CAMDEN COUNTY IMPROVEMENT AUTHORITY BOARD MEETING January 11, 2024

The meeting of the Camden County Improvement Authority was held on January 11, 2024, 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. Schooley

Mr. Spearman

Mr. Tait (via telephone)

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. Harry Collins, Deputy Director of Project Management Ms. Jennifer Bonaccorsi, Asst. Director of Project Management

ABSENT: Mr. Stevenson

Mr. David Patterson, Solicitor

Ms. Holly Cass, County Deputy Administrator

PUBLIC: Ms. Manning read the Notice in Accordance with the Open Public Meetings
Law. PUBLIC NOTICE OF THE TIME AND DATE FOR THIS MEETING
APPEARED IN RESOLUTION #149-23 DATED DECEMBER 14, 2023. 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. 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

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 226 592 392 742

Passcode: X4NoY3

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Before voting on the December 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. Spearman** with **four ayes**, to approve the minutes from the December 14, 2023, Board Meeting

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman Mr. Tait

Chairman Rohrer

NAYS:

None

ABSTAIN:

None

Motion was made by Mr. Schooley, seconded by Mr. Spearman, with four ayes, to approve the Closed Session minutes from the December 14, 2023, Board Meeting

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman Mr. Tait

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Chairman Rohrer

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. Schooley, with four ayes, the following Resolution was adopted:

RESOLUTION 01-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT FOR A FEASIBILITY STUDY FOR LOCATION OF A NEW PARKING FACILITY IN DOWNTOWN CAMDEN CITY NEW JERSEY

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Awarding a contract to THA Consulting for a feasibility study for the location of a new parking facility in downtown Camden City New Jersey in an amount not to exceed \$28,000.00

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

RESOLUTION 02-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING THE COUNTY OF CAMDEN COVID-19 PROTOCOL POLICY

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving and adopting the current County of Camden COVID-19 Protocol Policy

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

RESOLUTION 03-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE SHARED SERVICES AGREEMENT BETWEEN THE AUTHORITY AND THE JOINT BOARD

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving and authorizing an Amendment to the Shared Services Agreement between the Authority and the Joint Board

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

RESOLUTION 04-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE CONTRACT FOR ENGINEERING SERVICES WITH T & M ENGINEERS FOR THE PHASE III DEMOLITION PROJECT

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Amending the contract with T&M Engineers for the Phase III Demolition Project by an increase of Two Hundred Thousand (\$200,000.00) Dollars

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

RESOLUTION 05-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ADOPTING THE COUNTY OF CAMDEN'S REQUEST FOR PROPOSAL POLICY AND PROCEDURES

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Adopting the County of Camden's Request for Proposal Policy and Procedures

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

RESOLUTION 06-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT OF SALE BETWEEN THE AUTHORITY AND LIVING FAITH MINISTRIES OF CAMDEN COUNTY, N.J., INC. FOR BLOCK 2603, LOT 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PENNSAUKEN

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Authorizing an Agreement of Sale between the Authority and Living Faith Ministries of Camden County, NJ, Inc. for the purchase of property located on Block 2603, Lot 2 in the Township of Pennsauken in an amount of One Hundred Four Thousand (\$104,000.00) **Dollars**

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

RESOLUTION 07-24

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

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

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. Schooley, seconded by Mr. Spearman, with four ayes, the following Resolution was adopted:

RESOLUTION 08-24

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

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

The Commissioners went into Closed Session at **8:37 a.m.** to discuss personnel matters. Mr. Spearman left the meeting at **8:49 a.m**. due to a prior commitment.

A motion was made by Mr. Scholey seconded by Mr. Tait, with three ayes to return to Open Session at 8:51 a.m.

WALK ON RESOLUTIONS

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

RESOLUTION 09-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF A COUNTY LIBRARY FACILTIES DIRECTOR

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Tait

Mr. Spearman

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Authorizing the hiring of Beth Borcher as County Library Facilities Director with an annual salary of \$72,000.00 with a start date of 02/02/2024

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

RESOLUTION 10-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF A YOUTH SERVICES COMMISSION ADMINISTRATOR

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Tait

Mr. Spearman

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Authorizing the hiring of Shakirah Jones as Youth Services Commission Administrator with an annual salary of \$72,000.00 with a start date of 01/29/2024

Chairman Rohrer opened the floor to the public at 8:53 a.m. Since there was no discussion from the public, a motion was made by Mr. Schooley seconded by Mr. Tait, with three ayes, to adjourn the meeting at 8:53 a.m.

Respectfully Submitted,

Maryanne Manning

Board Secretary