

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
February 13, 2020

The meeting of the Camden County Improvement Authority was held on February 13, 2020 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. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer
Mr. Schooley

ALSO PRESENT: Mr. Christopher Orlando, Interim Executive Director
Mr. David Patterson, Solicitor
Mr. James Lex, Chief Operating Officer
Ms. Debra Di Mattia, Chief Financial Officer
Mr. Mike Hagarty, Director of Project Management
Mr. Harry Collins, Deputy Director of Project Management
Ms. Jennifer Bonaccorsi, Assistant Dir. 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 #151-19 dated December 12, 2019. 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 January 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. Spearman**, seconded by **Mr. Stevenson**, with three ayes, to approve the minutes from the January 9, 2019 Board Meeting

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYS: | None | ABSTAIN: | None |
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Mr. Orlando verbally presented the Executive Director's Report to the Commissioners.

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

RESOLUTION 10-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE CHAIR OF THE AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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At this time, Mr. David Patterson, swore in Mr. William R. Hosey as Chairman for the authority until the date of the 2021 Reorganization Meeting

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

RESOLUTION 11-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A VICE CHAIRPERSON

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing Linda M. Rohrer as Vice Chairperson for the Authority until the date of the 2021 Reorganization Meeting

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

RESOLUTION 12-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE SECRETARY OF THE AUTHORITY

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

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| NAYES: | None | ABSTAIN: | None |
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Appointing James Lex as Secretary for the Authority until the date of the 2021 Reorganization Meeting

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

RESOLUTION 13-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE ASSISTANT SECRETARY OF THE AUTHORITY

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

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| NAYES: | None | ABSTAIN: | None |
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Appointing Maryanne Manning as Assistant Secretary for the Authority until the date of the 2021 Reorganization Meeting

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

RESOLUTION 14-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE RECORDING SECRETARY OF THE AUTHORITY

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

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| NAYES: | None | ABSTAIN: | None |
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Appointing Maryanne Manning as Recording Secretary for the Authority until the date of the 2021 Reorganization Meeting

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

RESOLUTION 15-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE TREASURER OF THE AUTHORITY

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

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| NAYES: | None | ABSTAIN: | None |
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Appointing Debra DiMattia as Treasurer for the Authority until the date of the 2021 Reorganization Meeting

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

RESOLUTION 16-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING SIGNATORIES AND COUNTERSIGNATORIES

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing William R. Hosey and Debra DiMattia as Signatories; Linda M. Rohrer, Joseph P. Schooley, Reginald Stevenson and William Spearman as Counter-Signatories for all such accounts until the date of the 2021 Reorganization Meeting.

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

RESOLUTION 17-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE SAFETY COORDINATOR OF THE AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing Harry Collins as Safety Coordinator for the Authority until the date of the 2021 Reorganization Meeting

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

RESOLUTION 18-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing Harry Collins to serve as the Authority's Public Agency Compliance Officer until the date of the 2021 Reorganization Meeting.

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

RESOLUTION 19-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A CUSTODIAN OF RECORDS

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing Sonia Sonntag to serve as the Custodian of Records for the Authority until the date of the 2021 Reorganization

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

RESOLUTION 20-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING DEPOSITORIES FOR AUTHORITY FUNDS

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Designating TD Bank, NA, 1st Colonial National Bank and PNC Bank as the depositories for the Authority Funds for the fiscal year commencing February 13, 2020 to Reorganization 2021

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

RESOLUTION 21-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING OFFICIAL NEWSPAPERS FOR AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Designating the Courier Post, Cherry Hill, NJ and South Jersey Times, Woodbury, NJ as the Authority's official newspapers commencing February 13, 2020 to Reorganization 2021

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

RESOLUTION 22-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING GENERAL COUNSEL FOR THE AUTHORITY

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

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| NAYES: | None | ABSTAIN: | None |
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Appointing Maressa Patterson, LLC to serve as General Counsel to the Authority through reorganization 2021

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

RESOLUTION 23-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING BOND COUNSEL FOR THE AUTHORITY

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

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| NAYES: | None | ABSTAIN: | None |
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Appointing Parker McCay, P.A. to serve Bond Counsel to the Authority through reorganization 2021

