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, 6th 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 ABSENT: None

Mr. Spearman Mr. Stevenson Mr. Tait

Chairman Rohrer

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. Winitsky, Esquire, Parker McCay, P.A.

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 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

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

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

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYS:

None

ABSTAIN:

None

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 82-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A TRANSFER OF EMPLOYEE SONIA SONNTAG FROM THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO THE COUNTY OF CAMDEN

AYES: Mr. Schooley ABSENT: None

Mr. Spearman Mr. Stevenson Mr. Tait

Chairman Rohrer

NAYES: None ABSTAIN: None

Approving the transfer of Sonia Sonntag from her employee position at the CCIA to a new full time employment position with the County of Camden

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

RESOLUTION 83-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND CAMDEN CITY BOARD OF EDUCATION

AYES: Mr. Schooley ABSENT: None

Mr. Spearman Mr. Stevenson Mr. Tait

Chairman Rohrer

NAYES: None ABSTAIN: None

Approving a Shared Services Agreement between the Authority and the Camden City Board of Education for the Authority to provide Project and Construction Management Services for the BOE After review and discussion and upon motion by Mr. Stevenson, seconded by Mr. Spearman, with five ayes, the following Resolution was adopted:

RESOLUTION 84-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO APPROVE THE SUBLEASE WITH THE COUNTY OF CAMDEN TO RELOCATE THE COUNTY STORE TO THE IMPROVEMENT AUTHORITY PREMISES LOCATED AT 2220 VOORHEES TOWN CENTER, IN VOORHEES, NEW JERSEY

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving a sublease with the County of Camden to relocate the County Store to the Camden County Improvement Authority premises located at 2220 Voorhees Town Center, Voorhees, New Jersey

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

RESOLUTION 85-22

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

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

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

WALK ON RESOLUTION

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

RESOLUTION 86-22

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

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Authorizing the hiring of Andrew Dean as a part time employee for the County Golf Academy with an hourly rate of \$15.34, effective June 6, 2022

Chairman Rohrer opened the floor to the public ay 8:15 a.m. Ms. Marge DellaVecchia had two (2) questions. Q1) What is the current status of the Scottish Rite upgrade project in Collingswood, NJ? Mr. Lex responded that Collingswood and the County are working jointly on this project. The Authority is not part of this project. Q2) Has an RFP been issued and awarded regarding the demo of the Bergen Square Project. Mr. Lex responded, yes T&M was awarded thru the County pre-approved pool of Architects and Engineers.

There were no other questions or comments from the public.

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

RESOLUTION 87-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSIION

AYES: Mr. Schooley

Mr. Spearman Mr. Stevenson Mr. Tait

Chairman Rohrer

NAYES: None ABSTAIN: None

The Commissioners went into Closed Session at 8:17 to discuss a legal matter.

A motion was made by Mr. Spearman, seconded by Mr. Stevenson, with five ayes to return to Open Session at 8:42 a.m.

A motion was made by Mr. Spearman, seconded by Mr. Schooley, with five ayes, to adjourn the meeting at 8:42 a.m.

Respectfully Submitted,

ABSENT:

None

Maryanne Manning

Board Secretary