

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
SPECIAL BOARD MEETING  
May 20, 2022

The Special Meeting of the Camden County Improvement Authority was held on May 20, 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. 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

Ms. Manning read the Notice in accordance with the Open Public Meetings Law.

NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW.  
PUBLIC NOTICE OF THE TIME AND DATE FOR THIS SPECIAL MEETING  
WAS EMAILED 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.

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

**RESOLUTION 81-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE EXECUTION AND DELIVERY OF AN AMEDMENT TO THE SECOND AMENDMENT TO LOAN AND SECURITY AGREEMENT IN CONNECTION WITH THE AUTHORITY'S COUNTY-GUARANTEED OPEN SPACE TRUST FUND REVENUE BONDS, SERIES A OF 2012; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

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

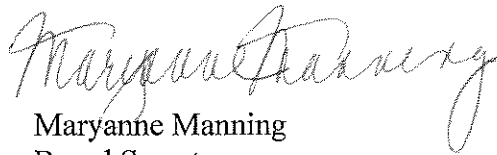
NAYES: None ABSTAIN: None

*Approving an amendment to the second amendment to loan and security agreement in connection with the Authority's County Guaranteed Open Space Trust Fund Revenue Bonds, Series A of 2012*

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**Chairman Rohrer** opened the floor to the public at **8:03 a.m.** Being there were no questions or comments from the public, a motion was made by **Mr. Tait**, seconded by **Mr. Stevenson**, with **five ayes**, to adjourn the meeting at **8:03 a.m.**

Respectfully Submitted,

  
Maryanne Manning  
Board Secretary