

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
December 12, 2019

The meeting of the Camden County Improvement Authority was held on December 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 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 (by telephone)	ABSENT:	Mr. Schooley
	Mr. Stevenson		Mr. Spearman
	Chairman Hosey		

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. 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 November 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. Stevenson**, seconded by **Chairman Hosey**, with **three ayes**, to approve the minutes from the November 14, 2019 Board Meeting

AYES:	Ms. Rohrer Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley Mr. Spearman
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Stevenson**, seconded by **Chairman Hosey**, with **three ayes**, to approve the closed session minutes from the November 14, 2019 Board Meeting

AYES:	Ms. Rohrer Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley Mr. Spearman
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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. Stevenson**, seconded by **Ms. Rohrer**, with **three ayes**, the following Resolution was adopted:

**RESOLUTION 150-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
ADOPTING THE 2020 BUDGET

AYES:	Ms. Rohrer Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Adopting the Authority's Annual and Capital Budget for the fiscal year beginning January 1, 2020 and ending December 31, 2020*

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

**RESOLUTION 151-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
ESTABLISHING SCHEDULE OF MEETING DATES AND TIMES FOR THE YEAR  
2020

AYES:	Ms. Rohrer Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Approving and adopting the Schedule of Meeting Dates and Times for the year 2020*

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

**RESOLUTION 152-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
ESTABLISHING SCHEDULE OF HOLIDAYS FOR THE YEAR 2020

AYES:	Ms. Rohrer Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Approving and adopting the Schedule of Holidays for the year 2020*

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

**RESOLUTION 153-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING AND A PROJECT DEVELOPMENT AGREEMENT IN CONNECTION WITH THE CAMDEN ATHLETIC FIELDS PROJECT; AND AUTHORIZING OTHER NECESSARY ACTIONS IN CONNECTION THEREWITH

AYES:	Ms. Rohrer Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Authorizing the execution and delivery of a Memorandum of Understanding and a Project Development Agreement in connection with the Camden Athletic Fields Project and authorizing other necessary actions*

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

**RESOLUTION 154-19**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF CERTAIN HOSPITAL REVENUE REFUNDING BONDS FOR THE BENEFIT OF THE COOPER HEALTH SYSTEM

AYES:	Ms. Rohrer Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley Mr. Spearman
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NAYES:	None	ABSTAIN:	None
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*Authorizing and approving the issuance of certain Hospital Revenue Refunding Bonds for the benefit of the Cooper Health System*

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

**RESOLUTION 155-19**

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

AYES: Ms. Rohrer  
Mr. Stevenson  
Chairman Hosey

ABSENT: Mr. Schooley  
Mr. Stevenson

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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**Chairman Hosey** opened the floor to the public. Since there was no discussion from the public, a motion was made by **Mr. Stevenson**, seconded by **Chairman Hosey**, with **three** ayes, to adjourn the meeting at **8:08 a.m.**

Respectfully Submitted,



Maryanne Manning  
Recording Secretary