

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
May 12, 2022

The meeting of the Camden County Improvement Authority was held on May 12, 2022 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees, New Jersey at 8:00 a.m. Vice Chair Schooley presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Vice Chair Schooley 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

ABSENT: 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. 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.

Before voting on the April 14, 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 April 14, 2022 Board Meeting

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	Chairman Rohrer
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NAYS:	None	ABSTAIN:	None
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There were no Closed Session Minutes from the April 14, 2021 Board Meeting

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 **four ayes**, the following Resolution was adopted:

RESOLUTION 72-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A TERMINATION OF AGREEMENT WITH CRESTBURY
PRESERVATION URBAN RENEWAL, LLC

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait	ABSENT:	Chairman Rohrer
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NAYES:	None	ABSTAIN:	None
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Approving the termination of Agreement with Crestbury Preservation Urban Renewal, LLC

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

RESOLUTION 73-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A PARKING RESERVATION AGREEMENT WITH THE CAMDEN
CITY PARKING AUTHORITY

AYES: Mr. Schooley ABSENT: Chairman Rohrer
 Mr. Spearman
 Mr. Stevenson
 Mr. Tait

NAYES: None ABSTAIN: None

Approving a Parking Reservation Agreement for twenty (20) spaces on Block N with the Camden City Parking Authority

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

RESOLUTION 74-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A SHARED SERVICES AGREEMENT WITH CAMDEN
REDEVELOPMENT AGENCY AS PART OF PHASE III DEMOLITION

AYES: Mr. Schooley ABSENT: Chairman Rohrer
 Mr. Spearman
 Mr. Stevenson
 Mr. Tait

NAYES: None ABSTAIN: None

Approving a Shared Services Agreement with the Camden Redevelopment Agency to provide Phase III Demolition Services to properties designated by the Camden Redevelopment Agency

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

RESOLUTION 75-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AWARDING A CONTRACT UNDER BID A-30/2021 EXERCISING THE SIX-MONTH OPTION WITH WB MASON CO., INC. FOR THE PURCHASE OF COPY, COMPUTER PAPER AND ENVELOPES PURSUANT TO THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCCPS ON AN AS-NEED BASIS

AYES: Mr. Schooley ABSENT: Chairman Rohrer
Mr. Spearman
Mr. Stevenson
Mr. Tait

NAYES: None ABSTAIN: None

Approving an extension of six months on its Contract with WB Mason Co., Inc. for the purchase of copy, computer paper and envelopes under Bid A-30/2021 pursuant to the Camden County Cooperative Pricing System ID #57-CCCPS for a term commencing May 1, 2022 through October 31, 2022.

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

RESOLUTION 76-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE RESIGNATION OF JOHN BOND

AYES: Mr. Schooley ABSENT: Chairman Rohrer
Mr. Spearman
Mr. Stevenson
Mr. Tait

NAYES: None ABSTAIN: None

Accepting the resignation of John Bond as an employee of the Camden County Improvement Authority, effective May 6, 2022

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

RESOLUTION 77-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ACCEPTING THE RESIGNATION OF ROBERT SCOTT WARREN

AYES: Mr. Schooley ABSENT: Chairman Rohrer
 Mr. Spearman
 Mr. Stevenson
 Mr. Tait

NAYES: None ABSTAIN: None

Accepting the resignation of Robert Scott Warren as an employee of the Camden County Improvement Authority, effective April 8, 2022

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

RESOLUTION 78-22

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

AYES: Mr. Schooley ABSENT: Chairman Rohrer
 Mr. Spearman
 Mr. Stevenson
 Mr. Tait

NAYES: None ABSTAIN: None

Authorizing the hiring of two (2) Part Time Employees for the Camden County Golf Academy. John McDonnell at \$16.00/hr. with a start date of May 23, 2022 and Geno Mariano at \$15.23/hr. with a start date of May 16, 2022

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

RESOLUTION 79-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
INCREASING SALARIES OF TWO PART TIME EMPLOYEES FOR THE CAMDEN
COUNTY GOLF ACADEMY

AYES: Mr. Schooley ABSENT: Chairman Rohrer
Mr. Spearman
Mr. Stevenson
Mr. Tait

NAYES: None ABSTAIN: None

Increasing the salary of two (2) Part Time Employees for the Camden County Golf Academy; Jeffrey Moore to \$16.00/hour and Anthony Battaglia to \$17.00/hour

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

RESOLUTION 80-22

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

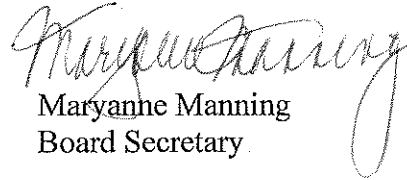
AYES: Mr. Schooley ABSENT: Chairman Rohrer
Mr. Spearman
Mr. Stevenson
Mr. Tait

NAYES: None ABSTAIN: None

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

Vice Chair Schooley opened the floor to the public at **8:22 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 **8:23 a.m.**

Respectfully Submitted,


Maryanne Manning
Board Secretary