS FOR PHASE III OF THE JOINT BOARD PROJECT

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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Awarding Aspen Appraisals to provide appraisal services for Phase III of the Joint Board Project

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

RESOLUTION 83-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE CONTINUATION OF CONTRACT FOR ENGINEERING
SERVICES WITH ENVIRONMENTAL RESOLUTIONS, INC. FOR VAPOR
MONITORING SERVICES AT THE CROSSROADS REDEVELOPMENT AREA
PROJECT

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

ABSENT: Ms. Rohrer

NAYES: None

ABSTAIN: None

Approving the continuation of a contract for Engineering Services with Environmental Resolutions, Inc. for Vapor Monitoring Services at the Crossroads Redevelopment Area Project

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

RESOLUTION 84-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING THE 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: Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer

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 to the Authority relative to certain Programs and Services

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

RESOLUTION 85-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
CAMDEN TO USE A POOL OF APPROVED LAW FIRMS TO PERFORM
CONFLICT COUNSEL LEGAL SERVICES

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 and approving a Shared Services Agreement with the County of Camden to participate on an as-needed basis for Conflict Counsel legal services to be provided to the Authority by use of a pool of approved law firms from May 1, 2018 through April 30, 2019

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

RESOLUTION 86-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR DEMOLITION SERVICES ON ABANDONED
PROPERTIES FOR THE JOINT BOARD PROJECT IN THE CITY OF 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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Awarding a contract to USA Environmental Management, Inc. to provide demolition services on abandoned properties for the Joint Board Project in the City of Camden in an amount of \$33,760.00

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

RESOLUTION 87-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
REQUIRING POLITICAL CONTRIBUTION FORM FROM USA ENVIRONMENTAL
MANAGEMENT, INC

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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This Resolution was removed

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

RESOLUTION 88-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO
PARTICIPATE IN AN AWARD OF A COUNTY CONTRACT FOR SHREDDING
SERVICES

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 the continued participation in the Shredding Contract with the County of Camden pursuant to CCCPS #57 with AcuShred, Inc. on an "as needed" basis at \$50.00 per pickup from July 1, 2018 to June 30, 2019

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

RESOLUTION 89-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO CONTRACT #08-13-144 WITH THE CITY
OF 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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Approving an Amendment to Contract #08-13-144 with the City of Camden to increase the amount of said contract from \$25,000.00 to \$40,000.00 through June 30, 2019 to continue providing services in support of the Camden Housing Program (CHP)

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

RESOLUTION 90-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ACCEPTING A TRANSFER OF LAND FROM THE COUNTY OF CAMDEN
SUBJECT TO MINOR SUBDIVISION OF SAID PROPERTY AND AUTHORIZING
A SUBSEQUENT TRANSFER TO THE CAMDEN REDEVELOPMENT
AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	Mr. Spearman
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Authorizing the acceptance of a Deed for part of Block 170, Lot 3 from the County of Camden to the Authority subject to minor subdivision of said property and authorizing the subsequent transfer to the Camden Redevelopment Authority

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

RESOLUTION 91-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT OF SALE WITH ARCHER SEATING FOR ITS
PURCHASE OF SEATS AND LOCKERS AT THE BASEBALL STADIUM

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 of Sale with Archer Seating for the purchase of 2,577 seats and 60 lockers at the Baseball Stadium for a total price of \$27,870.00

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

RESOLUTION 92-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A SHORT-TERM LEASE AGREEMENT WITH LIVE NATION FOR
BLOCK 139, PART OF LOT 11.02 IN THE CITY OF 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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Authorizing and approving entering into a short-term lease with Live Nation to utilize Block 139, and part of Lot 11.02 in the City of Camden

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

RESOLUTION 93-18

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

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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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. Spearman** with four ayes, the following Resolution was adopted:

RESOLUTION 94-18

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
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NAYES:	None	ABSTAIN:	None
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The Commissioners went into closed session at 8:30 a.m. to discuss personnel matters and review the walk on resolutions

*A motion was made by **Chairman Hosey**, seconded by **Mr. Spearman**, to return to Open Session at 8:45 a.m.*

At this time, there were four (4) Walk on Resolutions

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

RESOLUTION 95-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
CONFIRMING THE FINDINGS OF THE NEW JERSEY LOCAL FINANCE BOARD

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Confirming the findings of the New Jersey Local Finance Board for its tax- exempt
County Guaranteed Loan Revenue Bonds (City Hall Project) Series A of 2018*

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

RESOLUTION 96-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A PRINTER FOR THE ISSUANCE OF COUNTY GUARANTEED
LOAN REVENUE BONDS (CITY HALL PROJECT), SERIES A OF 2018

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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Appointing McElwee & Quinn to provide Printer Services for the issuance of County
Guaranteed Loan Revenue Bonds (City Hall Project), Series A of 2018

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

RESOLUTION 97-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
EXTENDING THE PARKING LICENSE AGREEMENT WITH ROWAN
UNIVERSITY FOR AN ADDITIONAL SIX-MONTH TIME PERIOD

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

NAYES: None ABSTAIN: None

Approving a six-month extension to the Parking License Agreement with Rowan University for a specific number of unreserved parking spaces at the CCLA Parking Center in the City of Camden

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

RESOLUTION 98-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE HIRING OF TWO EMPLOYEES TO OPERATE THE COUNTY
GOLF ACADEMY

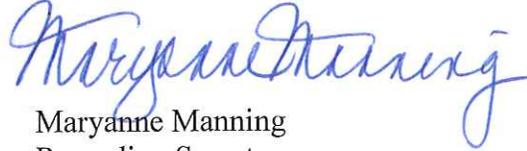
AYES: Mr. Schooley ABSENT: Ms. Rohrer
Mr. Spearman
Mr. Stevenson
Chairman Hosey

NAYES: None ABSTAIN: None

Authorizing the hiring of Andrew Pierson as the Director of the Golf Academy at a salary of \$55,000.00 and James MacFarlane as Assistant Director of the Golf Academy at a salary of \$41,000.00 to begin employment July 1, 2018

Chairman Hosey opened the floor to the public. Since there was no discussion from the public, a motion was made by **Mr. Stevenson**, seconded by **Mr. Spearman**, with four ayes, to adjourn the meeting at 8:50 a.m.

Respectfully Submitted,



Maryanne Manning
Recording Secretary