

CAMDEN COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING
March 22, 2019

The special meeting of the Camden County Improvement Authority was held on March 22, 2019 at the office 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 (by telephone) ABSENT: Mr. Spearman
 Mr. Schooley (by telephone)
 Mr. Stevenson (by telephone)
 Chairman Hosey (by telephone)

ALSO PRESENT: Mr. David Patterson, Solicitor
 Mr. Jim Lex, Chief Operating Officer

MS. MANNING READ THE NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW. PUBLIC NOTICE OF THE TIME AND DATE FOR THIS SPECIAL MEETING WAS POSTED IN THE COURIER POST AND THE SOUTH JERSEY TIMES NEWSPAPERS ON MARCH 20, 2019 AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

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

RESOLUTION 64-19

FIRST SUPPLEMENTAL RESOLUTION TO A BOND RESOLUTION ADOPTED ON FEBRUARY 22, 2008, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS UNDER SAID BOND RESOLUTION; AMENDING, SUPPLEMENTING AND CLARIFYING CERTAIN PROVISIONS OF SAID BOND RESOLUTION; AND TAKING RELATED ACTIONS

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

ABSENT: Mr. Spearman

NAYES: None

ABSTAIN: None

Authorizing the issuance of refunding bonds under said bond resolution amending, supplementing and clarifying certain provision of said bond resolution for the Mount Ephraim Fire Station Project, Series 2019 in aggregate principal amount not-to-exceed \$1,975,000.00

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 **Chairman Hosey**, with four ayes, to adjourn the meeting at 8:04 a.m.

Respectfully Submitted,



Maryanne Manning
Recording Secretary