

DEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
February 11, 2021

The meeting of the Camden County Improvement Authority was held on February 11, 2021 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. Schooley  
Mr. Spearman  
Mr. Stevenson  
Chairman Hosey

ABSENT: Ms. Rohrer

ALSO PRESENT: Mr. Christopher Orlando, Interim Executive Director  
Mr. David Patterson, Solicitor  
Mr. James Lex, Chief Operating Officer  
Ms. Debra Di Mattia, Chief Financial Officer  
Mr. Mike 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 #113-20 dated December 10, 2020. 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.

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Before voting on the January 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.

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Motion was made by **Mr. Schooley**, seconded by **Mr. Stevenson**, with four ayes, to approve the minutes from the January 14, 2019 Board Meeting

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

NAYS:            None                                        ABSTAIN:        None

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

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

**RESOLUTION 06-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A CHAIRPERSON FOR THE AUTHORITY

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

NAYES:           None                                        ABSTAIN:        None

*Appointing William R. Hosey as Chairman for the authority until the date of the 2022 Reorganization Meeting*

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

**RESOLUTION 07-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A VICE CHAIRPERSON FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Appointing Linda M. Rohrer as Vice Chairperson for the Authority until the date of the 2022 Reorganization Meeting*

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

**RESOLUTION 08-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A SECRETARY FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Appointing James Lex as Secretary for the Authority until the date of the 2022 Reorganization Meeting*

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

**RESOLUTION 09-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING AN ASSISTANT SECRETARY FOR THE AUTHORITY

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

NAYES:          None                                        ABSTAIN:        None

*Appointing Maryanne Manning as Assistant Secretary for the Authority until the date of the 2022 Reorganization Meeting*

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

**RESOLUTION 10-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A RECORDING SECRETARY FOR THE AUTHORITY

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

NAYES:          None                                        ABSTAIN:        None

*Appointing Maryanne Manning as Recording Secretary for the Authority until the date of the 2022 Reorganization Meeting*

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

**RESOLUTION 11-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A TREASURER FOR THE AUTHORITY

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

NAYES:         None                                   ABSTAIN:     None

*Appointing Debra DiMattia as Treasurer for the Authority until the date of the 2022 Reorganization Meeting*

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

**RESOLUTION 12-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING SIGNATORIES AND COUNTERSIGNATORIES FOR THE  
AUTHORITY

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

NAYES:         None                                   ABSTAIN:     None

*Appointing William R. Hosey and Debra DiMattia as designated Signatories; Linda M. Rohrer, Joseph P. Schooley, Reginald Stevenson and William Spearman designated as Counter-Signatories for all such accounts until the date of the 2022 Reorganization Meeting.*

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

**RESOLUTION 13-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING THE SAFETY COORDINATOR OF THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Appointing Harry Collins as Safety Coordinator for the Authority until the date of the 2022 Reorganization Meeting*

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

**RESOLUTION 14-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE  
AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Appointing Harry Collins to serve as the Authority's Public Agency Compliance Officer until the date of the 2022 Reorganization Meeting.*

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

**RESOLUTION 15-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A CUSTODIAN OF RECORDS FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Appointing Sonia Sonntag to serve as the Custodian of Records for the Authority until the date of the 2022 Reorganization*

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

**RESOLUTION 16-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING DEPOSITORIES FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Designating TD Bank, NA, 1<sup>st</sup> Colonial National Bank and PNC Bank as the depositories for the Authority Funds for the fiscal year commencing February 11, 2021 to Reorganization 2022*

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

**RESOLUTION 17-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING OFFICIAL NEWSPAPERS FOR AUTHORITY

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

NAYES:         None   ABSTAIN:     None

*Designating the Courier Post, Cherry Hill, NJ and South Jersey Times, Woodbury, NJ as the Authority's official newspapers commencing February 11, 2021 to Reorganization 2022*

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

**RESOLUTION 18-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING GENERAL COUNSEL FOR THE AUTHORITY

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

NAYES:         None   ABSTAIN:     None

*Appointing Maressa Patterson, LLC to serve as General Counsel to the Authority through reorganization 2022*

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

**RESOLUTION 19-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING BOND COUNSEL FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Appointing Parker McCay, P.A. to serve Bond Counsel to the Authority through reorganization 2022*

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

**RESOLUTION 20-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING BOND PRINTER(S) FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	Mr. Spearman
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*Appointing Bowman and Company and McElwee & Quinn in a prequalified pool to serve as Bond Printer(s) to the Authority through reorganization 2022*

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

**RESOLUTION 21-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING BOND TRUSTEE(S) FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Appointing BNY Mellon Bank, M&T Bank, TD Bank and US Bank to serve as a pool of Bond Trustees to the Authority through reorganization 2022*

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

**RESOLUTION 22-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING UNDERWRITER(S) FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*Appointing Blaylock Van, LLC, Citi, Drexel Hamilton, Janney Montgomery Scott, LLC, NW Capital Markets, Inc., PNC Capital Markets, Inc., RBC Capital Markets, LLC, Raymond James, Robert W. Baird, Roberts Ryan, Stiefel and UBS Bank to serve as a pool of Bond Underwriters to the Authority through reorganization 2022*

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

**RESOLUTION 23-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING FINANCIAL ADVISOR(S) FOR THE AUTHORITY

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

NAYES:         None                                    ABSTAIN:   None

*Appointing Acacia Financial Group, Inc., NW Financial Group, LLC, PFM Financial Advisors, LLC and Phoenix Advisors, LLC to serve as a pool of Financial Advisors to the Authority through reorganization 2022*

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

**RESOLUTION 24-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING INSURANCE BROKER FOR THE AUTHORITY

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

NAYES:         None                                    ABSTAIN:   None

*Appointing Hardenbergh Insurance Group to serve as Insurance Broker to the Authority through reorganization 2022*

