

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
February 14, 2019

The meeting of the Camden County Improvement Authority was held on February 14, 2019 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. Spearman (by telephone)
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer
Mr. Schooley

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. Ralph Condo, Financial and Operational Analyst
Mr. Mike Hagarty, Director of Project Management
Mr. Harry Collins, Deputy Director of Project Management
Ms. Jennifer Bonaccorsi, Assistant Dir. Of Project Mgmt.
Mr. Kevin Fitzsimons, Senior 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 #165-18 dated December 13, 2018. 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.

At this time, Mr. David Patterson, Solicitor to the Authority, read the Oath of Office for reappointing Mr. Reginald C. Stevenson for an additional five (5) years as Commissioner to the Authority.

Before voting on the January 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. Stevenson**, seconded by **Chairman Hosey**, with three ayes, to approve the minutes from the January 10, 2019 Board Meeting

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

Motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson**, with three ayes, to approve the closed session minutes from the January 10, 2019 Board Meeting

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

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

RESOLUTION 17-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE CHAIR OF THE AUTHORITY

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

Appointing William R. Hosey as Chairperson for the Authority until the date of the 2020 Reorganization Meeting

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

RESOLUTION 18-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A VICE CHAIRPERSON

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Linda M. Rohrer as Vice Chairperson for the Authority until the date of the 2020 Reorganization Meeting

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

RESOLUTION 19-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE SECRETARY OF THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing James Lex as Secretary for the Authority until the date of the 2020 Reorganization Meeting

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

RESOLUTION 20-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE ASSISTANT SECRETARY OF THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Maryanne Manning as Assistant Secretary for the Authority until the date of the 2020 Reorganization Meeting

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

RESOLUTION 21-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE RECORDING SECRETARY OF THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Maryanne Manning as Recording Secretary for the Authority until the date of the 2020 Reorganization Meeting

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

RESOLUTION 22-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE TREASURER OF THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Debra DiMattia as Treasurer for the Authority until the date of the 2020 Reorganization Meeting

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

RESOLUTION 23-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING SIGNATORIES AND COUNTERSIGNATORIES

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing William R. Hosey and Debra DiMattia as Signatories; Joseph P. Schooley, Reginald Stevenson and William Spearman as Counter-Signatories for all such accounts until the date of the 2020 Reorganization Meeting.

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

RESOLUTION 24-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE SAFETY COORDINATOR OF THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing John Bond as Safety Coordinator for the Authority until the date of the 2020 Reorganization Meeting

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

RESOLUTION 25-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing John Bond to serve as the Authority's Public Agency Compliance Officer until the date of the 2020 Reorganization Meeting.

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

RESOLUTION 26-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A CUSTODIAN OF RECORDS

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Sonia Sonntag to serve as the Custodian of Records for the Authority until the date of the 2020 Reorganization

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

RESOLUTION 27-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING DEPOSITORIES FOR AUTHORITY FUNDS

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Designating TD Bank, NA, 1st Colonial National Bank and PNC Bank as the depositories for the Authority Funds for the fiscal year commencing February 1, 2019 to Reorganization 2020

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

RESOLUTION 28-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING OFFICIAL NEWSPAPERS FOR AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Designating the Courier Post, Cherry Hill, NJ and South Jersey Times, Woodbury, NJ as the Authority's official newspapers commencing February 1, 2019 to Reorganization 2020

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

RESOLUTION 29-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ADOPTING A CASH MANAGEMENT PLAN FOR THE CAMDEN COUNTY
IMPROVEMENT AUTHORITY FOR THE PERIOD FEBRUARY 1, 2019 TO
REORGANIZATION 2020 PURSUANT TO N.J.S.A. 40A:5-14

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Adopting a Cash Management Plan for the Authority for the year 2019

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

RESOLUTION 30-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING GENERAL COUNSEL FOR THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Maressa Patterson, LLC to serve as General Counsel to the Authority through reorganization 2020

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

RESOLUTION 31-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING BOND COUNSEL FOR THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Parker McCay, P.A. to serve Bond Counsel to the Authority through reorganization 2020

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

RESOLUTION 32-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING BOND PRINTER FOR THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Bowman and Company and McElwee & Quinn in a prequalified pool to serve as Bond Printer(s) to the Authority through reorganization 2020

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

RESOLUTION 33-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING PROJECT COUNSEL(S) FOR THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Brown & Connery, LLP; Eric Bernstein & Assoc., LLC; Birchmeier & Powell, LLC; Cooper Levenson; DeCotiis, Fitzpatrick, Cole & Giblin, LLP; Dilworth Paxson, LLP; Grace Marmero & Assoc., LLP; Parker McCay P.A. in a prequalified pool to provide Project Counsel legal services to the Authority through reorganization 2020

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

RESOLUTION 34-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING BOND TRUSTEE(S) FOR THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing TD Bank (TD Wealth) and US Bank to serve as a pool of Bond Trustees to the Authority through reorganization 2020

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

RESOLUTION 35-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING UNDERWRITER(S) FOR THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Bancroft Capital, LLC; Citigroup Global Markets, Inc.; Drexel Hamilton; Janney Montgomery Scott, LLC; M&T Bank; NW Capital Markets, Inc.; PNC; RBC Capital Markets, LLC; R. Seelaus & Co., LLC; Raymond James; Stiefel; TD Securities LLC and UBS Bank to serve as a pool of Bond Underwriters to the Authority through reorganization 2020

