

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
October 10, 2019

The meeting of the Camden County Improvement Authority was held on October 10, 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 (by telephone until arrival at 8:10 a.m.)
Mr. Stevenson
Chairman Hosey

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

ABSENT: None

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

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 September 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 **Ms. Rohrer**, seconded by **Mr. Schooley**, with **four ayes**, and **one abstention**, to approve the minutes from the September 12, 2019 Board Meeting

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

ABSENT: None

NAYS: None

ABSTAIN: Mr. Stevenson

There was no September 12th Closed Session.

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

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

RESOLUTION 124-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH DANDREA
CONSTRUCTION CO., INC. FOR THE ALTERATIONS AND RENOVATIONS TO
THE MERCHANTVILLE COMMUNITY AND SENIOR CENTER

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

ABSENT: None

NAYES: None

ABSTAIN: None

Approving Change Order No. 1 to the Contract with Dandrea Construction Co., Inc. for the alterations and renovations to the Merchantville Community and Senior Center in the amount of \$55,898.00

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

RESOLUTION 125-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO KAVI CONSTRUCTION FOR THE
CONSTRUCTION OF THE FIRST FLOOR ELEVATOR WALL AT THE CCIA
PARKING CENTER

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

NAYES: None ABSTAIN: None

Awarding a contract to Kavi Construction for the construction of the 1st floor elevator wall at the CCIA Parking Center in an amount of \$8,337.82 and an allowance of \$2,000 for permits and other approvals

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

RESOLUTION 126-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF
CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE
APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR

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

NAYES: None ABSTAIN: None

Approving the amending of a Shared Services Agreement between the County of Camden and the Authority for an additional six (6) month time period for Christopher Orlando to serve as the Interim Executive Director for the Authority which will commence on November 1, 2019 through April 30, 2020

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

RESOLUTION 127-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A DESIGN TEAM FOR THE WATERFORD TOWNSHIP LIBRARY
GRANT APPLICATION

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

NAYES:	None	ABSTAIN:	None
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Appointing Bach Associates as Design Team for the Waterford Township Library Grant Application in an amount Not to Exceed \$25,300.00

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

RESOLUTION 128-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
INTRODUCING 2020 OPERATING AND CAPITAL BUDGETS

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

NAYES:	None	ABSTAIN:	None
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Introducing the CCIA 2020 Operating and Capital Budgets which shall be forwarded to the Director of the Division of Local Government Services for approval

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

RESOLUTION 129-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ACKNOWLEDGING AND ACCEPTING PAYMENT FROM THE COUNTY OF
CAMDEN FOR PROVIDING PROJECT AND CONSTRUCTION MANAGEMENT
("PM/CM") AND GENERAL CONSULTING SERVICES FOR THE DEMOLITION
OF THE U.S.S. NEW JERSEY MASONIC LODGE #62 LOCATED IN THE
TOWNSHIP OF CHERRY HILL

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

NAYES:	None	ABSTAIN:	None
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Acknowledging and accepting payment authorized by the County of Camden to the Improvement Authority in the amount of \$6,950.00 for providing Project and Construction (PM/CM) and General Consulting Services for the Demolition of the U.S.S. New Jersey Masonic Lodge #62 located in the Township of Cherry Hill

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

RESOLUTION 130-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY WITH RESPECT TO THE DELEGATION OF THE POWER TO SELL AND TO AWARD COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2019 OF THE AUTHORITY, AUTHORIZING CERTAIN ACTIONS, APPROVING CERTAIN DOCUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2019 BONDS

AYES: Ms. Rohrer
Mr. Schooley
Chairman Hosey

ABSENT: None

NAYES: None

ABSTAIN: None

The Delegation of the power to sell and to award County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2019

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

RESOLUTION 131-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF COUNTY GUARANTEED LOAN REVENUE BONDS

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

ABSENT: None

NAYES: None

ABSTAIN: None

Authorizing the issuance of County Guaranteed Loan Revenue Bonds, Series 2019

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

RESOLUTION 132-19

FIRST SUPPLEMENTAL RESOLUTION TO A BOND RESOLUTION ADOPTED ON MAY 15, 2014; AUTHORIZING THE ISSUANCE OF REFUNDING BONDS UNDER SAID BOND RESOLUTION; AMENDING, SUPPLEMENTING AND CLARIFYING CERTAIN PROVISIONS OF SAID BOND RESOLUTION; AND TAKING RELATED ACTIONS

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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Authorizing the issuance of Refunding Bonds under said Bond Resolution and Amending Supplementing and Clarifying certain provision of said Bonds and taking related actions

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

RESOLUTION 133-19

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT OF SALE WITH THE COOPER HEALTH SYSTEM

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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Approving an Agreement of Sale with the Cooper Health System to sell property located at 101 Haddon Avenue; Block 1397, Lots 3 and 4 on the Tax Map of the City of Camden

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

RESOLUTION 134-19

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

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

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. Schooley**, seconded by **Mr. Stevenson**, with **five** ayes, the following Resolution was adopted:

RESOLUTION 135-19

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

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

NAYES:	None	ABSTAIN:	None
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The Commissioners went into Closed Session at 8:17 a.m. to discuss personnel issues

A motion was made by Mr. Schooley, seconded by Mr. Spearman, to return to Open Session at 8:35 a.m.

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. Spearman**, with **five** ayes, to adjourn the meeting at **8:38 a.m.**

Respectfully Submitted,

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

Maryanne Manning
Recording Secretary