

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
March 12, 2020

The meeting of the Camden County Improvement Authority was held on March 12, 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 8:02 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 (arrived at 8:02 a.m.)
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer

ALSO PRESENT: 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 #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 February 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. Stevenson**, seconded by **Chairman Hosey**, with **four** ayes, to approve the minutes from the February 13, 2020 Board Meeting

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

ABSENT: Ms. Rohrer

NAYS: None

ABSTAIN: None

Motion was made by **Mr. Stevenson**, seconded by **Chairman Hosey**, with **four** ayes, to approve the closed session minutes from the February 13, 2020 Board Meeting

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

ABSENT: Ms. Rohrer

NAYS: None

ABSTAIN: None

In Mr. Orlando's absence, Ms. DiMattia verbally presented the Executive Director's Report to the Commissioners.

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

RESOLUTION 47-20

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

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

ABSENT: Ms. Rohrer

NAYES: None

ABSTAIN: None

Confirming the findings of the New Jersey Local Finance Board in connection with the adoption of County Guaranteed Loan Revenue Refunding Bonds (Crossroads Redevelopment Project), Series 2020 in an aggregate principal amount not-to-exceed \$22,000,000

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

RESOLUTION 48-20

BOND RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$110,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S LOAN REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS

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

NAYES: None ABSTAIN: None

Authorizing the issuance and sale of up to \$110,000,000 aggregate principal amount of the Authority's loan revenue refunding bonds

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

RESOLUTION 49-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SIX (6) MONTH EXTENSION IN PARTICIPATING IN THE AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY PAPER, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS

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

NAYES: None ABSTAIN: None

Approving a six (6) month extension to participate in the award of the Bid with various vendors for the purchase of copy paper, computer paper and envelopes on an as needed basis under the CCCPS #57 effective March 1, 2020 through August 31, 2020

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

RESOLUTION 50-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PARTICIPATE IN THE AWARD OF A CONTRACT TO OFFICE BASICS, INC. FOR THE PURCHASE OF OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS ON AN AS NEEDED BASIS

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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Authorizing participation in award of contract to Office Basics, Inc. for the purchase of office supplies under the CCCPS #57 on an as needed basis

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

RESOLUTION 51-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AWARD OF CONTRACT FOR REAL ESTATE APPRAISAL SERVICES FOR THE PROPERTY AT 300 ATLANTIC AVENUE IN CAMDEN CITY, NEW JERSEY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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Approving an award of contract to McHale for real estate appraisal services for the property at 300 Atlantic Avenue in Camden City in an amount of \$5,350.00

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

RESOLUTION 52-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AWARD OF CONTRACT FOR REAL ESTATE APPRAISAL SERVICES FOR THE PROPERTY AT 222 S. WHITE HORSE PIKE IN STRATFORD BOROUGH, NEW JERSEY

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

NAYES: None ABSTAIN: None

Approving an award of contract to Aspen Valuation Group for real estate appraisal services for the property at 222 S. White Horse Pike in Stratford Borough in an amount of \$3,350.00

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

RESOLUTION 53-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO A CONTRACT WITH JOSEPH JINGOLI & SON, INC. FOR THE PROVISION OF ADDITIONAL CLOSELY RELATED CONSTRUCTION MANAGEMENT/CONSTRUCTION SERVICES FOR THE NEW PUBLIC SAFETY BUILDING IN THE BOROUGH OF COLLINGSWOOD FOR AN ADDITIONAL SUM NOT TO EXCEED \$30,000.00

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

NAYES: None ABSTAIN: None

Authorizing an amendment to a contract with Joseph Jingoli & Son, Inc for additional construction management/construction services for the new public safety building in the Borough of Collingswood for an amount not to exceed \$30,000.00

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

RESOLUTION 56-20

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

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

NAYES: None ABSTAIN: None

The Commissioners went into Closed Session at 8:25 a.m. to discuss a personal issue

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

Walk -on Resolution

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

RESOLUTION 57-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING EMPLOYEE TRANSITION RELATIONSHIP AT THE COUNTY
GOLF ACADEMY

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

NAYES: None ABSTAIN: None

Approving the transferring of James McFarland from a full time employee at the Golf Academy to a part time employee at an hourly rate of \$25.00 and Sean LaFleur to be transferred from a part time employee at the Golf Academy to a full time employee at an annual salary of \$37,000 effective April 1, 2020

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. Schooley**, with **four ayes**, to adjourn the meeting at **8:39 a.m.**

Respectfully Submitted,

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

Maryanne Manning
Recording Secretary