

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
April 8, 2021

The meeting of the Camden County Improvement Authority was held on April 8, 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
Mr. Spearman
Chairman Hosey

ABSENT: Mr. Schooley
Mr. Stevenson

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
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. There will be no closed session.

Before voting on the March 11, 2021 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 **Ms. Rohrer** with **three** ayes to approve the minutes from the March 11, 2021 Board Meeting

AYES:	Ms. Rohrer Mr. Spearman Chairman Hosey	ABSENT:	Mr. Schooley Mr. Stevenson
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Spearman**, seconded by **Ms. Rohrer**, with three ayes, to approve the closed session minutes from the March 11, 2021 Board Meeting

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

RESOLUTION 48-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING THE 2021 ADOPTED OPERATIONS BUDGET

AYES:	Ms. Rohrer Mr. Spearman Chairman Hosey	ABSENT:	Mr. Schooley Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Amending the 2021 Adopted Operations Budget

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

RESOLUTION 49-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ESTABLISHING A PRE-APPROVED POOL OF ARCHITECTS AND ENGINEERS

AYES: Ms. Rohrer
Mr. Spearman
Chairman Hosey

ABSENT: Mr. Schooley
Mr. Stevenson

NAYES: None

ABSTAIN: None

Approving the list of Qualified Architectural and Engineering Firms approved by the County of Camden

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

RESOLUTION 50-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A SIX (6) MONTH EXTENSION IN PARTICIPATING IN THE
AWARD OF BID FOR CONTRACTS WITH VARIOUS VENDORS FOR COPY
PAPER, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN
COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS

AYES: Ms. Rohrer
Mr. Spearman
Chairman Hosey

ABSENT: Mr. Schooley
Mr. Stevenson

NAYES: None

ABSTAIN: None

Approving a six (6) month extension to participate in a contract with various vendors for copy paper, computer paper and envelopes pursuant to the Camden County Cooperative Pricing System #57-CCCPS

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

RESOLUTION 51-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARDING BID FOR DEMOLITION SERVICES ON
ABANDONED AND VACANT RESIDENTIAL HOUSING UNITS IN THE CITY OF
CAMDEN

AYES:	Ms. Rohrer Mr. Spearman Chairman Hosey	ABSENT:	Mr. Schooley Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Awarding the bid for demolition of abandoned and vacant residential housing units in the City of Camden to USA Environmental Management, Inc. in the bid amount of \$6,498,080.00

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

RESOLUTION 52-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF COMPETITIVE CONTRACTING RFP #2021-01 FOR
THE PROVIDING OF A PARKING CENTER OPERATOR AT THE AUTHORITY
PARKING CENTER IN CAMDEN CITY

AYES:	Ms. Rohrer Mr. Spearman Chairman Hosey	ABSENT:	Mr. Schooley Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Awarding a Competitive Contract for the provision of a Parking Center Operator at the Authority's Parking Center in Camden City

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

RESOLUTION 53-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
EXTENDING COMPETITIVE CONTRACT TO PROPERTY REGISTRATION
CHAMPIONS, LLC

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

NAYES: None ABSTAIN: None

Extending Competitive Contract with Property Registration Champions, LLC for an additional one (1) year time period

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

RESOLUTION 54-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AMENDMENT TO THE CONTRACT WITH BACH ASSOCIATES
FOR CONSTRUCTION ADMINISTRATIVE SERVICES FOR THE WATERFORD
TOWNSHIP LIBRARY

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

NAYES: None ABSTAIN: Mr. Spearman

Approving an Amendment to the Contract with Bach Associates for Construction Administrative Services for the Waterford Township Library in an amount of \$10,000.00

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

RESOLUTION 55-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF QUOTE FOR PROVIDING CONCRETE
MAINTENANCE SERVICES AT THE CCIA PARKING CENTER IN CAMDEN

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

NAYES:	None	ABSTAIN:	None
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Awarding quote to provide concrete repairs and maintenance services at the CCIA Parking Center in Camden City to Joseph Dugan, Inc. in an amount of \$5,405.00

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

RESOLUTION 56-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER #1 WITH COLLIERS ENGINEERING AND
DESIGN SERVICES FOR THE ROSEDALE PROJECT

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

NAYES:	None	ABSTAIN:	None
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Approving Change Order #1 to the contract with Colliers Engineering and Design Services for the Rosedale Project in an amount of \$15,461.00

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

RESOLUTION 57-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER #6 WITH SOSH FOR THE HSC PARKING
CENTER

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

NAYES: None ABSTAIN: None

Approving Change Order # 6 to the contract with SOSH for the HSC Parking Center in
an amount of \$6,000.00

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

RESOLUTION 58-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF
HADDON HEIGHTS FOR THE PROVISION OF A SHARED CHIEF FINANCIAL
OFFICER SERVICES

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

NAYES: None ABSTAIN: None

*Authorizing a Shared Services Agreement with the Borough of Haddon Heights for the
provision of a shared Chief Financial Officer*

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

RESOLUTION 59-21

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

Ms. Rohrer
Mr. Spearman
Chairman Hosey

ABSENT: Mr. Schooley
Mr. Stevenson

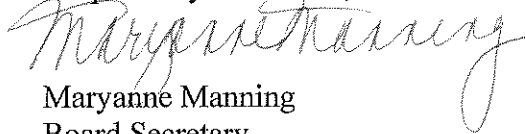
NAYES: None

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 at **8:12 a.m.** Since there were no questions or comments, a motion was made by **Mr. Spearman** seconded by **Ms. Rohrer**, with **three** ayes, to adjourn the meeting at **8:13 a.m.**

Respectfully Submitted,



Maryanne Manning
Board Secretary