

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
July 16, 2020

The meeting of the Camden County Improvement Authority was held on July 16, 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. 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 June 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 June 11, 2020 Board Meeting

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

ABSENT: Mr. Schooley

NAYS: None

ABSTAIN: None

Mr. Orlando verbally presented the Executive Director's Report to the Commissioners

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

RESOLUTION 74-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN ADJUSTMENT TO THE BID THRESHOLD PURSUANT TO
N.J.S.A. 40A:11-3(c)

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

Authorizing an adjustment for awarding public contracts to Forty-Four thousand dollars (\$44,000) with a Qualified Purchasing Agent, as authorized pursuant to N.J.S.A. 40A:11-3(c) effective July 1, 2020

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

RESOLUTION 75-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY
LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A.
40:37A-54(1)

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

Authorizing the submission of an application to the New Jersey Local Finance Board by the Authority of up to \$90,000,000 in one or more series, on a tax-exempt or taxable basis, of Revenue Bonds (Uncommon Schools – Camden Prep Project)

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

RESOLUTION 76-20

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

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

ABSENT: Mr. Schooley

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

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

Respectfully Submitted,

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

Maryanne Manning
Board Secretary