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

RESOLUTION 24-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING BOND PRINTER FOR THE AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing Bowman and Company and McElwee & Quinn in a prequalified pool to serve as Bond Printer(s) to the Authority through reorganization 2021

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

RESOLUTION 25-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING BOND TRUSTEE(S) FOR THE AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing TD Bank, MT&T Bank and US Bank to serve as a pool of Bond Trustees to the Authority through reorganization 2021

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

RESOLUTION 26-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING UNDERWRITER(S) FOR THE AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing Baird; Blaylock Van, LLC; Drexel Hamilton; Janney Montgomery Scott, LLC; NW Capital Markets, Inc.; PNC, RBC Capital Markets, LLC; Raymond James; Roberts Ryan; Stiefel and UBS Bank to serve as a pool of Bond Underwriters to the Authority through reorganization 2021

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

RESOLUTION 27-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING FINANCIAL ADVISOR(S) FOR THE AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing Acacia Financial Group; NW Financial Group and Phoenix Advisors to serve as a pool of Financial Advisors to the Authority through reorganization 2021

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

RESOLUTION 28-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING INSURANCE BROKER FOR THE AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing Hardenbergh Insurance Group to serve as Insurance Broker to the Authority through reorganization 2021

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

RESOLUTION 29-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING SPECIAL PROJECT COUNSEL(S) FOR THE AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing Brown & Connery, LLP; Eric Bernstein & Assoc., LLC; Birchmeier & Powell, LLC; Cooper Levenson; DeCotiis, Fitzpatrick, Cole & Giblin, LLP; Dilworth Paxson, LLP; Grace Marmero & Assoc., LLP in a prequalified pool to provide Special Project Counsel legal services to the Authority through reorganization 2021

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

RESOLUTION 30-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING A FIRM(S) FOR ARBITRAGE CALCULATIONS

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing BLX Group; Bowman & Company, LLC and PFM Asset Management, LLC to serve as a pool to provide Arbitrage Calculations to the Authority through reorganization 2021

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

RESOLUTION 31-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Appointing Title America Agency Corp. to serve as Title Agent to the Authority thru reorganization 2021

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

RESOLUTION 32-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A VERIFICATION AGENT FOR THE AUTHORITY

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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*Appointing Bowman & Company, LLP to serve as Verification Agent to the Authority
thru reorganization 2020*

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

RESOLUTION 33-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE SECOND YEAR OPTION ON A SHARED SERVICES
AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN COUNTY COLLEGE
FOR PROJECT AND CAPITAL PROGRAM MANAGEMENT SERVICES

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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*Authorizing a one-year renewal of a Shared Services Agreement between the Authority
and the Camden County College to provide Project and Capital Program Management
Services to the College as set forth in the Agreement*

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

RESOLUTION 34-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ADOPTING A CASH MANAGEMENT PLAN FOR THE CAMDEN COUNTY
IMPROVEMENT AUTHORITY FOR THE PERIOD FEBRUARY 1, 2020 TO
REORGANIZATION 2021 PURSUANT TO N.J.S.A. 40A:5-14

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Adopting a Cash Management Plan for the Authority for the period February 1, 2020 to Reorganization 2021 pursuant to N.J.S.A. 40A:5-14

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

RESOLUTION 35-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
REJECTING ALL BIDS FOR NEW ROOF FOR THE BARRINGTON FIRE
COMPANY AND EMS ASSOCIATION.

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Pursuant to N.J.S.A. 40A:11-3.2b rejecting all bids for the construction of a new roof for the Barrington Fire Company and EMS Association Project as being in excess of the contacting units' appropriation for the project

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

RESOLUTION 36-20

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

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

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| NAYES: | None | ABSTAIN: | None |
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*Extending the lease with U.S. Regional Occupational Medicine II (Worknet) at the CCIA
Parking Center for an additional year with the term: May 1, 2020 – April 30, 2021*

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

RESOLUTION 37-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
CAMDEN FOR THE PROVISION OF AFFIRMATIVE ACTION OFFICER (AAO)
AND EQUAL EMPLOYMENT OFFICER (EEO) SERVICES

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

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| NAYES: | None | ABSTAIN: | None |
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*Approving the Shared Services Agreement with the County of Camden to provide
Affirmative Action Officer and Equal Employment Officer Services to the Authority in
regard to AAO/EEO claims.*

