

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
June 10, 2021

The meeting of the Camden County Improvement Authority was held on June 10, 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. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: None

ALSO PRESENT: Mr. Christopher A. Orlando, Interim Executive Director
Mr. David Patterson, Solicitor
Commissioner Director, Louis Cappelli, Jr., Liaison
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 #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 May 13, 2021 minutes, Mr. Patterson told the Commissioners that the minutes were sent to the County Commissioner 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 **five ayes**, to approve the minutes from the May 13, 2021 Board Meeting

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

NAYS:	None	ABSTAIN:	None
-------	------	----------	------

Motion was made by **Mr. Spearman**, seconded by **Ms. Rohrer**, with **five ayes**, to approve the closed session minutes from the May 13, 2021 Board Meeting

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

NAYS:	None	ABSTAIN:	None
-------	------	----------	------

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

RESOLUTION 73-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE
COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT
AUTHORITY FOR REIMBURSEMENT TO THE AUTHORITY RELATIVE TO
CERTAIN PROGRAMS AND SERVICES

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

ABSENT: None

NAYES: None

ABSTAIN: None

Approving an Amendment to the Shared Services Agreement with the County of Camden providing for reimbursement to the Authority relative to certain programs and services

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

RESOLUTION 74-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AWARDDING A CONTRACT FOR A DESIGN FIRM FOR THE
CAMDEN VA SPACE RENOVATION PROJECT

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

ABSENT: None

NAYES: None

ABSTAIN: Mr. Spearman

Approving and awarding a contract to Bach Associates to provide Architectural Design Services for the Renovations to the VA space located at 300 Broadway, Camden, New Jersey in an amount of \$58,458.00

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

RESOLUTION 75-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AWARDED A CONTRACT FOR PARKING MANAGEMENT
SERVICES FOR VARIOUS COUNTY OWNED LOTS

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

NAYES: None ABSTAIN: None

Approving and awarding a contract to SP+ to provide Parking Management Services for various County owned lots in the City of Camden in an amount of \$1,500 per month

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

RESOLUTION 76-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT
AUTHORITY APPROVING AN AMENDMENT TO A REDEVELOPMENT
AGREEMENT BETWEEN THE CITY OF CAMDEN REDEVELOPMENT
AUTHORITY AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

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

NAYES: None ABSTAIN: None

Approving an Amendment to the Redevelopment Agreement between the Camden County Improvement Authority as the Redeveloper and the City of Camden Redevelopment Agency as the Agency

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

RESOLUTION 77-21

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

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

ABSENT: None

NAYES: None

ABSTAIN: Mr. Spearman to
Abstain on Brent W. Lee Co., LLC
And Bach Associates, PC

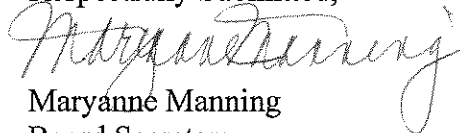
After review of the Operating and Project expenditures, Chairman Hosey asked if all expenses were in budget to which Ms. DiMattia confirmed

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

At this time, Mr. Orlando, wanted to acknowledge to the Board this would be his last Board meeting as Interim Executive Director and wanted to extend his thanks for the support he received from the Board and staff over the past 4 ½ years at the Improvement Authority. Commissioner Director, Louis Cappelli, Jr. thanked Mr. Orlando along with the Board Commissioners for a job well done and wished Mr. Orlando much success in his future endeavors.

Chairman Hosey opened the floor to the public at **8:22a.m.** Since there were no questions or comments, a motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with **five** ayes, to adjourn the meeting at **8:22 a.m.**

Respectfully Submitted,



Maryanne Manning
Board Secretary