CAMDEN COUNTY IMPROVEMENT AUTHORITY BOARD MEETING March 10, 2022

The meeting of the Camden County Improvement Authority was held on March 10, 2022 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees, New Jersey at 8:00 a.m. Chairman Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Chairman 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:

Mr. Schooley

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

PRESENT: Mr. Spearman ABSENT: Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

ALSO PRESENT: Mr. James Lex, Acting Executive Director

Mr. David Patterson, Solicitor

Ms. Debra DiMattia, Chief Financial Officer

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 #143-21 dated December 9, 2021. 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 no closed session.

Before voting on the February 10, 2022 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 February 10, 2022 Board Meeting

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYS:

None

ABSTAIN:

None

There were no Closed Session Minutes from the February 10, 2021 Board Meeting

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. Spearman**, with **four ayes**, the following Resolution was adopted:

RESOLUTION 44-22

BOND RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$40,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S CHARTER SCHOOL REVENUE BONDS (CAMDEN PREP HIGH SCHOOL PROJECT), IN ONE OR MORE SERIES, ON A TAX-EXEMPT OR TAXABLE BASIS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING CERTAIN ACTIONS

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Authorizing the issuance and sale of up to \$40,000,000 aggregate principal amount of the Authority's Charter School Revenue Bonds (Camden Prep High School Project), in one or more series, on a tax-exempt or taxable basis

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

RESOLUTION 45-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A QUOTE FOR LANDSCAPING SERVICES FOR THE AUTHORITY PARKING CENTER IN CAMDEN

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Awarding a quote to Elite Landscaping for Landscaping Services at the Authority Parking Center in Camden for a term of February 1, 2022 – December 31, 2022 in an amount of \$7,986.00

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

RESOLUTION 46-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER FOR SOSH FOR FENCING AT THE MEDICAL SCHOOL GARAGE

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving a Change Order to the contract with SOSH for fencing at the Medical School Garage in the City of Camden in an amount of \$12,000.00

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

RESOLUTION 47-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PROJECT MANAGEMENT AGREEMENT FOR CAMDEN'S NETWORK CHARTER PRIDE ANNEX PROJECT

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving a Project Management Agreement for Camden's Network Charter Pride Annex Project

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

RESOLUTION 48-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT FOR ENGINEERING SERVICES FOR CAMDEN'S NETWORK CHARTER PROJECT

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Awarding a contract to T&M Associates for Engineering Services for the Camden's Network Charter Project in an amount Not-To-Exceed \$84,485.00

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

RESOLUTION 49-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT APPROVING THE HIRING OF A COLLEEN SNOW

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving the hiring of Colleen Snow with an annual salary of \$80,000.00 and a start date of April 1, 2022

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

RESOLUTION 50-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT FOR ENGINEERING SERVICES FOR PHASE III DEMOLITION

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Awarding a contract for to T&M Associates for Engineering Services for the Phase III Demolition Project

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

RESOLUTION 51-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE CONTRACT WITH CAMDEN PARTNERSHIP FOR PHASE III DEMOLITION PROJECT

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Amending a contract with Camden Partnership for the Phase III Demolition Project

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

RESOLUTION 52-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH THE COUTY OF CAMDEN FOR THE COMMUNITY DEVELOPMENT PROGRAM

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving an Amendment to the Shared Services Agreement for the Community Development Agreement

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

RESOLUTION 53-22

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

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Authorizing the hiring of two (2) part time employees for the County Golf Academy. Jeffrey Moore with an hourly rate of \$15.24, start date March 20, 2022; Robert Warner

with an hourly rate of \$15.24, start date March 14, 2022

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

RESOLUTION 54-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE YEAR 2020 ANNUAL AUDIT REPORT AND THAT EACH AUTHORITY MEMBER HAS PERSONALLY REVIEWED THE AUDIT AND SCHEDULE OF FINDINGS AND RECOMMENDATIONS

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Accepting the year 2020 Annual Audit Report

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

RESOLUTION 55-22

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

AYES:

Mr. Spearman

ABSENT:

Mr. Schooley

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

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

Chairman Rohrer opened the floor to the public at 8:17 a.m. Being there were no questions or comments from the public, a motion was made by Mr. Spearman, seconded by Mr. Stevenson with four ayes, to adjourn the meeting at 8:17 a.m.

Respectfully Submitted,

Maryanne Manning

Board Secretary