

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
August 12, 2021

The meeting of the Camden County Improvement Authority was held on August 12, 2021 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees, New Jersey at 8:00 a.m. Ms. Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Ms. Rohrer 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 (by conference call)
Mr. Spearman
Mr. Stevenson (by conference call)

ABSENT: Chairman Hosey

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

Before voting on the July 8, 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 **four ayes**, to approve the minutes from the July 8, 2021 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson	ABSENT:	Chairman Hosey
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with **four ayes**, to approve the closed session minutes from the July 8, 2021 Board Meeting

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

RESOLUTION 87-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A PLANNING FIRM FOR HADDON HEIGHTS PROJECTS

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

NAYES: None ABSTAIN: Mr. Spearman

*Approving a contract to Pennoni for Planning services for the Haddon Heights
Redevelopment Project in an amount Not to Exceed \$42,000.00*

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

RESOLUTION 88-21

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

NAYES: None ABSTAIN: None

*Authorizing submission of an application to the New Jersey Local Finance Board
(County Guaranteed Loan Revenue Bonds not-to-exceed \$44,000,000) pursuant to
N.J.S.A. 40:37A-80*

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

RESOLUTION 89-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A CONTRACT TO INSTALL FENCING AT THE CCIA GARAGE

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

NAYES: None ABSTAIN: None

Approving a contract to Endevers Fence to install fencing at the CCIA garage in an amount of \$17,302.00

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

RESOLUTION 90-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A MODIFICATION TO EXISTING LEASE WITH THE VETERAN'S
ADMINISTRATION FOR ADDITIONAL WORK

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

NAYES: None ABSTAIN: None

Approving a modification to the existing lease for additional work at the Veteran's Administration

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

RESOLUTION 91-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A SHARED SERVICES AGREEMENT WITH BERLIN BOROUGH
FOR REDEVELOPMENT PLANNING

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

NAYES: None ABSTAIN: None

*Approving a Shared Services Agreement between the CCIA and Berlin Borough for
Redevelopment Planning Services*

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

RESOLUTION 92-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE CCIA TO PARTICIPATE IN THE CAMDEN COUNTY
EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

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

NAYES: None ABSTAIN: None

*Authorizing participation in the Camden County Educational Services Commission
Cooperative Pricing System*

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

RESOLUTION 93-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
RENEWING CONTRACT WITH SAFETY MATTERS, INC. FOR WEB BASED
EMPLOYMENT TRAINING SERVICES

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

NAYES: None ABSTAIN: None

Approving the renewal of contract with Safety Matters, Inc. for web-based employee training services

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

RESOLUTION 94-21

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


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

Ms. Rohrer opened the floor to the public at **8:17 a.m.** Ms. Marge DellaVecchia inquired if there was any progress on the redevelopment project at the former Bradlees site. Mr. Lex responded that it was still in the legal appeal process and a decision would be made in the next few weeks, at that time the County can take over the property. Since there were no further questions or comments, a motion was made by **Mr. Spearman** seconded by **Mr. Stevenson**, with **four ayes**, to adjourn the meeting at **8:18 a.m.**

Respectfully Submitted,

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

Maryanne Manning
Board Secretary