

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
November 14, 2019

The meeting of the Camden County Improvement Authority was held on November 14, 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: 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.

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 October 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 **Mr. Spearman**, with **four ayes**, to approve the minutes from the October 10, 2019 Board Meeting

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

ABSENT: Ms. Rohrer

NAYS: None

ABSTAIN: None

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Motion was made by **Mr. Spearman**, seconded by **Mr. Schooley**, with **four ayes**, to approve the closed session minutes from the October 10, 2019 Board Meeting

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

ABSENT: Ms. Rohrer

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. Stevenson**, with **four ayes**, the following Resolution was adopted:

**RESOLUTION 136-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN EXTENSION OF THE LEASE AGREEMENT WITH U.S.  
REGIONAL OCCUPATIONAL MEDICINE II (WORKNET) AT THE AUTHORITY'S  
PARKING CENTER IN THE CITY OF CAMDEN

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

ABSENT: Ms. Rohrer

NAYES: None

ABSTAIN: None

*Authorizing an extension of the Lease Agreement with U.S. Regional Occupational Medicine II (Worknet) for office space at the Authority's Parking Center in the City of Camden*

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

**RESOLUTION 137-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
EXTENDING A PARKING LICENSE AGREEMENT WITH ROWAN UNIVERSITY  
FOR THE CCIA PARKING CENTER LOCATED AT 518 BENSON STREET IN THE  
CITY OF CAMDEN

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

ABSENT: Ms. Rohrer

NAYES: None

ABSTAIN: None

*Approving the extension of the Parking License Agreement with Rowan University providing a designated number of parking spaces to it for use by staff, employees and students of the Cooper Medical School of Rowan University at the CCIA Parking Center located in the City of Camden*

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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 138-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN EXTENSION OF THE LEASE AGREEMENT WITH THE  
VETERAN'S ADMINISTRATION OFFICE AT THE AUTHORITY'S PARKING  
CENTER IN THE CITY OF CAMDEN

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

ABSENT: Ms. Rohrer

NAYES: None

ABSTAIN: None

*Authorizing an extension of the Lease Agreement with the Veteran's Administration for office space at the Authority's Parking Center in the City of Camden for the period of October 1, 2019 to September 30, 2020*

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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 141-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING A CONTRACT WITH HARDENBERG INSURANCE GROUP FOR  
PROJECT MANAGERS ERRORS AND OMISSIONS POLICY

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

NAYES: None ABSTAIN: None

*Approving a contract with Hardenbergh Insurance Group for Project Managers Errors and Omissions Policy*

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

**RESOLUTION 142-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
CONFIRMING THE FINDINGS OF THE NEW JERSEY LOCAL FINANCE BOARD

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

NAYES: None ABSTAIN: None

*Confirming the findings of the New Jersey Local Finance Board with respect to the proposed issuance of its tax-exempt County Guarantee Loan Revenue Bonds (County Capital Program), Series 2019 in an aggregate principal amount not-to-exceed \$60,000,000*

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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 143-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PARTICIPATE IN AWARD OF BID FOR A CONTRACT WITH VARIOUS VENDORS FOR LOCKING HARDWARE AND LOCKSMITH SUPPLIES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

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

NAYES: None ABSTAIN: None

*Approving to participate in award of contracts to various vendors for locking hardware and locksmith supplies for a period of two (2) years commencing November 1, 2019 through October 31, 2021 on an as-needed basis pursuant to the Camden County Cooperative Pricing System #57-CCCPS*

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

**RESOLUTION 144-19**

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

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

NAYES: None ABSTAIN: None

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

**RESOLUTION 149-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
HIRING A PART-TIME EMPLOYEE

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

ABSENT: Ms. Rohrer

NAYES: None

ABSTAIN: None

*Approving the hiring of Kurt Rotan as a part-time employee for a 25hour work week at \$25.00 an hour with no benefits*

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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. Spearman**, seconded by **Mr. Stevenson**, with **four** ayes, to adjourn the meeting at **8:55 a.m.**

Respectfully Submitted,



Maryanne Manning  
Recording Secretary