CAMDEN COUNTY IMPROVEMENT AUTHORITY BOARD MEETING December 9, 2021

The meeting of the Camden County Improvement Authority was held on December 9, 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

ALSO PRESENT:

Mr. James Lex, Chief Operating Officer

Commissioner Director, Louis Cappelli, Jr.

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 Ms. Jennifer Bonaccorsi, Asst. Director of Project Management Ms. Tracy Wilson, Community Development Project Manager

ABSENT: None

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

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 November 18, 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. Stevenson with four ayes, and one abstention, to approve the minutes from the November 18, 2021 Board Meeting

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman Mr. Stevenson Chairman Hosey

NAYS:

None

ABSTAIN: Ms. Rohrer

Mr. Lex presented Chairman Hosey with a plaque of appreciation on behalf of the Camden County Commissioners and the Camden County Improvement Authority to thank Chairman Hosey for his years of service, support and leadership as Chairman to the Authority.

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

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

RESOLUTION 142-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO TEC ELEVATOR, INC. FOR A MAINTENANCE AND REPAIR SERVICE FOR ELEVATORS, ESCALATORS AND DUMBWAITERS PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIED #57-CCCPS

AYES:

Ms. Rohrer

ABSENT:

None

Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey NAYES: None ABSTAIN: None

Awarding a contract to TC Elevator, Inc. under the Camden County Cooperative Pricing System, System Identified #57-CCCPS, in the amount of \$10,500.00 plus hourly rates for the CCIA Parking Garage and an amount of \$5,400 plus hourly rates for the Rowan HS Garage, for maintenance repairs to Elevators, Escalators and Dumbwaiters for a period of one (1) year beginning January 1, 2022

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

RESOLUTION 143-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE OF MEETING DATES AND TIMES FOR THE YEAR 2022

AYES: Ms. Rohrer ABSENT: None

Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey

NAYES: None ABSTAIN: None

Approving and adopting the CCIA Schedule of Board Meeting dates and times for the year 2022

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

RESOLUTION 144-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ESTABLISHING SCHEDULE OF HOLIDAYS FOR THE YEAR 2022

AYES: Ms. Rohrer ABSENT: None

Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey

NAYES: None ABSTAIN: None

Approving and adopting the CCIA Schedule of Holidays for the year 2022

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

RESOLUTION 145-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING SALARY ADJUSTMENT FOR AUTHORITY EMPLOYEES

AYES:

Ms. Rohrer

ABSENT:

None

Mr. Schooley

Mr. Spearman Mr. Stevenson

Chairman Hosey

NAYES:

None

ABSTAIN:

None

Approving a salary increase of 2.25% percent for Authority Employees for the year beginning January 1, 2022

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

RESOLUTION 146-21

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 OF THE CAMDEN COUNTY **IMPROVEMENT**

AYES:

Ms. Rohrer

ABSENT:

None

Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey

NAYES:

None

ABSTAIN:

None

Amending a Shared Services Agreement with the County of Camden 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 147-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT FOR PLANNING SERVICES FOR GLOUCESTER CITY

AYES:

Ms. Rohrer

ABSENT:

None

Mr. Schooley Mr. Stevenson Chairman Hosey

NAYES:

None

ABSTAIN:

Mr. Spearman

Approving a contract for Redevelopment Planning Services to Pennoni for the Gloucester City Redevelopment Project in an amount Not-to-Exceed \$42,188.00

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

RESOLUTION 148-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING THE 2022 BUDGET

AYES:

Ms. Rohrer

ABSENT:

None

Mr. Schooley Mr. Spearman Mr. Stevenson

Chairman Hosey

NAYES:

None

ABSTAIN:

None

Adopting the CCIA Annual Budget and Capital Budget/Program 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 **five** ayes, the following Resolution was adopted:

RESOLUTION 149-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF PART TIME EMPLOYEE FOR THE COUNTY GOLF ACADEMY

AYES:

Ms. Rohrer

ABSENT:

None

Mr. Schooley

Mr. Spearman Mr. Stevenson

Chairman Hosey

NAYES:

None

ABSTAIN:

None

Authorizing the hiring of part-time employee John McPeak, P/T Golf Attendant at \$15/HR

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

RESOLUTION 150-21

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

AYES:

Ms. Rohrer

ABSENT:

None

Mr. Schooley

Mr. Spearman Mr. Stevenson Chairman Hosey

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

WALK-ON RESOLUTION

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

RESOLUTION 151-21

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO RECYCLE TRACK SYSTEM NJ, LLC FOR THE PROVISION OF REFUSE REMOVAL SERVICES AT THE HSC PARKING CENTER, PURSUANT TO THE CAMDEN COUNTY COOPERTIVE PRICING SYSTEM, SYSTEM IDENTIFIER #57-CCCPS

AYES:

Ms. Rohrer

ABSENT:

None

Mr. Schooley

Mr. Spearman Mr. Stevenson

Chairman Hosey

NAYES:

None

ABSTAIN:

None

Awarding a contract to Recycle Track System NJ, LLC under the Camden County Cooperative Pricing System, System Identifier #57-CCCPS, Bid A-17/2021 for refuse removal services for the HS Parking Center for a period of one (1) year beginning January 1, 2022

At this time, Chairman Hosey wanted to thank everyone at the County and the Authority for the support over the years as Chairman to the Authority. It was a great and positive run.

Commissioner Director, Louis Cappelli, Jr. along with the Authority Commissioners, thanked Chairman Hosey for being such a great leader and the tremendous job done as the Authority Chairman.

Chairman Hosey opened the floor to the public at 8:26 a.m. Ms. Marge DellaVecchia also sent best wishes and thanked Chairman Hosey for his years of service as Chairman. Ms. Della inquired who was awarded the contract for Planning Services for the Gloucester City Redevelopment Project. Mr. Lex responded the contract was awarded to Pennoni.

Since there were no other questions or comments, a motion was made by Mr. Schooley, seconded by Mr. Stevenson with five ayes, to adjourn the meeting at 8:27 a.m.

Respectfully Submitteer,

Maryanne Manning, Board Secretary