

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
June 9, 2022

The meeting of the Camden County Improvement Authority was held on June 9, 2022 by teleconference call at the offices of the Authority, Camden County Courthouse, 520 Market Street, 6<sup>th</sup> Floor, Camden, 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. Schooley  
Mr. Spearman  
Mr. Stevenson  
Mr. Tait  
Chairman Rohrer

ABSENT: None

ALSO PRESENT: Mr. James Lex, Acting Executive Director  
Mr. David Patterson, Solicitor  
Ms. Debra DiMattia, Chief Financial Officer  
Mr. Harry Collins, Deputy Director of Project Management

PUBLIC: Mr. Jeffrey D. Winitzky, Esquire, Parker McCay, P.A.  
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 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 May 12, 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. Schooley**, seconded by **Mr. Tait**, with **four ayes and one abstention**, to approve the minutes from the May 12, 2022 Board Meeting

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	None
-------	---	---------	------

NAYS:	None	ABSTAIN:	Chairman Rohrer
-------	------	----------	-----------------

---

There were no Closed Session Minutes from the May 14, 2021 Board Meeting

---

Motion was made by **Mr. Schooley**, seconded by **Mr. Tait**, with **five ayes**, to approve the minutes from the May 20, 2022 Special Board Meeting

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	None
-------	--	---------	------

NAYS:	None	ABSTAIN:	None
-------	------	----------	------

---

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

---







