

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
October 11, 2018

The meeting of the Camden County Improvement Authority was held on October 11, 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. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Mr. Schooley

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
Mr. Michael Hagarty, Director of Project Management
Ms. Jennifer Bonaccorsi, Assistant Dir. of Project Mgmt.
Mr. Kevin Fitzimons, Project Manager

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 September 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 three ayes, and one abstention, to approve the minutes from the September 26, 2018 Special Board Meeting

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYS:	None	ABSTAIN:	Ms. Rohrer
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Motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson**, with four ayes, to approve the minutes from the September 13, 2018 Board Meeting

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYS:	None	ABSTAIN:	None
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Motion was made by Ms. Rohrer, seconded by Mr. Spearman, with four ayes, to approve the closed session minutes from the September 13, 2018 Board Meeting

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

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

RESOLUTION 139-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
INTRODUCING 2019 OPERATING AND CAPITAL BUDGETS

AYES:	Ms. Rohrer Mr. Stevenson Mr. Spearman Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Introducing the Authority's 2019 Operating and Capital Budgets

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

RESOLUTION 140-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING THE 2018 ADOPTED OPERATIONS BUDGET

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Amending the 2018 Adopted Operating Budget

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

RESOLUTION 141-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING THE 2018 ADOPTED PARKING CENTER BUDGET

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Amending the 2018 Adopted Parking Center Budget

After review and discussion and upon motion by **Chairman Hosey**, seconded by **Ms. Rohrer**, with four ayes, the following Resolution was *tabled*:

RESOLUTION 142-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AWARD OF CONTRACT FOR ENGINEERING AND DESIGN
SERVICES FOR THE CAMDEN'S CHARTER SCHOOL NETWORK MASTERPLAN

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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After review and discussion and upon motion by **Mr. Spearman**, seconded by **Ms. Rohrer**, with four ayes, the following Resolution was adopted:

RESOLUTION 145-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR
PROJECT COSTS RELATED TO THE DEMOLITION OF EXISTING FACILITIES
AND THE DEVELOPMENT AND CONSTRUCTION OF NEW ATHLETIC FIELDS
TEMPORARILY FUNDED FROM REVENUES OR OTHER SOURCES FROM THE
PROCEEDS OF BONDS OR OTHER OBLIGATIONS TO BE HEREAFTER ISSUED
BY THE AUTHORITY

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

Declaring intent to reimburse expenditures for project costs related to the demolition of existing facilities and the development and construction of new athletic fields temporarily funded from revenues or other sources from the proceeds of bonds or other obligations to be hereafter issued by the Authority

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

RESOLUTION 146-18

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. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

Amending a Shared Services Agreement Between the County of Camden and the Authority for an additional six (6) month time period for Christopher Orlando to serve as

the Interim Executive Director for the Authority which will commence on November 1, 2018 through April 30, 2018

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

RESOLUTION 147-18

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A PROJECT MANAGEMENT AGREEMENT WITH THE COUNTY
OF CAMDEN FOR THE 2600 MT. EPHRAIM AVENUE STAFF PARKING LOT
PROJECT

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

Approving a Project Management Services Agreement with the County of Camden for the 2600 Mt. Ephraim Avenue Staff Parking Lot Project

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

RESOLUTION 148-18

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

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

After review of the Operating and Project expenditures, Chairman Hosey asked if all expenses were in budget, to which Ms. DiMattia confirmed

Chairman Hosey opened the floor to the public. Since there was no discussion from the public, a motion was made by **Ms. Rohrer**, seconded by **Chairman Hosey**, with four ayes, to adjourn the meeting at **8:27 a.m.**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Maryanne Manning".

Maryanne Manning
Recording Secretary