

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, 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

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 Mr. Spearman Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	None
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NAYS:	None	ABSTAIN:	None
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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. 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
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

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,

A handwritten signature in cursive script, appearing to read "Maryanne Manning".

Maryanne Manning
Board Secretary