

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
July 11, 2019

The meeting of the Camden County Improvement Authority was held on July 11, 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:	Ms. Rohrer	ABSENT: None
	Mr. Schooley	
	Mr. Spearman	
	Mr. Stevenson	
	Chairman Hosey	

ALSO PRESENT: Freeholder Director Louis Cappelli, Liaison
Mr. Christopher A. Orlando, Interim Executive Director
Mr. David Patterson, Solicitor
Mr. James Lex, Chief Operating Officer
Ms. Debra DiMattia, Chief Financial Officer
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.
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.

Before voting on the June 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. Schooley**, with four ayes and one abstention, to approve the minutes from the June 13, 2019 Board Meeting

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

Mr. Orlando verbally presented the Executive Director's Report to the Commissioners.

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

RESOLUTION 103-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AWARD OF CONTRACT TO AN ENGINEERING FIRM FOR
THE DEVELOPMENT OF A TEMPORARY PARKING LOT TO BE LOCATED AT
BROADWAY AND CLINTON STREET IN THE CITY OF CAMDEN

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

Approving an award of contract to French & Parello for the Development of a temporary parking lot to be located at Broadway and Clinton Street in the City of Camden in an amount of \$14,640.00

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

RESOLUTION 104-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT PURSUANT TO THE COMPETITIVE CONTRACTING
PROCEDURE FOR PROPOSAL #19-01 TO TRIAD ASSOCIATES FOR
COMMUNITY DEVELOPMENT CONSULTING SERVICES

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

NAYES: None ABSTAIN: None

Awarding a contract pursuant to the Competitive Contracting procedure for Proposal #19-01 to Triad Associates for Community Development Consulting Services in an amount not to exceed \$50,000.00

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

RESOLUTION 105 -19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PARTICIPATION IN AN AWARD OF A CAMDEN COUNTY
CONTRACT FOR SHREDDING SERVICES

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

NAYES: None ABSTAIN: None

Approving participation in the award of the Camden County Contract for Shredding Services with Secured Document Destruction, LLC for a term of one year commencing on or about July 1, 2019 through May 31, 2020 in an amount of \$50.00 per pickup on an as needed basis

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

RESOLUTION 106-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A DESIGN TEAM FOR THE ELEVATOR REPAIR AND/OR
REPLACEMENT PROJECT FOR THE PACC WATERFRONT PARKING CENTER
PROJECT

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

NAYES:	None	ABSTAIN:	None
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Approving an award of contract to Anchor Point Architects for the elevator repair and/or replacement project for the PACC Waterfront Parking Center Project in an amount of \$55,725.00

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

RESOLUTION 107-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING A CONTRACT WITH ELITE LANDSCAPING TO PROVIDE
LANDSCAPING SERVICES AT THE CCIA PARKING CENTER

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

NAYES:	None	ABSTAIN:	None
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Authorizing an Amendment to the Contract with Elite Landscaping for additional landscaping services at the CCIA Parking Center in an amount of \$5,440.00

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

RESOLUTION 108-19

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

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

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

RESOLUTION 109-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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The Commissioners went into Closed Session at 8:16 a.m. to discuss reconfiguration of the Improvement Authority and relocation

A motion was made by Mr. Stevenson, seconded by Mr. Schooley, to return to Open Session at 8:25 a.m.

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 **Mr. Spearman**; with five ayes, to adjourn the meeting at **8:26 a.m.**

Respectfully Submitted,

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

Maryanne Manning
Recording Secretary