

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
August 10, 2023

The meeting of the Camden County Improvement Authority was held on August 10, 2023, 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

ABSENT: None

ALSO PRESENT: Mr. James Lex, Executive Director  
Ms. Debra DiMattia, Chief Financial Officer  
Mr. Anthony Bianco, Chief Operating Officer  
Ms. Nicole Fallon, Office Manager  
Mr. David Patterson, Solicitor  
Ms. Holly Cass, County Deputy Administrator  
Ms. Lisa Anthony, Aide to Commissioner Cappelli

PUBLIC: Ms. Marge DellaVecchia, Vice President PS&S  
Mr. Marshall Spevak, Board of Trustees Battleship New Jersey

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 #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 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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**Or call in (audio only)**

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

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

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Before voting on the June 8, 2023 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. Spearman**, seconded by **Mr. Stevenson** with **five ayes**, to approve the minutes from the July 13, 2023 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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Mr. Spearman's call was dropped at 8:09 a.m. but returned to the meeting at 8:11 a.m.







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

**RESOLUTION 109-23**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT 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 8:26 a.m. to discuss personnel matters.*

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*A motion was made by Mr. Stevenson, seconded by Mr. Tait, with five ayes to return to Open Session at 8:30 a.m.*

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**WALK ON RESOLUTON**  
**RESOLUTION 110-23**

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

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPOINTING ANTHONY O'TOOLE AND VIBHOTI BHIMANI AS ASSISTANT COUNTY ENGINEERS FOR THE IMPROVEMENT AUTHORITY EFFECTIVE SEPTEMBER 4, 2023

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

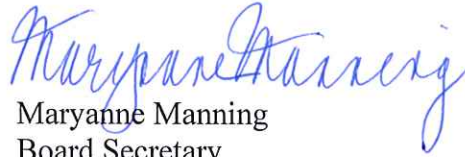
NAYES: None ABSTAIN: None

*Appointing Anthony O'Toole and Vibhoti Bhimani as Assistant County Engineers for the Authority pursuant to the Shared Services Agreement with the County effective September 4, 2023 and at a salary of \$130,000.00 for each Assistant County Engineer*

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Since there were no other questions, a motion was made by **Mr. Tait**, seconded by **Mr. Stevenson**, with **five ayes** to adjourn the meeting at **8:33 a.m.**

Respectfully Submitted,

  
Maryanne Manning  
Board Secretary