

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
August 9, 2018

The meeting of the Camden County Improvement Authority was held on August 9, 2018 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 8:04 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. Stevenson

ABSENT: Chairman Hosey
Mr. Spearman

ALSO PRESENT: Mr. Christopher A. Orlando, Interim Executive Director
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

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 #184-17 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 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. Stevenson**, with 3 ayes, to approve the minutes from the July 12, 2018 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson	ABSENT:	Chairman Hosey Mr. Spearman
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Stevenson**, seconded by **Mr. Schooley**, with 3 ayes, to approve the closed session minutes from the July 12, 2018 Board Meeting

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

RESOLUTION 112-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH RENWICK &
ASSOCIATES FOR ADDITIONAL SERVICES ON BEHALF OF THE AUTHORITY
FOR THE ROWAN-RUTGERS JOINT BOARD PROJECT.

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson	ABSENT:	Chairman Hosey Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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Authorizing an amendment to the contract to Renwick & Associates for additional services related to Depositions and Court testimony required in regard to appraisal work performed for the Rowan-Rutgers Joint Board Project

After review and discussion and upon motion by **Mr. Stevenson**, seconded by **Mr. Schooley**, with 3 ayes, the following Resolution was adopted:

RESOLUTION 113-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF CONTRACT TO MCBROTHERS OVERHEAD
DOORS FOR INSTALLATION OF A SECURITY GATE AT THE CCIA PARKING
CENTER IN CAMDEN CITY.

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson	ABSENT:	Chairman Hosey Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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Authorizing an award of Contract to McBrothers Overhead Doors for installation of a security gate at the CCIA Parking Center in the amount of \$22,330.00

After review and discussion and upon motion by **Mr. Stevenson**, seconded by **Mr. Schooley**, with 3 ayes, the following Resolution was adopted:

RESOLUTION 114-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING THE SHARED SERVICES AGREEMENT WITH CAMDEN COUNTY
TECHNICAL SCHOOLS TO INCLUDE THE NEW JERSEY SCHOOLS
DEVELOPMENT AUTHORITY PROVISIONS.

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson	ABSENT:	Chairman Hosey Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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Amending a Shared Services Agreement with Camden County Technical Schools to add additional wording required by Chapter 11 for Architectural Services.

After review and discussion and upon motion by **Mr. Stevenson** seconded by **Ms. Rohrer**, with 3 ayes, the following Resolution was adopted:

RESOLUTION 115-18

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

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson	ABSENT:	Chairman Hosey Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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Approving a renewal of Contract to E-Safety Matters, Inc. to continue to provide Web Based Employment Training Services to the Authority Employees for \$729.00

After review and discussion and upon motion by **Mr. Stevenson**, seconded by **Ms. Rohrer**, with 3 ayes, the following Resolution was adopted:

RESOLUTION 116 -18

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

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

After review and discussion and upon motion by **Mr. Stevenson**, seconded by **Mr. Schooley**, with 3 ayes, the following Resolution was adopted:

RESOLUTION 117-18

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

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson	ABSENT:	Chairman Hosey Mr. Spearman
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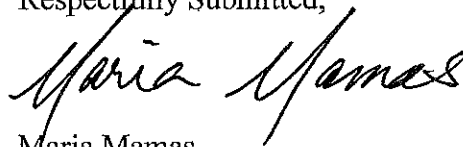
NAYES:	None	ABSTAIN:	None
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The Commissioners went into closed session at 8.36 a.m. to discuss personnel and proposed property purchases.

A motion was made by Ms. Schooley, seconded by Mr. Stevenson, to return to Open Session at 8.47 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. Stevenson** with 3 ayes, to adjourn the meeting at 8.48 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Maria Mamas". The signature is written in black ink and is positioned above the printed name and title.

Maria Mamas
Recording Secretary