

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
December 8, 2022

The meeting of the Camden County Improvement Authority was held on December 8, 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 (8:02 a.m.)
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
Mr. Harry Collins, Deputy Director of Project Management
Ms. Nicole Fallon, Office Manager

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

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Meeting ID: 237 266 574 416

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Before voting on the November 10, 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. Schooley**, seconded by **Mr. Spearman**, with **four ayes**, and one abstention, to approve the minutes from the November 10, 2022 Board Meeting

AYES:	Mr. Schooley Mr. Spearman Mr. Tait Chairman Rohrer	ABSENT:	None
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NAYS:	None	ABSTAIN:	Mr. Stevenson
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Mr. Lex verbally presented the Executive Director's Report to the Commissioners

At this time, Mr. Schooley asked for a moment of silence for the recent passing of Senator Jim Beach's father

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

RESOLUTION 153-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A GRANT-IN-AID AGREEMENT WITH THE STATE OF NEW
JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL
GOVERNMENT SERVICES FOR DEMOLITION OF VACANT PROPERTY, 2023

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

NAYES: None ABSTAIN: None

*Authorizing a Grant-in-Aid funding for the year 2023 for the Vacant and Abandoned
Property Demolition Project (\$35,000,000.00)*

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

RESOLUTION 154-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A GRANT-IN-AID AGREEMENT WITH THE STATE OF NEW
JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL
GOVERNMENT SERVICES FOR FLOODING STUDY, 2023

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

NAYES: None ABSTAIN: Mr. Spearman

*Authorizing a Grant-in-Aid funding to continue a Flood Study Project in partnership with
the Camden County Municipal Utilities Authority (\$750,000.00)*

WALK ON RESOLUTION

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

RESOLUTION 163-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE BOND AGREEMENT IN CONNECTION WITH THE AUTHORITY'S REVENUE BONDS (HEALTH SCIENCES CENTER GARAGE PARKING FACILITY PROJECT), SERIES 2019; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

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

ABSENT: None

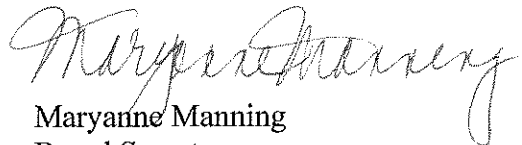
NAYES: None

ABSTAIN: None

Approving the execution and delivery of an Amendment to the Bond Agreement in Connection with the Authority's Revenue Bonds (Health Sciences Center Parking Facility Project) Series 2019

Chairman Rohrer opened the floor to the public **8:46 a.m.** Since there was no discussion from the public, a motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with **five ayes**, to adjourn the meeting at **8:46 a.m.**

Respectfully Submitted,



Maryanne Manning
Board Secretary