

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
June 11, 2020

The meeting of the Camden County Improvement Authority was held on June 11, 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: Ms. Rohrer
Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Mr. Schooley

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. Marge DellaVecchia, Vice President, PS&S

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. In addition, notice that this meeting was being held by conference call due to the covid-19 emergency was sent to the Courier Post and South Jersey Times newspapers, posted on the door of the Improvement Authority and the Improvement Authority webpage. The dial in numbers are 1-888-204-5987, access code 2936370. Take further notice, that anyone from the public wishing to speak will be permitted during the public participation portion of the meeting. There will be no closed session.

Before voting on the May 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 **four** ayes, to approve the minutes from the May 14, 2020 Board Meeting

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	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 **four** ayes, the following Resolution was adopted:

RESOLUTION 67-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY MAKING FINDINGS AND DETERMINATIONS WITH RESPECT TO AN APPLICATION SUBMITTED FOR A PROPOSED BOND FINANCING; PRELIMINARILY AUTHORIZING THE ISSUANCE OF THE AUTHORITY'S REVENUE BONDS (UNCOMMON SCHOOLS - CAMDEN PREP PROJECT), IN ONE OR MORE SERIES, TO FINANCE THE COSTS OF CERTAIN PROJECTS TO BE UNDERTAKEN BY OR ON BEHALF OF UNCOMMON SCHOOLS, INC.; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID PROJECT FINANCINGS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Making certain findings and determinations with respect to said application and to preliminarily authorize the issuance of the Authority's Revenue Bonds (Uncommon Schools – Camden Prep Project) in one or more series, on a taxable or tax-exempt basis, in aggregate principal amount not to exceed \$90,000,000 to finance the cost thereof

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

RESOLUTION 68-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE
COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT
AUTHORITY FOR REIMBURSEMENT TO THE AUTHORITY RELATIVE TO
CERTAIN PROGRAMS AND SERVICES

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

Authorizing an Amendment to the Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority for reimbursement to the Authority relative to certain Programs and Services

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

RESOLUTION 69-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A DIVIDEND FROM THE CAMDEN COUNTY INSURANCE
FUND COMMISSION FOR THE YEARS 2011, 2012, 2013 AND 2014

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

Accepting the distribution of excess monies in the amount of \$19,343.00 from the 2011, 2012, 2013, and 2014 Insurance Commission Fund Account

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

RESOLUTION 70-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
RENEWING A SHARED SERVICES AGREEMENT WITH THE CITY OF CAMDEN
PARKING AUTHORITY FOR THE ELEVATOR PROJECT AT PARKING GARAGE
OPERATED BY THE CITY OF CAMDEN PARKING AUTHORITY

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

Renewing a Shared Services Agreement with the City of Camden Parking Authority for the Elevator Project at the Parking Garage operated by the City of Camden Parking Authority

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

RESOLUTION 71-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
EXTENDING THE PARKING LICENSE AGREEMENT WITH ROWAN
UNIVERSITY FOR AN ADDITIONAL TWELVE-MONTH TIME PERIOD

AYES: Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: Ms. Rohrer

Approving a twelve (12) month extension to the Parking License Agreement with Rowan University

Chairman Hosey opened the floor to the public. Ms. DellaVecchia listened to the Board Meeting and commented she was glad to hear everything was moving along well.

After comment, a motion was made by **Mr. Spearman**, seconded by **Chairman Hosey**, with **four** ayes, to adjourn the meeting at **8:12 a.m.**

Respectfully Submitted,

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

Maryanne Manning
Board Secretary