

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
June 13, 2019

The meeting of the Camden County Improvement Authority was held on June 13, 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. Schooley  
Mr. Spearman  
Mr. Stevenson  
Chairman Hosey

ABSENT: Ms. Rohrer

ALSO PRESENT: Ms. Debra DiMattia, Chief Financial Officer  
Mr. James Lex, Chief Operating Officer  
Mr. David Patterson, Solicitor  
Mr. Ralph Condo, Director of Government  
Mr. Michael Hagarty, Director of Project Management  
Mr. Harry Collins, Deputy Director of Project Management  
Ms. Jennifer Bonaccorsi, Assistant Director of Project Mgmt.  
Ms. Yajahira Meaina, Temple University Student

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.

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Before voting on the May 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 four ayes, to approve the minutes from the May 20, 2019 Special Board Meeting

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Spearman**, seconded by **Mr. Schooley**, with four ayes, to approve the minutes from the May 9, 2019 Board Meeting

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with four ayes to approve the closed session minutes from the May 9, 2019 Board Meeting

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

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

**RESOLUTION 94-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE AUTHORITY AND PS&S FOR ADDITIONAL CLOSELY RELATED ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE RENOVATIONS AND IMPROVEMENTS TO 101 HADDON AVENUE FOR AN ADDITIONAL SUM OF \$15,000.00

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

NAYES: None ABSTAIN: None

*Approving an Amendment to the Contract with PS&S for closely related Architectural and Engineering Design Services for the renovations and improvements at 101 Haddon Avenue in Camden, NJ in the amount of \$15,000.00*

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

**RESOLUTION 95-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE AUTHORITY PROPOSAL TO THE BOROUGH OF COLLINGSWOOD FOR PROJECT MANAGEMENT SERVICES FOR PHASE I OF THE PROPOSED RENOVATIONS AND IMPROVEMENTS TO THE COLLINGSWOOD PUBLIC LIBRARY

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

NAYES: None ABSTAIN: None

*Approving Project Management Services Agreement with the Borough of Collingswood for the Phase I proposed renovations and improvements to the Collingswood Public Library*

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

**RESOLUTION 96-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING A PARKING LICENSE AGREEMENT WITH NFI FOR THE  
BASEBALL STADIUM PARKING LOT

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Approving Parking License Agreement with NFI for use of the parking spaces at the  
Baseball Stadium Parking Lot*

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

**RESOLUTION 97-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING A SHARED SERVICES AGREEMENT WITH THE CITY OF  
CAMDEN PARKING AUTHORITY FOR THE ELEVATOR PROJECT AT PARKING  
GARAGE OPERATED BY THE CITY OF CAMDEN PARKING AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Approving the Shared Services Agreement with the City of Camden Parking Authority for  
the Elevator Project at the Parking Garage operated by the City of Camden Parking  
Authority*

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

**RESOLUTION 98-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING A CHANGE ORDER FOR THE CITY OF CAMDEN BASEBALL  
STADIUM DEMOLITION PROJECT

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

NAYES: None ABSTAIN: None

*Approving change order reduction on the contract with Richard E. Pierson Construction Co., Inc. for the Baseball Stadium Project in an amount of \$63,596.00*

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

**RESOLUTION 99-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
REJECTING ALL BIDS SUBMITTED FOR SITE IMPROVEMENTS AT 101  
HADDON AVENUE

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

NAYES: None ABSTAIN: None

*Rejecting all bids submitted for site improvements project at 101 Haddon Avenue in the city of Camden being in excess of the estimate for the project and funds available*

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

**RESOLUTION 100-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING FORM OF SITE ACCESS AGREEMENT FOR EVENT PARKING AT  
THE BASEBALL STADIUM PARKING LOT

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

NAYES: None ABSTAIN: None

*Approving the form of site license Agreement for event parking at the Baseball Stadium Parking lot.*

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

**RESOLUTION 101-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
EXTENDING THE PARKING LICENSE AGREEMENT WITH ROWAN  
UNIVERSITY FOR AN ADDITIONAL TWELVE (12) MONTH  
TIME PERIOD

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

NAYES: None ABSTAIN: None

*Approving an additional twelve (12) month extension of the Parking License Agreement with Rowan University at the CCIA Parking Center in the City of Camden*

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

**RESOLUTION 102-19**

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

AYES: Mr. Schooley  
Mr. Spearman  
Mr. Stevenson  
Chairman Hosey

ABSENT: Ms. Rohrer

NAYES: None

ABSTAIN: None  
Chairman Hosey abstaining on  
Leeway and Northeast

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

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**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 **Mr. Stevenson**, with four ayes, to adjourn the meeting at **8:21 a.m.**

Respectfully Submitted,



Maryanne Manning  
Recording Secretary