

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
September 14, 2023

The meeting of the Camden County Improvement Authority was held on September 14, 2023, 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. Spearman
Mr. Tait
Chairman Rohrer

ABSENT: Mr. Schooley
Mr. Stevenson

ALSO PRESENT: Mr. James Lex, Executive Director
Ms. Debra DiMattia, Chief Financial Officer
Mr. Anthony Bianco, Chief Operating Officer
Ms. Jennifer Bonaccorsi, Assistant Director of Project Mgmt.
Ms. Nicole Fallon, Office Manager
Mr. David Patterson, Solicitor
Ms. Holly Cass, County Deputy Administrator

PUBLIC: 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.

Before voting on the August 10, 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.

Motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with **three ayes**, to approve the minutes from the August 10, 2023 Board Meeting

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

Motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with **three ayes**, to approve the closed session minutes from the August 10, 2023 Board Meeting

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

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

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

RESOLUTION 111-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A CONTRACT WITH HARDENBERG INSURANCE GROUP TO PROVIDE GENERAL/GARAGE LIABILITY AND EXCESS LIABILITY INSURANCE COVERAGE FOR THE AUTHORITY'S CAMDEN PARKING GARAGE (COOPER HOSPITAL) AND THE HEALTH SCIENCES PARKING GARAGE

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

NAYES: None ABSTAIN: None

Approving a contract with Hardenbergh Insurance Group to provide General/Garage Liability and Excess Liability Insurance Coverage for the Authority's City of Camden Parking Garage (Cooper Hospital) and the Health Sciences Parking Garage

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

RESOLUTION 112-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT FOR CONSULTING SERVICES FOR A PROPERTY REGISTRATION PROGRAM FOR THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

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

NAYES: None ABSTAIN: None

Authorizing a Consulting Contract with Hera Property Registration, LLC to provide Consulting Services for a Property Registration Program to be provided to participating Municipalities.

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

RESOLUTION 113-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AWARD OF CONTRACT FOR PHASE 4A DESIGN
ENGINEERING SERVICES

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Authorizing a Phase 4 Design Engineering Services Contract to Remington & Vernick in an amount of \$478,790.00 for the Camden City Demolition Project

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

RESOLUTION 114-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
CAMDEN FOR HUMAN RESOURCES MANAGEMENT SERVICES

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Authorizing and approving a Shared Services Agreement with the County of Camden for the County to provide Human Resource Management Services on behalf of the Authority

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

RESOLUTION 115-23

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

AYES: Mr. Spearman*
Mr. Tait
Chairman Rohrer

ABSENT: Mr. Schooley
Mr. Stevenson

NAYES: None

ABSTAIN: None
*Mr. Spearman to abstain on Colliers
and Pennoni

After review of the Operating and Project expenditures, Chairman Rohrer asked if all expenses were in budget to which Ms. DiMattia confirmed.

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

RESOLUTION 116-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO GO
INTO CLOSED SESSION

AYES: Mr. Spearman
Mr. Tait
Chairman Rohrer

ABSENT: Mr. Schooley
Mr. Stevenson

NAYES: None

ABSTAIN: None

The Commissioners went into Closed Session at 8:20 a.m. to discuss personnel matters.

A motion was made by Mr. Spearman, seconded by Mr. Tait, with three ayes to return to Open Session at 8:28 a.m.

WALK ON RESOLUTON(S)

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

RESOLUTION 117-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
INCREASING SALARY OF JOSEPH CALENDO, FULL TIME ROWING DIRECTOR

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Approving an increase in salary to Joseph Calendo as Rowing Director from a salary of \$68,675.00 to \$73,675.00

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

RESOLUTION 118-23

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
INCREASING SALARY OF KIMBERLY McGUINNESS

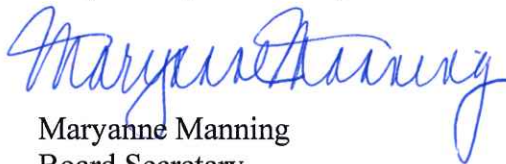
AYES:	Mr. Spearman Mr. Tait Chairman Rohrer	ABSENT:	Mr. Schooley Mr. Stevenson
-------	---	---------	-------------------------------

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Approving an increase in salary to Kimberly McGuinness as nurse to \$62.00/hour

Chairman Rohrer opened the floor to the public at **8:29 a.m.** Since there was no discussion from the public, a motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with **three ayes** to adjourn the meeting at **8:29 a.m.**

Respectfully Submitted,



Maryanne Manning
Board Secretary