

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
September 10, 2020

The meeting of the Camden County Improvement Authority was held on September 10, 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 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. Questions may be submitted to the Board Recording Secretary, Maryanne Manning at justask@camdencounty.com There will be no closed session.

Before voting on the August 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 August 13, 2020 Board Meeting

AYES: Mr. Spearman
Mr. Stevenson
Chairman Hosey

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

RESOLUTION 84-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAMDEN
COUNTY MUNICIPAL UTILITIES AUTHORITY TO PROVIDE PROJECT
MANAGEMENT SERVICES FOR THE NEWTON LAKE DREDGING AND
RECLAMATION PROJECT

AYES: Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: Ms. Rohrer
Mr. Schooley

NAYES: None

ABSTAIN: None

*Authorizing the execution of a Shared Services Agreement with the Camden County
Municipal Utilities Authority to provide Project Management oversight services for the
Newton Lake Dredging and Reclamation Project*

Chairman Hosey opened the floor to the public.

Ms. Marge DellaVecchia, Vice President, PS&S, asked if there is an update on the Bradlee's Shopping Center Project, to which Mr. Orlando responded No, land is still in acquisition and CCIA is still exploring options. Title needs to be acquired.

Public Comments on Proposed Resolution #88-20

Ms. Kate Delaney, Collingswood, asked who will be funding the cost of the overall project to which Mr. Orlando responded the feasibility study will be grant funded from BPU. No cost to CCIA, Camden County or the City of Camden. No tax dollars. No public funds. The feasibility study will be grant funded.

Ms. Sue Altman, asked Q1) will there be 3rd party operators, to which Mr. Orlando responded Compass will do the feasibility study. Lighthouse after feasibility study. Q2) What are the components of such a feasibility study? Mr. Orlando responded pursuant to DPA process, water study and rightaway access. No eminent domain. No taxpayer dollars will be used on this project. Four million dollars are allocated, BPU grant application and state money were set aside 4-5 years ago. Q3) Who at the County is the "glue" holding the project together? Who is pushing along? Mr. Orlando responded that all entities are working together.

Kevin Barfield asked Q1) will this affect the health of the community, to which Mr. Orlando responded, an environmental impact study will be done and will not move forward if there will be any negative impact. Q2) How will individuals be impacted by the incinerator? Mr. Orlando responded, in doing the environmental impact study, we will have positive impact, not negative. Q3) Where is the transparency to show integrity in project? Mr. Orlando responded, there have been numerous public meetings regarding the study and we will continue to have public meetings going forward.

Jonathan Latko asked Are taxpayers dollars involved? Is the CCIA financing to bond out money? Mr. Orlando responded The CCIA does financing but we are limited. The CCIA is a redevelopment entity and that will be our role in the project. There is no public offering on this project. The County will also be reaching out to Cooper Medical School to see how we can become a cleaner and greener community.

Monthu Tekano asked Q1) What are the terms of the environmental impact study? Who is funding? Mr. Orlando responded study will be grant funded. BPU provides funding. Q2) Are feasibility and impact the same study? Mr. Orlando responded "yes" Q3) What company is funding the study? Mr. Orlando responded BPU is funding. Q4) Is ownership Comass? Mr. Orlando responded this has not been determined yet. Q5) Will the City of Camden benefit in energy costs? Mr. Orlando responded "yes"

Chairman Hosey asked if there were any other questions from the public. Since there were no other questions, a motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson** with **three** ayes, to adjourn the meeting at 8:37 a.m.

Respectfully Submitted,

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

Maryanne Manning
Board Secretary