

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
September 12, 2019

The meeting of the Camden County Improvement Authority was held on September 12, 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 Maria Lestaris 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. Lestaris called the roll:

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

PRESENT: Ms. Rohrer  
Mr. Schooley  
Chairman Hosey

ABSENT: Mr. Spearman  
Mr. Stevenson

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

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Before voting on the August 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.

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Motion was made by **Mr. Schooley**, seconded by **Ms. Rohrer** with **three** ayes, to approve the minutes from the August 8, 2019 Board Meeting

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AYES:	Ms. Rohrer Mr. Schooley Chairman Hosey	ABSENT:	Mr. Spearman Mr. Stevenson
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NAYS:	None	ABSTAIN:	None
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There was no August 8<sup>th</sup> Closed Session.

*The closed session minutes from the July 11, 2019 Board Meeting were not presented at the August 8, 2019 Board Meeting and on the September 12, 2019 Board Meeting*

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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 **Chairman Hosey**, seconded by **Mr. Schooley**, with **three** ayes, the following Resolution was adopted:

**RESOLUTION 114-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY  
LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:5A-6 IN CONNECTION  
WITH THE ISSUANCE BY THE AUTHORITY OF A SERIES OF ITS TAXABLE  
COUNTY GUARANTEED LOAN REVENUE REFUNDING BONDS, IN AN  
AMOUNT NOT-TO-EXCEED \$22,000,000.

AYES: Ms. Rohrer  
Mr. Schooley  
Chairman Hosey

ABSENT: Mr. Spearman  
Mr. Stevenson

NAYES: None

ABSTAIN: None

*Approving an application to the New Jersey Local Finance Board for Taxable County  
Guaranteed Loan Revenue Refunding Bonds in an amount not to exceed \$22,000,000.00*

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

**RESOLUTION 115-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY  
LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.40A:5A-6 IN CONNECTION  
WITH THE ISSUANCE CERTAIN ITEMS OF CAPITAL EQUIPMENT AND  
CONSTRUCTION OF CERTAIN CAPITAL INFRASTRUCTURE IMPROVEMENTS  
BY THE COUNTY OF CAMDEN

AYES: Ms. Rohrer  
Mr. Schooley  
Chairman Hosey

ABSENT: Mr. Spearman  
Mr. Stevenson

NAYES: None

ABSTAIN: None

*Approving an application to the New Jersey Local Finance Board for funding Capital  
equipment and construction of capital infrastructure improvements in Camden County.*

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After review and discussion and upon motion by Chairman Hosey, seconded by **Ms. Rohrer**, with **three** ayes, the following Resolution was adopted:

**RESOLUTION 116-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
ACCEPTING THE 2018 ANNUAL AUDIT REPORT AND THAT EACH  
AUTHORITY MEMBER HAS PERSONNALLY RECEIVED THE AUDIT AND THE  
SCHEDULE OF FINDINGS AND RECOMMENDATIONS.

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

*Authority Members accepting and acknowledging review of 2018 Audit Report*

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

**RESOLUTION 117-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE RENEWAL OF GENERAL/GARAGE LIABILITY AND EXCESS  
LIABILITY INSURANCE COVERAGE WITH SCOTTSDALE INSURANCE  
COMPANY FOR THE CCIA PARKING CENTER IN THE CITY OF CAMDEN

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

*Approving the renewal of its General/Garage Liability and Excess Liability Insurance Coverage with Scottsdale Insurance Company for the CCIA Parking Center in the City of Camden.*

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

**RESOLUTION 118-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
ACKNOWLEDGING CHANGE OF OWNERSHIP OF CRAIG TESTING  
LABORATORIES

AYES:	Ms. Rohrer Mr. Schooley Chairman Hosey	ABSENT:	Mr. Spearman Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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*Acknowledging and approving that Maser Consulting, P.A. has now assumed the responsibilities and obligations of Craig Testing Laboratories on its contract with the Authority*

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

**RESOLUTION 119-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AND APPROVING THE TERMINATION AND RELEASE OF THE  
REGULATORY AGREEMENT AND ASSIGNMENT AGREEMENT EXECUTED  
AND RECORDED IN CONNECTION WITH THE FOUNTAINS AT CEDAR PARKE  
(FORMERLY KNOWN AS HARVEST VILLAGE AND SUNRISE AT CEDAR  
PARKE); AUTHORIZING AND APPROVING THE EXECUTION, DELIVERY AND  
RECORDATION OF A TERMINATION AGREEMENT IN CONNECTION  
THEREWITH; AND AUTHORIZING CERTAIN OTHER ACTIONS

AYES:	Ms. Rohrer Mr. Schooley Chairman Hosey	ABSENT:	Mr. Spearman Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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*Authorizing termination and release of Regulatory Agreement between the Authority and the Fountains at Cedar Park due to prepayment of issued Bonds.*

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

**RESOLUTION 120-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING AN AMENDMENT TO THE CONTRACT WITH SOSH DESIGN  
SERVICES FOR THE HEALTH SERVICES PARKING CENTER PROJECT

AYES:	Ms. Rohrer Mr. Schooley Chairman Hosey	ABSENT:	Mr. Spearman Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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*Approving an amendment to the contract with SOSH Design Services for the Health Services Parking Center Project in an amount of \$58,065.00*

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After review and discussion and upon motion by **Chairman Hosey**, seconded by **Ms. Rohrer**, with **three** ayes, the following Resolution was adopted:

**RESOLUTION 121-19**

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

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

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

**RESOLUTION 122-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PARTICIPATE IN AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

AYES:	Ms. Rohrer Mr. Schooley Chairman Hosey	ABSENT:	Mr. Spearman Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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*Approving the Authority's participation pursuant to the Camden County Cooperative Pricing System ID #57-CCCPS for the purchase of copy, computer paper and envelopes for a period of six (6) months commencing on September 1, 2019 through February 28, 2020 on an as-needed basis*

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After review and discussion and upon motion by **Chairman Hosey**, seconded by **Ms. Rohrer**, with **three** ayes, the following Resolution was adopted:

**RESOLUTION 123-19**

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

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

*(At 8:35 a.m. during the Bill List discussion Mr. Orlando was excused to attend to another matter).*

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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 **Ms. Rohrer**, seconded by **Mr. Schooley**, with **three** ayes, to adjourn the meeting at **8:42 a.m.**

Respectfully Submitted,

A handwritten signature in black ink that reads "Maria Lestaris". The signature is written in a cursive style with a large initial "M" and a prominent flourish at the end.

Maria Lestaris  
Recording Secretary