

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
July 8, 2021

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

ALSO PRESENT: Mr. James Lex, Chief Operating Officer
Mr. David Patterson, Solicitor
Ms. Holly Cass, Deputy County Administrator
Ms. Debra DiMattia, Chief Financial Officer
Mr. Michael Hagarty, Director of Project Management
Mr. Harry Collins, Deputy 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 a closed session.

Before voting on the June 10, 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. Schooley**, seconded by **Mr. Spearman**, with **five ayes**, to approve the minutes from the June 10, 2021 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. Lex verbally presented the Executive Director's Report to the Commissioners

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

RESOLUTION 78-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT WITH
THE COUNTY OF CAMDEN FOR PARKING MANAGEMENT SERVICES

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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Authorizing and approving a Shared Services Agreement with the County of Camden to provide Parking Management Services of various County owned parking lots

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

RESOLUTION 79-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A CHANGE ORDER FOR EPIC FOR THE HEALTH SERVICES
PARKING CENTER IN THE CITY OF CAMDEN

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

ABSENT: None

NAYES: None

ABSTAIN: None

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

RESOLUTION 79-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A CHANGE ORDER FOR SOSH FOR THE HEALTH SERVICES
PARKING CENTER IN THE CITY OF CAMDEN

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

ABSENT: None

NAYES: None

ABSTAIN: None

Approving a Change Order to the contract with SOSH for the Health Services Parking Center Project in an amount of \$16,500.00

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

RESOLUTION 80-21

RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE BOND AND SECURITY DOCUMENTS EXECUTED IN CONNECTION WITH THE AUTHORITY'S \$32,687,000 REVENUE BOND (HEALTH SCIENCES CENTER PARKING FACILITY PROJECT), SERIES 2019; AND TAKING RELATED ACTIONS

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

NAYES: None ABSTAIN: None

Authorizing certain amendments to the security documents executed in connection with the Authority's \$32,687,000 revenue bonds (Health Sciences Center Parking Facility Project) Series 2019

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

RESOLUTION 81-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JOSEPH JINGOLI & SON, INC. FOR THE PROVISION OF ADDITIONAL CLOSELY RELATED PROFESSIONAL CONSTRUCTION MANAGEMENT/CONSTRUCTION INSPECTION SERVICES FOR THE NEW PUBLIC SAFETY BUILDING IN THE BOROUGH OF COLLINGSWOOD FOR AN ADDITIONAL SUM NOT TO EXCEED \$108,825.00

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

NAYES: None ABSTAIN: None

Authorizing and approving an amendment to the Contract with Joseph Jingoli & Son, Inc. to provide additional services for the Public Safety Building in the Borough of Collingswood for a cost not to exceed \$108,825.00

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

RESOLUTION 82-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO AWARD A BID TO SECURED DOCUMENT DESTRUCTION, LLC UNDER BID A-12/2021 THROUGH THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM IDENTIFIER #57-CCCPS ON AN AS NEEDED BASIS.

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

ABSENT: None

NAYES: None

ABSTAIN: None

Authorizing and approving the award of bid to Secured Document Destruction, LLC for Document Destruction Services under Bid A-12/2021 through the Camden County Cooperative Pricing System Identifier #57-CCCPS on an as needed basis for a period of one (1) year

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

RESOLUTION 83-21

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 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

Chairman Hosey opened the floor to the public at **8:20a.m.** Since there were no questions or comments, a motion was made by **Mr. Spearman**, seconded by **Mr. Schooley**, to go into closed session.

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

RESOLUTION 84-21

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

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

NAYES: None ABSTAIN: None

The Commissioners went into Closed Session at 8:20 to discuss a personnel matter

A motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, to return to open session at **8:27 a.m.**

There were two (2) walk-on Resolutions

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

RESOLUTION 85-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE HIRING OF SIX (6) NURSES

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

NAYES: None ABSTAIN: None

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

RESOLUTION 86-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING AN ACTING EXECUTIVE DIRECTOR

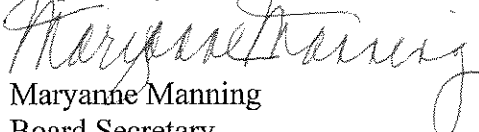
AYES: Ms. Rohrer ABSENT: None
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

NAYES: None ABSTAIN: None

Appointing James Lex as Acting Executive Director with a salary increase to \$125,000.00

A motion was made by **Ms. Rohrer**, seconded by Mr. Stevenson with **five ayes** to adjourn the meeting at **8:29 a.m.**

Respectfully Submitted,


Maryanne Manning
Board Secretary