# CAMDEN COUNTY IMPROVEMENT AUTHORITY BOARD MEETING August 18, 2022

The meeting of the Camden County Improvement Authority was held on August 18, 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

ALSO PRESENT: Mr. James Lex, Acting Executive Director

Mr. David Patterson, Solicitor

Ms. Debra DiMattia, Chief Financial Officer

ABSENT: None

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 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 LIEU OF IN PERSON ATTENDANCE, THE PUBLIC MAY ATTEND AND JOIN THIS MEETING VIA MICROSOFT TEAMS MEETING, AT THE NUMBER(S) LISTED BELOW. 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.

TAKE FURTHER NOTICE, THAT ANYONE FROM THE PUBLIC WISHING TO SPEAK WILL BE PERMITTED DURING THE PUBLIC PARTICIPATION POSTION OF THE MEETING. THERE WILL BE NO CLOSED SESSION.

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Before voting on the July 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. Tait, seconded by Mr. Stevenson, with five ayes, to approve the minutes from the July 14, 2022 Board Meeting

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYS:

None

ABSTAIN:

None

Motion was made by Mr. Spearman, seconded by Mr. Stevenson, with four ayes and one abstention, to approve the closed session minutes from the July 14, 2022 Board Meeting

AYES:

Mr. Schooley

ABSENT:

None

Mr. Stevenson Mr. Tait

Chairman Rohrer

NAYS:

ABSTAIN:

Mr. Spearman

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

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

# **RESOLUTION 100-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING COUNTY OF CAMDEN APPROVED LIST OF VARIOUS LAW FIRMS FOR THE PROVISION OF SPECIAL, CONFLICTS AND LABOR COUNSEL SERVICES

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving and adopting the list of Law Firms to provide special, conflicts and labor counsel services to the Improvement Authority on an "as needed" basis

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

### **RESOLUTION 101-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING CONTRACT WITH PENNONI FOR SURVEY WORK AT THE CAMDEN ATHLETIC COMPLEX

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving an Amendment to the Pennoni Contract for Engineering and Surveying Services for the Camden Athletic Complex Project

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

# **RESOLUTION 102-22**

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

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving the hiring of John Plumley as a part time employee for the Camden Golf Academy at \$15.34/hour with a start date of July 31, 2022

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

# **RESOLUTION 103-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY RENEWING CONTRACT WITH SAFETY MATTERS, INC. FOR WEB BASED EMPLOYMENT TRAINING SERVICES

AYES:

Mr. Schooley

ABSENT:

None

TES. MI.S

Mr. Spearman Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving the renewal of contract with Safety Matters, Inc. for web-based employee training services

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

### **RESOLUTION 104-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXTENSION OF THE FY 2021 LEGISLATIVE GRANTS-IN-AIDGRANT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES

AYES:

Mr. Schooley

ABSENT:

None

Mr S

Mr. Spearman Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Authorizing the extension of the FY 2021 Legislative Grants-In-Aid Grant Agreement with the Department of Community Affairs Division of Local Government Services

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

#### **RESOLUTION 105-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO HIRE JOSEPH CAENDO TO A FULL TIME POSITION AS DIRECTOR OF ROWING

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving the hiring of John Calendo as the full time Director of Rowing effective September 6, 2022 at a salary of \$67,000.00

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

#### **RESOLUTION 106-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO HIRE MARIA LESTARIS AS PART TIME ADMINISTRATIVE ASSISTANT FOR THE COOPER RIVER BOATHOUSE

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving the hiring of Maria Lestaris as a part time Administrative Assistant at the Cooper River Boathouse at \$19.00/hour with a maximum of 20 hours/week

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

# **RESOLUTION 107-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INCREASING THE SALARY OF JAMES LEX, AUTHORITY ACTING EXECUTIVE DIRECTOR

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

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

# **RESOLUTION 108-22**

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

AYES:

Mr. Schooley

ABSENT:

None

M. C

Mr. Spearman\* Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

\*Mr. Spearman to

Abstain on Bach Associates, PC

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

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

#### **RESOLUTION 109-22**

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

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

The Commissioners went into Closed Session at 8:36 a.m. to discuss a personnel matter

A motion was made by **Mr. Spearman**, seconded by **Mr. Schooley**, with **five ayes** to return to Open Session at 8:47 a.m.

A motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson** to Un-table Resolution H

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

#### **RESOLUTION 107-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY INCREASING THE SALARY OF JAMES LEX, AUTHORITY ACTING EXECUTIVE DIRECTOR

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving an increase in salary for James Lex, Authority Acting Executive Director to \$142,000.00

Chairman Rohrer opened the floor to the public at 8:49 a.m. Being there were no questions or comments from the public, a motion was made by Mr. Schooley, seconded by Mr. Spearman with five ayes to adjourn the meeting at 8:49 a.m.

Respectfully Submitted,

Maryanne Manning

Board Secretary