

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

ABSENT: None

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

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

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.

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

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

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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 Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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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*

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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  
Mr. Schooley  
Mr. Spearman  
Mr. Stevenson  
Chairman Hosey

ABSENT: None

NAYES: None

ABSTAIN: None

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

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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  
Mr. Schooley  
Mr. Spearman  
Mr. Stevenson  
Chairman Hosey

ABSENT: None

NAYES: None

ABSTAIN: None

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

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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*

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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*

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