

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
November 10, 2022

The meeting of the Camden County Improvement Authority was held on November 10, 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 8:01 a.m. and began the meeting with the Pledge of Allegiance.

Ms. Manning called the roll:

Mr. Schooley  
Mr. Spearman  
Mr. Stevenson  
Mr. Tait (joined conference call at 8:12 a.m.)  
Chairman Rohrer

PRESENT:	Mr. Schooley	ABSENT:	Mr. Stevenson
	Mr. Spearman		Mr. Tait (arrived at
	Chairman Rohrer		8:12 a.m.)

ALSO PRESENT: Mr. James Lex, Acting Executive Director  
Ms. Debra DiMattia, Chief Financial Officer  
Mr. David Patterson, Solicitor  
Mr. Harry Collins, Deputy Director of Project Management

PUBLIC: Ms. Marge DellaVecchia, Vice President PS&S

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 PORTION OF THE MEETING. THERE WILL BE A CLOSED SESSION.

Microsoft Teams Meeting

**[Click here to join the meeting](#)**

**Meeting ID: 237 266 574 416**

**Passcode: aTTDEs**

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**[+1 856-338-7068,,64883515#](#) United States, Camden**

**Phone Conference ID: 648 835 15#**

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Before voting on the October 13, 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.

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Motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with **three ayes**, to approve the minutes from the October 13, 2022 Board Meeting

AYES:	Mr. Schooley Mr. Spearman Chairman Rohrer	ABSENT:	Mr. Stevenson Mr. Tait (arrived at 8:12 a.m.)
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Schooley**, seconded by **Mr. Spearman** with **three ayes**, to approve the closed session minutes from the October 13, 2022 Board Meeting

AYES:	Mr. Schooley Mr. Spearman Chairman Rohrer	ABSENT:	Mr. Stevenson Mr. Tait (arrived at 8:12 a.m.)
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Schooley**, seconded by **Mr. Spearman** with **three ayes**, to approve the minutes from the October 21, 2022 Special Board Meeting

AYES: Mr. Schooley  
Mr. Spearman  
Chairman Rohrer

ABSENT: Mr. Stevenson  
Mr. Tait

NAYS: None

ABSTAIN: None

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

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

**RESOLUTION 142-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY  
OF CAMDEN AND THE COUNTY'S VARIOUS AGENCIES AND AUTHORITIES  
FOR THE PROVISION OF LEGAL MANAGEMENT SERVICES

AYES: Mr. Stevenson  
Mr. Spearman  
Chairman Rohrer

ABSENT: Mr. Stevenson  
Mr. Tait (arrived at  
8:12 a.m.)

NAYES: None

ABSTAIN: None

*Approving a Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority for providing General Legal Management Services for the Authority*

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

**RESOLUTION 143-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AMENDING A SHARED SERVICES AGREEMENT BY AND BETWEEN  
THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY  
IMPROVEMENT AUTHORITY FOR REIMBURSEMENT TO THE  
AUTHORITY RELATIVE TO CERTAIN PROGRAMS AND SERVICES

AYES:	Mr. Stevenson Mr. Spearman Chairman Rohrer	ABSENT:	Mr. Stevenson Mr. Tait (arrived at 8:12 a.m.)
NAYES:	None	ABSTAIN:	None

*Amending a Shared Services Agreement with the County of Camden providing for reimbursement to the Authority relative to certain programs and services*

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

**RESOLUTION 144-22**

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

AYES:	Mr. Schooley Mr. Spearman Mr. Tait (joined call 8:12 a.m.) Chairman Rohrer	ABSENT:	Mr. Stevenson
NAYES:	None	ABSTAIN:	None

*Approving a Shared Services Agreement by and between the Camden County Improvement Authority and the City of Camden for project and construction management services*

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

**RESOLUTION 145-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BY  
AND BETWEEN THE CITY OF GLOUCESTER AND THE CAMDEN COUNTY  
IMPROVEMENT AUTHORITY FOR THE PROVISION OF PROFESSIONAL  
REDEVELOPMENT SERVICES

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

NAYES: None ABSTAIN: None

*Authorizing the renewal of a Shared Services Agreement by and between the City of Gloucester and the Camden County Improvement Authority to provide Professional Redevelopment Services*

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

**RESOLUTION 146-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE RENEWAL OF ITS MEMBERSHIP IN THE CAMDEN  
COUNTY INSURANCE COMMISSION

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

NAYES: None ABSTAIN: None

*Authorizing the Authority to renew its membership in the Camden County Insurance Commission on an annual basis*

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

**RESOLUTION 147-22**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE  
COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT  
AUTHORITY FOR PROJECT MANAGEMENT SERVICES

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

ABSENT: Mr. Stevenson

NAYES: None

ABSTAIN: None

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*Approving a Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority for Project Management Services*

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

**RESOLUTION 148-22**

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

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

ABSENT: Mr. Stevenson

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*

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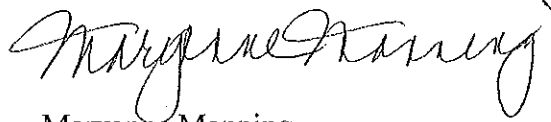
**There was no Closed Session**

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**Chairman Rohrer** opened the floor to the public at **8:36 a.m.** Since there was no discussion from the public, a motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with **four ayes**, to adjourn the meeting at **8:37 a.m.**

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Respectfully Submitted,



Maryanne Manning  
Board Secretary