

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
February 9, 2023

The meeting of the Camden County Improvement Authority was held on February 9, 2023 at the offices of the Authority, 520 Market Street, Camden, NJ 08102 at 8:00 a.m. Ms. Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Ms. 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. Tait
Chairman Rohrer

ABSENT: Mr. Stevenson

ALSO PRESENT: Mr. James Lex, Acting Executive Director
Mr. David Patterson, Solicitor
Ms. Debra Di Mattia, Chief Financial Officer
Mr. Harry Collins, Deputy Director of Project Management
Ms. Nicole Fallon, Executive Assistant
PUBLIC: Ms. Marge DellaVecchia, Vice President, PS&S

NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW.
PUBLIC NOTICE OF THE TIME AND DATE FOR THIS MEETING
APPEARED IN RESOLUTION #149-22 DATED DECEMBER 8, 2022. 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 ACLOSED SESSION

Microsoft Teams meeting

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Before voting on the January 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. Tait**, with **three ayes**, and **one abstention**, to approve the minutes from the January 12, 2023 Board Meeting

AYES: Mr. Schooley
Mr. Spearman
Mr. Tait

ABSENT: Mr. Stevenson

NAYS: None

ABSTAIN: Chairman Rohrer

Motion was made by **Mr. Schooley**, seconded by **Mr. Tait**, with **three ayes**, and **one abstention**, to approve the closed session minutes from the January 12, 2023 Board Meeting

AYES: Mr. Schooley
Mr. Spearman
Mr. Tait

ABSENT: Mr. Stevenson

NAYS: None

ABSTAIN: Chairman Rohrer

At this time Mr. David Patterson, Solicitor to the Authority, read the Oath of Office for reappointing Ms. Linda M. Rohrer for an additional five (5) years) as Commissioner to the Authority for five (5) years.

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

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

RESOLUTION 11-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A CHAIRPERSON FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Tait Chairman Rohrer	ABSENT:	Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Appointing Linda M. Rohrer as Chairperson for the Authority until the date of the 2024 Reorganization Meeting

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

RESOLUTION 12-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A VICE CHAIRPERSON FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Tait Chairman Rohrer	ABSENT:	Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Appointing Joseph Schooley as Vice Chairperson for the Authority until the date of the 2024 Reorganization Meeting

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

RESOLUTION 13-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A SECRETARY FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Tait Chairman Rohrer	ABSENT:	Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Appointing James Lex as Secretary for the Authority until the date of the 2024 Reorganization Meeting

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

RESOLUTION 14-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING AN ASSISTANT SECRETARY FOR THE AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Tait Chairman Rohrer	ABSENT:	Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Appointing Maryanne Manning as Assistant Secretary for the Authority until the date of the 2024 Reorganization Meeting

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

RESOLUTION 15-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A RECORDING SECRETARY FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing Maryanne Manning as Recording Secretary for the Authority until the date of the 2024 Reorganization Meeting

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

RESOLUTION 16-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A TREASURER FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing Debra DiMattia as Treasurer for the Authority until the date of the 2024 Reorganization Meeting

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

RESOLUTION 17-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING SIGNATORIES AND COUNTERSIGNATORIES FOR THE
AUTHORITY

AYES:	Mr. Schooley Mr. Spearman Mr. Tait Chairman Rohrer	ABSENT:	Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Appointing Chairman Linda M. Rohrer, James Lex and Debra DiMattia as designated Signatories on any and all accounts and Joseph P. Schooley, Reginald Stevenson, William Spearman and Shane Tait designated as Counter-Signatories for all such accounts until the date of the 2024 Reorganization Meeting.

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

RESOLUTION 18-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE SAFETY COORDINATOR OF THE AUTHORITY

AYES:	Chairman Rohrer Mr. Schooley Mr. Spearman Mr. Tait	ABSENT:	Mr. Stevenson
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NAYES:	None	ABSTAIN:	None
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Appointing Harry Collins as Safety Coordinator for the Authority until the date of the 2024 Reorganization Meeting

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

RESOLUTION 19-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE
AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing Harry Collins to serve as the Authority's Public Agency Compliance Officer until the date of the 2024 Reorganization Meeting.

