

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

Mr. Stevenson

Mr. Tait

Chairman Rohrer

ABSENT: Mr. Schooley

ALSO PRESENT: Mr. James Lex, Acting Executive Director

Mr. David Patterson, Solicitor

Ms. Debra DiMattia, Chief Financial Officer

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 #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.

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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 Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	Mr. Schooley
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NAYS:	None	ABSTAIN:	None
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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

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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 Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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*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*

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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  
Mr. Stevenson  
Mr. Tait  
Chairman Rohrer

ABSENT: Mr. Schooley

NAYES: None

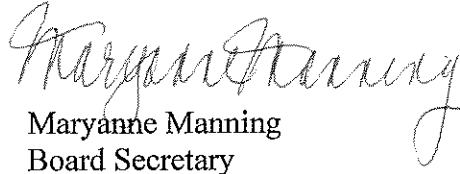
ABSTAIN: None

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

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**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