

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
October 14, 2021

The meeting of the Camden County Improvement Authority was held on October 14, 2021 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees, New Jersey at 8:00 a.m. Mr. Schooley presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Mr. Schooley called the meeting to order at 8:03 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: Mr. Schooley
Mr. Spearman
Mr. Stevenson

ABSENT: Ms. Rohrer
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

PUBLIC: Ms. Marge Della Vecchia, 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 September 9, 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 **three ayes**, to approve the minutes from the September 9, 2021 Board Meeting

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

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

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

RESOLUTION 104-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40:37A-54(1) IN CONNECTION WITH THE ISSUANCE OF REVENUE BONDS RELATING TO THE FINANCING OF RENAISSANCE SCHOOL FACILITIES FOR KIPP: COOPER NORCROSS, A NEW JERSEY NONPROFIT CORPORATION

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

Approving an application to the Local Finance Board pursuant to N.J.S.A. 40:37A-54(1) in connection with the issuance of revenue bonds relating to the financing of Renaissance School facilities for Kipp: Cooper Norcross a New Jersey Nonprofit Corporation

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

RESOLUTION 107-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE HIRING OF TWO (2) PART TIME EMPLOYEES FOR THE
COUNTY GOLF ACADEMY

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

*Authorizing the hiring of two (2) part time employees for the County Golf Academy:
Cameron Carson at \$15/hr. and Nicholas Lepson at \$15/hr.*

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

RESOLUTION 108-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A GRANT AGREEMENT FOR COMMERCIAL DEMOLITION
PROJECT IN THE CITY OF CAMDEN

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Approving a Grant Agreement to provide commercial demolition in the City of Camden

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

RESOLUTION 113-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
INTRODUCING 2022 OPERATING AND CAPITAL BUDGETS FISCAL YEAR:
FROM JANUARY 1, 2022 TO DECEMBER 31, 2022

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Introducing the 2022 Operating and Capital Budgets for the fiscal year beginning January 1, 2022 and ending December 31, 2022

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

RESOLUTION 114-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE RENEWAL OF ITS MEMBERSHIP IN THE CAMDEN
COUNTY INSURANCE COMMISSION

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Authorizing the renewal of Membership in the Camden Count Insurance Commission

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

RESOLUTION 117-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ADOPTING THE CAMDEN COUNTY COVID POLICY

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Adopting the Camden County Covid 19 Policy

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

RESOLUTION 118-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A MONTH-TO-MONTH CONTRACT WITH VARIOUS VENDORS
FOR COPY PAPER, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE
CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER
#57-CCCPS

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

*Authorizing a month-to-month contract with various vendors identified under the
Camden County Cooperative Pricing System Identifier #57-CCCPA for the purchase of
copy paper, computer paper and envelopes on an as needed basis*

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

RESOLUTION 119-21

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

Mr. Schooley
Mr. Spearman
Mr. Stevenson

ABSENT: Ms. Rohrer
Chairman Hosey

NAYES: None

ABSTAIN: None
Mr. Spearman to abstain on Bach
Associates, PC

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

WALK ON RESOLUTIONS

RESOLUTION 120-21

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

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING BOND COUNSEL FOR THE AUTHORITY

AYES: Mr. Schooley
Mr. Spearman
Mr. Stevenson

ABSENT: Ms. Rohrer
Chairman Hosey

NAYES: None

ABSTAIN: None

Appointing Chiesa Shahinian & Giantomasi to provide services as Bond Counsel to the Authority in connection with the authorization, issuance and sale of Revenue Bonds relating to the financing of Renaissance School Facilities for KIPP: Cooper Norcross, A New Jersey Non-Profit Corporation

RESOLUTION 121-21

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

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING BOND UNDERWRITER FOR THE COUNTY GUARANTEED
LOAN REVENUE REFUNDING BONDS, ERIES 2021B (FEDERALLY TAXABLE)

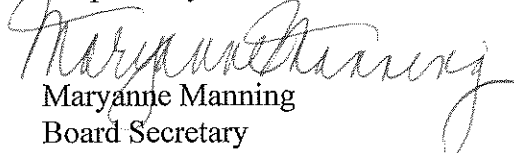
AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson	ABSENT:	Ms. Rohrer Chairman Hosey
NAYES:	None	ABSTAIN:	None

Designating Baird and PNC as Bond Underwriters for the County Guaranteed Loan Revenue Refunding Bonds, Series 2021B (Federally Taxable)

Mr. Schooley opened the floor to the public at **8:25a.m.** Ms. Marge DellaVecchia had two (2) questions and one comment. 1) Regarding Resolution M has a firm been awarded for Planning Services for the Berlin Borough Redevelopment Project? Mr. Lex replied yes, an award has been made to Environmental Resolutions, Inc. 2) Are there any status updates on the Stratford Redevelopment Project? Mr. Lex replied, a conference call is scheduled with NJDEP for later today and this will set the tone if we need to alter any agreements. We are still hoping to close on the property by year end. Ms. DellaVecchia commented she recently attended a SJ Chamber of Commerce event where a very good presentation was made regarding the residential property demolitions project in Camden City and what a difference it is making in the City. Ms. DellaVecchia commented this is good news for the CCIA.

Since there were no other questions or comments, a motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson** with **three** ayes, to adjourn the meeting at **8:28 a.m.**

Respectfully Submitted,


Maryanne Manning
Board Secretary