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

RESOLUTION 20-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A CUSTODIAN OF RECORDS FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing Nicole Fallon to serve as the Custodian of Records for the Authority until the date of the 2024 Reorganization

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

RESOLUTION 21-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING DEPOSITORIES FOR THE AUTHORITY

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

ABSENT: Mr. Stevenson

NAYES: None

ABSTAIN: Chairman Rohrer on
1st Colonial National Bank and PNC
Bank

Designating TD Bank, NA, 1st Colonial National Bank and PNC Bank as the depositories for the Authority Funds for the fiscal year commencing February 9, 2023 to Reorganization 2024

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

RESOLUTION 22-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING OFFICIAL NEWSPAPERS FOR AUTHORITY

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

ABSENT: Mr. Stevenson

NAYES: None

ABSTAIN: None

Designating the Courier Post, Cherry Hill, NJ and South Jersey Times, Woodbury, NJ as the Authority's official newspapers commencing February 9, 2023 to Reorganization 2024

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

RESOLUTION 23-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING GENERAL COUNSEL FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing Maressa Patterson, LLC to serve as General Counsel to the Authority through reorganization 2024

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

RESOLUTION 24-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING BOND COUNSEL FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing Parker McCay, P.A. to serve Bond Counsel to the Authority through reorganization 2024

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

RESOLUTION 25-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING BOND PRINTER(S) FOR THE AUTHORITY

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

NAYES: None ABSTAIN: *Mr. Spearman on
Bowman & Company

Appointing Bowman and Company and McElwee & Quinn in a prequalified pool to serve as Bond Printer(s) to the Authority through reorganization 2024

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

RESOLUTION 26-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING BOND TRUSTEE(S) FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing M&T Bank and TD Bank to serve as a pool of Bond Trustees to the Authority through reorganization 2024

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

RESOLUTION 27-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING UNDERWRITER(S) FOR THE AUTHORITY

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

ABSENT: Mr. Stevenson

NAYES: None

ABSTAIN: *Ms. Rohrer on PNC
Capital Markets, LLC

Appointing BofA Securities, Robert W. Baird & Co., Inc., Blaylock, Van, LLC, Citi, Drexel Hamilton, Janney Montgomery Scott, LLC, NW Capital Markets, Inc., PNC Capital Markets, LLC, RBC Capital Markets, Raymond James, Siebert Williams/Shank & Co., LLC, Stern Brothers, Stiefel and UBS Bank to serve as a pool of Bond Underwriters to the Authority through reorganization 2024

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

RESOLUTION 28-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING FINANCIAL ADVISOR(S) FOR THE AUTHORITY

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

ABSENT: Mr. Stevenson

NAYES: None

ABSTAIN: None

Appointing Acacia Financial Group, Inc., NW Financial Group, LLC, PFM Financial Advisors, LLC and Phoenix Advisors, LLC to serve as a pool of Financial Advisors to the Authority through reorganization 2024

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

RESOLUTION 29-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING INSURANCE BROKER FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing Hardenbergh Insurance Group to serve as Insurance Broker to the Authority through reorganization 2024

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

RESOLUTION 30-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING SPECIAL PROJECT COUNSEL(S) FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing Brown & Connery, LLP, Eric Bernstein & Assoc., LLC, Cooper Levenson, Dilworth Paxson, LLP, Marmero Law, LLC, Oberyayer, and Paker McCay, P.A. in a prequalified pool to provide Special Project Counsel legal services to the Authority through reorganization 2024

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

RESOLUTION 31-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING FIRMS FOR ARBITRAGE CALCULATIONS

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

NAYES: None ABSTAIN: *Mr. Spearman on
Bowman & Company, LLC

Appointing BLX Group; Bowman & Company, LLC, Causey and PFM Asset Management, LLC to serve as a pool to provide Arbitrage Calculations to the Authority through reorganization 2024