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

RESOLUTION 36-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING FINANCIAL ADVISOR(S) FOR THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Acacia Financial Group; NW Financial Group and Phoenix Advisors to serve as a pool of Financial Advisors to the Authority through reorganization 2020

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

RESOLUTION 37-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING A FIRM(S) FOR ARBITRAGE CALCULATIONS

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing BLS Group; Bowman & Company, LLP and PFM Asset Management, LLC to serve as a pool to provide Arbitrage Calculations to the Authority through reorganization 2020

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

RESOLUTION 38-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A VERIFICATION AGENT FOR THE AUTHORITY

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Bowman & Company, LLP to serve as Verification Agent to the Authority thru reorganization 2020

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

RESOLUTION 39-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE SECOND YEAR OPTION ON A SHARED SERVICES
AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN COUNTY COLLEGE
FOR PROJECT AND CAPITAL PROGRAM MANAGEMENT SERVICES

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Authorizing the second year option of a Shared Services Agreement between the Authority and the Camden County College to provide Project and Capital Program Management Services to the College as set forth in the Agreement

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

RESOLUTION 40-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
EXTENDING COMPETITIVE CONTRACT TO PROPERTY REGISTRATION
CHAMPIONS, LLC

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Extending an additional one year option to the Competitive Contract with Property Registration Champions, LLC to continue to assist Municipalities in identifying and registering properties in foreclosure, or abandoned properties

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

RESOLUTION 41-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING TITLE INSURANCE WORK FOR THE 200 FEDERAL AVENUE
PROJECT

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Approving Title America to provide Title Insurance work for the 200 Federal Avenue Project in an amount of \$6,436.00

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

RESOLUTION 42-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO EPIC MANAGEMENT, INC. FOR THE HEALTH
SERVICES PARKING GARAGE PROJECT

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Awarding a contract to Epic Management, Inc. as General Contractor for the Health Services Parking Garage Project in the City of Camden in an amount of \$24,742,000.00

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

RESOLUTION 43-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AMENDMENT TO CONTRACT FOR SURVEYING SERVICES FOR
THE 101 HADDON AVENUE PROJECT TO CONSULTING ENGINEER SERVICES

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Approving the surveying services contract to Consulting Engineer Services for the 101 Haddon Avenue Project in the city of Camden in an amount not to exceed \$3,000.00

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

RESOLUTION 44-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING CONTRACT FOR A DEVELOPER FOR THE HADDON AND LINE
AREA PROJECT

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Awarding a contract to the Michaels Organization as a Developer for the Haddon and Line Area Project in the City of Camden

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

RESOLUTION 45-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AMENDMENT TO CONTRACT FOR ASBESTOS ROOF
INSPECTION FOR THE BARRINGTON FIRE DEPARTMENT AND
AMBULANCE GARAGE FACILITY TO BACH ASSOCIATES

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Approving the amendment to a contract with Bach Associates for the Barrington Fire Department and Ambulance Garage Facility

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

RESOLUTION 46-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AWARD OF CONTRACT FOR REAL ESTATE APPRAISAL
SERVICES FOR THE PROPERTY AT 222 S. WHITE HORSE PIKE IN STRATFORD,
NEW JERSEY (BLOCK 62, PART OF LOT 2)

AYES: Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer
Mr. Schooley

NAYES: None

ABSTAIN: None

Approving an award of contract to Renwick & Associates for real estate appraisal services for the property at 222 S. White Horse Pike in Stratford, NJ in an amount of \$12,500.00

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

RESOLUTION 47-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING ENGINEERING CONTRACT TO T&M ASSOCIATES FOR THE
RUTGERS-ROWAN JOINT BOARD PROJECT

AYES: Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer
Mr. Schooley

NAYES: None

ABSTAIN: None

Approving an amendment to a contract with T&M Associates for the Rutgers-Rowan Joint Board Project in an amount of \$8,700.00

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

RESOLUTION 48-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING THE LEASE WITH U.S. REGIONAL OCCUPATIONAL MEDICINE II
(WORKNET) AT THE CCIA PARKING CENTER

AYES:	Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Amending the lease with U.S. Regional Occupational Medicine II (Worknet) at the CCIA Parking Center for an additional year with the term: May1, 2019 – April 30, 2020

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

RESOLUTION 49-19

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

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

Walk-on Resolution

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

RESOLUTION 50-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING TO PROVIDE PROPERTY APPRAISAL SERVICES TO ROWAN
UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS THROUGH A
SHARED SERVICES MEMORANDUM OF UNDERSTANDING

AYES: Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer
Mr. Schooley

NAYES: None

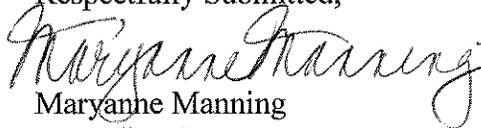
ABSTAIN: None

*Approving the providing of Real Estate Appraisal Services to the Rowan
University/Rutgers-Camden Board of Governors through a Shared Services
Memorandum of Understanding*

Mr. Orlando presented the Executive Director's Report. A copy is on file at the Authority's office.

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 three ayes, to adjourn the meeting at 8:27 a.m.

Respectfully Submitted,



Maryanne Manning
Recording Secretary