

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
August 8, 2019

The meeting of the Camden County Improvement Authority was held on August 8, 2019 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees New Jersey at 8:00 a.m. Ms. Rohrer presided over the meeting, and Maria Lestaris recorded the minutes thereof:

Ms. Rohrer called the meeting to order at 8:00 a.m. and began the meeting with the Pledge of Allegiance.

Ms. Lestaris called the roll:

Ms. Rohrer
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

PRESENT: Ms. Rohrer
Mr. Schooley
Mr. Spearman
Mr. Stevenson

ABSENT: Chairman Hosey

ALSO PRESENT: Mr. Christopher A. Orlando, Interim Executive Director
Mr. David Patterson, Solicitor
Ms. Debra DiMattia, Chief Financial Officer
Mr. Ralph Condo, Director of Government Relations
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. Lestaris 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 July 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. Spearman**, with 4 ayes, to approve the minutes from the July 11, 2019 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson	ABSENT:	Chairman Hosey
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NAYS:	None	ABSTAIN:	None
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The July Closed Session was not presented at this meeting.

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

After review and discussion and upon motion by **Mr. Spearman**, seconded by **Mr. Stevenson**, with 4 ayes, the following Resolution was adopted:

RESOLUTION 110-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AWARD OF CONTRACT WITH JOSEPH JINGOLI AND SONS,
INC. FOR THE PROVISION OF PROFESSIONAL CONSTRUCTION
MANAGEMENT SERVICES AND CONSTRUCTION INSPECTION SERVICES FOR
THE NEW PUBLIC SAFETY BUILDING IN THE BOROUGH OF COLLINGSWOOD

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson	ABSENT:	Chairman Hosey
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NAYES:	None	ABSTAIN:	None
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Approving an award of contract to Joseph Jingoli and Sons, Inc. for professional Construction Management Services and Construction Inspection Services for the New Public Safety Building in the Borough of Collingswood

After review and discussion and upon motion by **Mr. Spearman**, seconded by **Mr. Stevenson**, with 4 ayes, the following Resolution was adopted:

RESOLUTION 111-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING RENEWAL OF CONTRACT WITH E-SAFETY MATTERS, INC.
FOR WEB BASED EMPLOYEE TRAINING SERVICES

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson	ABSENT:	Chairman Hosey
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NAYES:	None	ABSTAIN:	None
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Authorizing the renewal of contract with E-Safety Matters, Inc. for web-based employee training services

After review and discussion and upon motion by **Mr. Spearman** seconded by **Mr. Stevenson**, with 4 ayes, the following Resolution was adopted:

RESOLUTION 112-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE JOINT
BOARD, THE COUNTY AND COOPER'S FERRY

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson	ABSENT:	Chairman Hosey
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NAYES:	None	ABSTAIN:	None
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Approving the Memorandum of Understanding between the Joint Board, the County and Cooper's Ferry together with the CCIA to complete the development, construction and financing of the New Athletic Field project and to memorialize the rights, responsibilities, duties and obligations of the parties in connection therewith.

After review and discussion and upon motion by **Mr. Spearman**, seconded by **Mr. Schooley**, with 4 ayes, the following Resolution was adopted:

RESOLUTION 113-19

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	ABSENT:	Chairman Hosey
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NAYES:	None	ABSTAIN:	None
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After review of the Operating and Project expenditures, Ms. Rohrer asked if all expenses were in budget, to which Ms. DiMattia confirmed

Ms. Rohrer opened the floor to the public. Since there was no discussion from the public, a motion was made by **Mr. Schooley**, seconded by **Mr. Spearman** with 4 ayes, to adjourn the meeting at 8:12 a.m.

Respectfully Submitted,



Maria Lestaris
Recording Secretary