

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
March 11, 2021

The meeting of the Camden County Improvement Authority was held on March 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:	Ms. Rohrer	ABSENT: None
	Mr. Schooley	
	Mr. Spearman	
	Mr. Stevenson	
	Chairman Hosey	

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

PUBLIC: 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 #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. A closed session will be held/personnel.

Before voting on the February 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. Schooley**, seconded by **Mr. Stevenson** with **four** ayes and one abstention, to approve the minutes from the February 11, 2021 Board Meeting

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

RESOLUTION 39-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
EXERCISING A SECOND YEAR OPTION AND AWARDING A CONTRACT FOR
OFFICE SUPPLIES ON AN AS-NEEDED BASIS UNDER THE CAMDEN COUNTY
COOPERATIVE PRICING SYSTEM #57-CCPS

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Participating in the second year option and award of contract for office supplies under the Camden County Cooperative Pricing System #57-CCCPS on an as-needed basis

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

RESOLUTION 40-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF BID #2021-01 FOR NEW ROOF FOR THE
BARRINGTON FIRE COMPANY AND EMS ASSOCIATION

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

NAYES:	None	ABSTAIN:	None
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Awarding a contract to Integrity Roofing, Inc. for Bid #2021-01 for New Roof for the Barrington Fire Company and EMS Association in the amount of \$259,340 together with an Add Alternate in the amount of \$53,000

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

RESOLUTION 41-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY FOR
THE CAMDEN DEMOLITION PROJECT

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

NAYES:	None	ABSTAIN:	None
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Approving a Grant Agreement with the State of New Jersey to provide funding for the Camden Demolition Project

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

RESOLUTION 42-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AMENDED SHARED SERVICES AGREEMENT BY AND BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND THE COUNTY OF CAMDEN FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES AND GENERAL CONSULTING SERVICES

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

NAYES:	None	ABSTAIN:	None
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Approves exercising the five (5) year option on the Shared Services Agreement with the County of Camden to provide Project and Construction Management Services and General Consulting Services as set forth in the Shared Services Agreement

At this time two (2) walk on resolutions were introduced

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

RESOLUTION 43-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDS QUOTE FOR LANDSCAPING SERVICES AT THE AUTHORITY PARKING CENTER IN THE CITY OF CAMDEN

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

NAYES:	None	ABSTAIN:	None
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Awarding a quote to Elite Landscaping for landscaping services at the Authority's Parking Center in the City of Camden in an amount of \$7,160.00

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

RESOLUTION 44-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING FIRST SUPPLEMENTAL RESOLUTION TO A BOND
RESOLUTION ADOPTED ON OCTOBER 13, 2011; AUTHORIZING THE
ISSUANCE OF REFUNDING BONDS UNDER SAID BOND RESOLUTION;
AMENDING, SUPPLEMENTING AND CLARIFYING CERTAIN PROVISIONS OF
SAID BOND RESOLUTION; AND TAKING RELATED ACTIONS

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

NAYES:	None	ABSTAIN:	None
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Authorizing the first supplemental resolution to a bond resolution adopted on October 13, 2011; authorizing the issuance of refunding bonds under said bond resolution; amending, supplementing and clarifying certain provisions of said bond resolution; and taking related actions

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

RESOLUTION 45-21

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

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

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

At this time a motion was made by **Chairman Hosey**, seconded by **Mr. Schooley** with five ayes to table Resolution #46-21 to open the floor to the public.

Chairman Hosey opened the floor to the public at **8:17 a.m.** Since there were no questions a motion was made by **Ms. Rohrer**, seconded by **Mr. Spearman**, with five ayes, to place Resolution 46-21 back on the table

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

RESOLUTION 46-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION

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

ABSENT: None

NAYES: None

ABSTAIN: None

The Commissioners went into Closed Session at 8:18 a.m. to discuss a personnel matter
*A motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson**, to return to Open Session at 8:24 a.m.*

there was one (1) walk-on Resolution

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

RESOLUTION 47-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE HIRING OF A SCOTT WARREN IN THE POSITION OF
COMMUNITY DEVELOPMENT PROJECT MANAGER

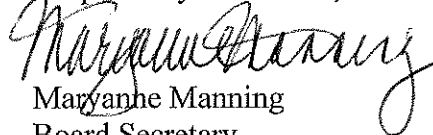
AYES:	Ms. Rohrer	ABSENT: None
	Mr. Schooley	
	Mr. Spearman	
	Mr. Stevenson	
	Chairman Hosey	

Approving the hiring of Scott Warren as Community Development Project Manager with a start date of March 22, 2021 and an annual salary of \$60,000.00

NAYES:	None	ABSTAIN:	None
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A motion was made by **Mr. Spearman**, seconded by **Mr. Schooley** with **five** ayes, to adjourn the meeting at **8:25 a.m.**

Respectfully Submitted,


Marianne Manning
Board Secretary