

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
October 15, 2020

The meeting of the Camden County Improvement Authority was held on October 15, 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. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: None

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 September 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 **Ms. Rohrer**, with **five** ayes, to approve the minutes from the September 10, 2020 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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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. Stevenson**, seconded by **Chairman Hosey** with **four** ayes, the following Resolution was adopted:

RESOLUTION 91-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ISSUANCE OF COUNTY GUARANTEED LOAN REVENUE BONDS

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer did not participate in vote
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NAYES:	None	ABSTAIN:	None
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At 8:06 Ms. Rohrer stepped off conference call. Authorizing the issuance of County Guaranteed Loan Revenue Bonds, Series 2020 (County Cap Program)

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

RESOLUTION 92-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY WITH RESPECT TO THE DELEGATION OF THE POWER TO SELL AND TO AWARD COUNTY GUARANTEED LOAN REVENUE BONDS (COUNTY CAPITAL PROGRAM), SERIES 2020 OF THE AUTHORITY, AUTHORIZING CERTAIN ACTIONS, APPROVING CERTAIN DOCUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2020 BONDS

AYES: Mr. Schooley ABSENT: Ms. Rohrer did not
Mr. Spearman participate in vote
Mr. Stevenson
Chairman Hosey

NAYES: None ABSTAIN: None

Delegation of power to sell and award County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2020

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

RESOLUTION 93-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AN AWARD OF CONTRACT TO AN UNDERWRITER FOR THE COUNTY GUARANTEED LOAN REVENUE BOND (COUNTY CAPITAL PROGRAM), SERIES 2020

AYES: Mr. Schooley ABSENT: Ms. Rohrer did not
Mr. Spearman participate in vote
Mr. Stevenson
Chairman Hosey

NAYES: None ABSTAIN: None

Awarding contract to Stiefel as Senior Managing Underwriter for the County Guaranteed Loan Revenue Bond (County Capital Program), Series 2020

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

RESOLUTION 94-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING RENEWAL OF THE LEASE AGREEMENT WITH THE VETERAN'S
ADMINISTRATION AT THE AUTHORITY'S PARKING CENTER IN THE CITY OF
CAMDEN

AYES: Mr. Schooley ABSENT: Ms. Rohrer did not
Mr. Spearman participate in vote
Mr. Stevenson
Chairman Hosey

NAYES: None ABSTAIN: None

Approving the renewal of lease agreement with the Veteran's Administration for office space at the Authority's Parking Center in the City of Camden

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

RESOLUTION 95-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING
LEASE AGREEMENT WITH LIVE NATION FOR THE 2021 CONCERT SEASON

AYES: Ms. Rohrer ABSENT: None
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

NAYES: None ABSTAIN: None

Ms. Rohrer returned to the teleconference call at 8:08 a.m. Approving the lease agreement with Live Nation located at Block 139, Lot 11.02 for the 2021 Concert Season

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

RESOLUTION 96-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HADDON HEIGHTS

AYES: Ms. Rohrer ABSENT: None
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

NAYES: None ABSTAIN: None

Approving a Shared Services Agreement with the Borough of Haddon Heights for the Authority to provide Redevelopment and Planning Services

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

RESOLUTION 97-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING AGREEMENT WITH VARIOUS APPROVED VENDORS FOR THE PROVISION OF COPY PAPER, COMPUTER PAPER AND ENVELOPES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #57-CCCPS

AYES: Ms. Rohrer ABSENT: None
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

NAYES: None ABSTAIN: None

Authorizing and approving agreement 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 October 1, 2020 through March 31, 2021

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

RESOLUTION 98-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTACT FOR SNOW REMOVAL SERVICES AT THE CCIA AND HSA PARKING CENTERS IN CAMDEN CITY

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

ABSENT: None

NAYES: None

ABSTAIN: None

Awarding a contract to Elite Water Management, LLC to provide snow removal services at the CCIA and HAS Parking Centers in Camden City in an amount not to exceed \$17,500.00

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

RESOLUTION 99-20

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INTRODUCING 2021 OPERATING AND CAPITAL BUDGETS FISCAL YEAR: From January 1, 2021 to December 31, 2021

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

ABSENT: None

NAYES: None

ABSTAIN: None

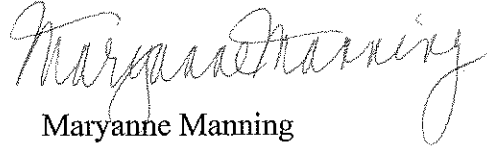
Introducing the Annual Operating and Capital Budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021

Chairman Hosey opened the floor to the public at 8:23 a.m.

Ms. Marge DellaVecchia, Vice President, P&S asked if there were any updates on the Bradlees Center and 2600 Mt. Ephraim Ave. projects to which Mr. Orlando replied, as of date, there were no new updates.

Since there were no other questions, a motion was made by **Ms. Rohrer**, seconded by **Mr. Schooley** with **five** ayes, to adjourn the meeting at 8:24 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Maryanne Manning". The signature is written in black ink and is positioned above the printed name and title.

Maryanne Manning
Board Secretary