

CAMDEN COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING
May 20, 2019

The special meeting of the Camden County Improvement Authority was held on May 20, 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. Christopher Orlando, Interim Executive Director (by telephone)
 Mr. David Patterson, Solicitor
 Mr. Jim Lex, Chief Operating Officer
 Ms. Debra DiMattia, Chief Financial 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 MAY 18, 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 90-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
CANCELING THE AGREEMENT OF SALE FOR THE PURCHASE OF 200 FEDERAL
AVENUE IN THE CITY OF CAMDEN

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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Approving the cancelation to the Agreement of Sale for the purchase of 200 Federal Avenue in the City of Camden

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

RESOLUTION 91-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE ASSIGNMENT AND ASSUMPTION OF CONTRACT FOR 200
FEDERAL AVENUE IN THE CITY OF CAMDEN

AYES:	Ms. Rohrer Mr. Schooley Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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Approving the Assignment and Assumption of Contract from the County of Camden for the purchase of 200 Federal Avenue in the City of Camden

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

RESOLUTION 92-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE ASSIGNMENT AND ASSUMPTION OF LICENSE
AGREEMENTS FROM THE DELAWARE RIVER PORT AUTHORITY FOR 200
FEDERAL AVENUE IN THE CITY OF CAMDEN

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

NAYES: None ABSTAIN: None

Approving the Assignment and Assumption of License Agreements from the Delaware River Port Authority For 200 Federal Avenue 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 93-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
EXTENDING TIME PERIOD FOR AWARD OF BID FOR CONSTRUCTION
MANAGEMENT SERVICES FOR THE HEALTH SERVICES PARKING GARAGE
BID #2018-06

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

NAYES: None ABSTAIN: None

Extending the award of bid with Epic Management for an additional thirty (30) day time period

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 **Ms. Rohrer**, with four ayes, to adjourn the meeting at 8:05 a.m.

Respectfully Submitted,

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

Maryanne Manning
Recording Secretary