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

RESOLUTION 38-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AWARD OF CONTRACT FOR APPRAISAL SERVICES FOR
PROPERTY LOCATED AT 109 9TH AVENUE, BLOCK 135, LOT 32 IN
RUNNEMEDE NEW JERSEY

AYES: Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer
Mr. Schooley

NAYES: None

ABSTAIN: None

Approving an award of contract to Aspen Valuation Group to provide real estate appraisal services for the property at 109 9th Avenue in Runnemedede, New Jersey (Block 135, Lot 32)

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

RESOLUTION 39-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE 2020 COUNTY OF CAMDEN RFP TEMPLATE AND RELATED
POLICIES AND PROCEDURES.

AYES: Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer
Mr. Schooley

NAYES: None

ABSTAIN: None

Approving the 2020 County of Camden RFP Template and Related Policies and Procedures to be used by the Authority when advertising and soliciting RFP's

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

RESOLUTION 40-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE 2020 COUNTY OF CAMDEN GENERAL BID BOILERPLATE
FORMAT.

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Approving the 2020 County of Camden Bid Boilerplate Format to be used by the Authority when advertising and soliciting bids for Authority projects

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

RESOLUTION 41-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT, PURSUANT TO A PUBLICLY ADVERTISED
REQUEST FOR PROPOSALS, BY AND BETWEEN THE CCIA AND BECICA
ASSOCIATES LLC, FOR THE PROVISION OF PLANNING AND PRELIMINARY
ARCHITECTURAL DESIGN SERVICES FOR THE PROPOSED RENOVATIONS
AND IMPROVEMENTS TO THE COLLINGSWOOD BOROUGH PUBLIC
LIBRARY, FOR A NOT TO EXCEED SUM OF \$12,000.00

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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Authorizing an Agreement by and Between the Authority and Becica Associates, LLC for the Architectural Design Services for Renovations and Improvements to the Collingswood Borough Public Library in an amount not to exceed \$12,000.00

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

RESOLUTION 42-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING TRANSFER OF VEHICLE TO THE COUNTY OF CAMDEN

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| AYES: | Mr. Spearman Mr. Stevenson Chairman Hosey | ABSENT: | Ms. Rohrer Mr. Schooley |
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| NAYES: | None | ABSTAIN: | None |
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*Authorizing the transfer of the 2002 Chevrolet Impala Vehicle VIN
#2G1WF55K229314296 to the County of Camden*

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

RESOLUTION 43-20

RESOLUTION AUTHORIZING THE USE OF A COMPETITIVE CONTRACTING
REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A. 40a:11-4.1(m) FOR THE
PROCUREMENT OF A PROFESSIONAL FIRM TO PROVIDE REVOLVING LOAN
FUND MANAGEMENT CONSULTING SERVICES FOR THE CAMDEN COUNTY
IMPROVEMENT AUTHORITY

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

| | | | |
|--------|------|----------|------|
| NAYES: | None | ABSTAIN: | None |
|--------|------|----------|------|

*Authorizing the use of a competitive contracting Request for Proposals for the
procurement of a professional firm to provide revolving loan fund management
consulting services for the Camden County Improvement Authority*

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

RESOLUTION 44-20

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

| | | | |
|-------|----------------|---------|--------------|
| AYES: | Mr. Spearman | ABSENT: | Ms. Rohrer |
| | Mr. Stevenson | | Mr. Schooley |
| | 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

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

RESOLUTION 45-20

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

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

| | | | |
|--------|------|----------|------|
| NAYES: | None | ABSTAIN: | None |
|--------|------|----------|------|

The Commissioners went into Closed Session at 8:18 a.m. to discuss a personnel item

A motion was made by Mr. Spearman, seconded by Mr. Stevenson, to return to Open Session at 8:38 a.m.

At this time, there was one Walk-On Resolution

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

RESOLUTION 46-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EMPLOYMENT OF A ROWING MANAGER

AYES: Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer
Mr. Schooley

NAYES: None

ABSTAIN: None

Approving the employment of Danielle Linaris as Rowing Manager for the Boat House effective February 3, 2020 with an initial salary of \$55,000.00

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 **Mr. Spearman**, with three ayes, to adjourn the meeting at 8:39 a.m.

Respectfully Submitted,



Maryanne Manning
Recording Secretary