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

RESOLUTION 32-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
DESIGNATING TITLE AGENT(S) FOR THE AUTHORITY

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

NAYES: None ABSTAIN: None

Appointing ACW Abstract, CW Solutions, Inc., Title America Agency Corp. and Two Rivers Title Company, LLC to serve as a pool to provide Title Agent(s) services to the Authority thru reorganization 2024

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

RESOLUTION 33-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING A VERIFICATION AGENT FOR THE AUTHORITY

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

NAYES: None ABSTAIN: *Mr. Spearman on
Bowman & Company, LLP

*Appointing Bowman & Company, LLP to serve as Verification Agent to the Authority
thru reorganization 2024*

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

RESOLUTION 34-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ADOPTING A CASH MANAGEMENT PLAN FOR THE IMPROVEMENT
AUTHORITY FOR THE PERIOD FEBRUARY 1, 2023 TO REORGANIZATION 2024
PURSUANT TO N.J.S.A. 40A:5-14

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

NAYES: None ABSTAIN: None

*Adopting a Cash Management Plan for the Authority for the period February 1, 2023 to
Reorganization 2024 pursuant to N.J.S.A. 40A:5-14*

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

RESOLUTION 35-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE CAMDEN
COUNTY MUA AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

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

NAYES: None ABSTAIN: None

*Authorizing a Shared Services Agreement between the Camden County Municipal
Utilities Authority and the Camden County Improvement Authority to share the services
of Mr. John Wolick*

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

RESOLUTION 36-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AUTHORITY PERSONNEL POLICIES

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

NAYES: None ABSTAIN: None

Approving changes to certain CCIA Personnel Policies

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

RESOLUTION 37-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING OPENING A BANK ACCOUNT WITH 1ST COLONIAL
BANK TITLED CAMDEN COUNTY IMPROVEMENT AUTHORITY –
ELECTRONIC VEHICLES

AYES: Mr. Schooley
Mr. Spearman
Mr. Tait

ABSENT: Mr. Stevenson

NAYES: None

ABSTAIN: Chairman Rohrer

Authorizing opening a bank account with 1st Colonial Bank for parking stations for electronic vehicles

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

RESOLUTION 38-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE AUTHORITY
AND THE CAMDEN CITY SCHOOL BOARD

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

ABSENT: Mr. Stevenson

NAYES: None

ABSTAIN: None

Approving a Shared Services Agreement Between the Authority and the Camden City School Board to provide project and facility management services to the Board of Education

A motion was made by Mr. Schooley, seconded by Mr. Spearman with four ayes to return to open session at 8:52 a.m.

There were three (3) walk on Resolutions

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

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

RESOLUTION 41-23

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING NEW EMPLOYMENT POSITION AND SALARY INCREASE
FOR GEORGE BAKEY**

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

NAYES: None ABSTAIN: None

Approving new employment position to George Bakey as Senior Project Manager with a salary increase of \$25,000.00 effective immediately

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

RESOLUTION 42-23

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING SALARY ADJUSTMENT FOR TYLER ORLANDO**

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

NAYES: None ABSTAIN: None

Approving a salary increase to Tyler Orlando in an amount of \$12,000 effective immediately

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

RESOLUTION 43-23

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING AND CONFIRMING THE EMERGENCY AUTHORIZATION TO
SOLICIT QUOTES/BIDS FOR THE CONSTRUCTION OF A HANDICAP RAMP
AS PART OF THE DEMOLITION OF THE ALTHEA WRIGHT BUILDING**

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

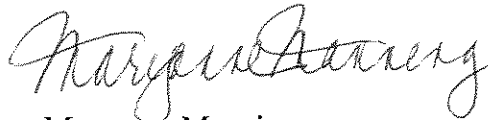
ABSENT: Mr. Stevenson

NAYES: None

ABSTAIN: None

A motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with **four ayes**, to adjourn the meeting at **8:57 a.m.**

Respectfully Submitted,



Maryanne Manning
Recording Secretary