

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
October 12, 2023

The meeting of the Camden County Improvement Authority was held on October 12, 2023, 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 (arrived at 8:05 a.m.)  
Chairman Rohrer

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

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

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 September 14, 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. Schooley**, seconded by **Mr. Stevenson**, with **four ayes**, to approve the minutes from the September 14, 2023 Board Meeting

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

NAYS:	None	ABSTAIN:	None
-------	------	----------	------

---

Motion was made by **Mr. Schooley**, seconded by **Mr. Stevenson**, with **four ayes**, to approve the closed session minutes from the September 14, 2023 Board Meeting

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

NAYS:	None	ABSTAIN:	None
-------	------	----------	------

---

Motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson**, with **four ayes**, to approve the minutes from the September 22, 2023 Special Board Meeting

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

NAYS:	None	ABSTAIN:	None
-------	------	----------	------

---

Commissioner Tait joined the meeting at 8:05 a.m.

---

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. Tait**, with **five ayes**, the following Resolution was adopted:

**RESOLUTION 128-23**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING A CONTRACT FOR A DESIGN FIRM FOR THE HADDONFIELD  
POLICE PROJECT

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

NAYES: None ABSTAIN: None

*Approving a contract with Spiegle for Design Engineering Services for the Haddonfield Police Complex Project in an amount of \$353,020.00*

---

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 129-23**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING AN ENGINEERING FIRM FOR THE GLOUCESTER TOWNSHIP  
BOARD OF EDUCATION PROJECT

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

NAYES: None ABSTAIN: Mr. Spearman

*Approving Environmental Resolutions, Inc. to provide Engineering Services for the demolition of Blenheim School Project in an amount of \$19,275.00.*

---

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

**RESOLUTION 130-23**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
APPROVING DESIGN SERVICES FOR THE CCIA PARKING CENTER AT  
COOPER HOSPITAL

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

NAYES: None ABSTAIN: None

*Awarding a contract to Spiezele for Design Engineering Services for the Cooper Garage Project*

---

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

**RESOLUTION 131-23**

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

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

NAYES: None ABSTAIN: None  
Mr. Spearman to abstain on Brent  
W. Lee, LLC and Environmental  
Resolutions, Inc.

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

---