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

**RESOLUTION 25-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING SPECIAL PROJECT COUNSEL(S) FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

*Appointing Birchmeier & Powell, LLC, Brown & Connery, LLP, Eric M. Bernstein & Assoc., LLC, Cooper Levenson, Dilworth Paxson, LLP, Marmero Law, LLC, and Parker McCay, P.A. in a prequalified pool to provide Special Project Counsel legal services to the Authority through reorganization 2022*

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

**RESOLUTION 26-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING A FIRM(S) FOR ARBITRAGE CALCULATIONS

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

NAYES: None ABSTAIN: Mr. Spearman

*Appointing BLX Group; Bowman & Company, LLC and PFM Asset Management, LLC to serve as a pool to provide Arbitrage Calculations to the Authority through reorganization 2022*

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

**RESOLUTION 27-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING AN AUDITOR

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

NAYES: None ABSTAIN: Mr. Spearman

*Appointing Brent W. Lee & Co., LLC to serve as Auditor to the Authority through reorganization 2022*

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

**RESOLUTION 28-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

*Appointing ACW Abstract and Two Rivers Title Agency to serve as Title Agent to the Authority thru reorganization 2022*

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

**RESOLUTION 29-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPOINTING A VERIFICATION AGENT FOR THE AUTHORITY

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

NAYES: None ABSTAIN: Mr. Spearman

*Appointing Bowman & Company, LLP to serve as Verification Agent to the Authority  
thru reorganization 2022*

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

**RESOLUTION 30-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING A ONE YEAR RENEWAL OF A SHARED SERVICES  
AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN COUNTY COLLEGE  
FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES

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

NAYES: None ABSTAIN: None

*Authorizing a one-year renewal of a Shared Services Agreement between the Authority  
and the Camden County College to provide Project and Capital Program Management  
Services to the College as set forth in the Agreement*

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

**RESOLUTION 31-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
ADOPTING A CASH MANAGEMENT PLAN FOR THE CAMDEN COUNTY  
IMPROVEMENT AUTHORITY FOR THE PERIOD FEBRUARY 1, 2021 TO  
REORGANIZATION 2022 PURSUANT TO N.J.S.A. 40A:5-14

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

NAYES:       None                                  ABSTAIN:    None

*Adopting a Cash Management Plan for the Authority for the period February 1, 2021 to  
Reorganization 2022 pursuant to N.J.S.A. 40A:5-14*

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

**RESOLUTION 32-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
EXERCISING A SECOND YEAR OPTION AND AWARDED A CONTRACT TO  
E&G EXGTERMINATORS, INC. (SECOND YEAR OPTION) FOR  
EXTERMINATING SERVICES ON AN AS-NEEDED BASIS UNDER THE  
CAMDEN COUNTY COOPERATIVE PRICING SYSTEM #57-CCCPS

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

NAYES:       None                                  ABSTAIN:    None

*Authorizing an award of contract to E&G Exterminators, Inc. to participate in a second  
year option for exterminating services on an as-needed basis under the Camden County  
Cooperative Pricing System #57-CCCPS*

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

**RESOLUTION 33-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING AN AMENDMENT TO A CONTRACT WITH MASER CONTRACT  
FOR TESTING SERVICES FOR THE HSC PARKING CENTER FOR ADDITIONAL  
SERVICES

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 Amendment to the contract with Maser to provide additional testing and related services for the HSC Parking Center in an amount of \$18,500.00*

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

**RESOLUTION 34-21**

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. 40:37A-80

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 the submission of an application to the New Jersey Local Finance Board pursuant to N.J.S.A. 40:37A-80 with the issuance not to exceed \$11,000,000 aggregate principal amount of County Guaranteed Loan Revenue Refunding Bonds*

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

**RESOLUTION 35-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING AMENDED SHARED SERVICES AGREEMENT BY AND BETWEEN  
THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND CAMDEN  
COUNTY MUNICIPAL UTILITY AUTHORITY FOR PROJECT MANAGEMENT  
SERVICES

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

NAYES: None ABSTAIN: None

*Approving amended Shared Services Agreement for the Authority to provide Project Management Services to the Camden County Municipal Utility Authority*

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

**RESOLUTION 36-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING AN AMENDMENT TO JINGOLI FOR CONSTRUCTION  
MANAGEMENT SERVICES FOR THE HSC PARKING CENTER FOR  
ADDITIONAL SERVICES

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

NAYES: None ABSTAIN: None

*Approving an amendment to a contract with Joseph Jingoli & Son, Inc. to provide additional services for the HSC Parking Center in an amount Not to Exceed \$185,000.00*

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

**RESOLUTION 37-21**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING PROJECT LABOR AGREEMENT FOR THE CAMDEN DEMOLITION  
PROJECT

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 a Project Labor Agreement for the Camden Demolition Project*

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

**RESOLUTION 38-21**

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

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Ms. Rohrer
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NAYES:	None	ABSTAIN:	None
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*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. Ms. Marge DellaVecchia, Vice President, PS&S extended her congratulations to all 2021 appointments at the Authority's re-organizational meeting today. Ms. DellaVecchia commented on the 6<sup>th</sup> floor renovations that were done at City Hall and was very impressed by the project management services provided by the Authority, a job well done. Ms. DellaVecchia inquired what the demolition project in Camden was. Mr. Orlando replied that the Authority will manage and oversee the demolition of condemned residential properties in Camden. Ms. DellaVecchia commented this is a great project going forward for the City of Camden.

Since there were no other questions, a motion was made by **Mr. Stevenson**, seconded by **Mr. Spearman**, with four ayes, to adjourn the meeting at 8:23a.m.

Respectfully Submitted,

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

Maryanne Manning  
Recording Secretary