

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, 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. Tait (via telephone)  
Chairman Rohrer

ABSENT: Mr. Stevenson

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  
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**

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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.

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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 Mr. Spearman Mr. Tait Chairman Rohrer	ABSENT:	Mr. Stevenson
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NAYS:	None	ABSTAIN:	None
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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 Mr. Spearman Mr. Tait Chairman Rohrer	ABSENT:	Mr. Stevenson
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NAYS:	None	ABSTAIN:	None
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Mr. Lex verbally presented the Executive Director's Report to the Commissioners

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## 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 FACILITIES DIRECTOR

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

NAYES:	None	ABSTAIN:	None
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*Authorizing the hiring of Beth Borchert as County Library Facilities Director with an annual salary of \$72,000.00 with a start date of 02/02/2024*

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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		

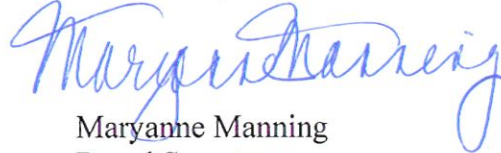
NAYES:	None	ABSTAIN:	None
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*Authorizing the hiring of Shakirah Jones as Youth Services Commission Administrator with an annual salary of \$72,000.00 with a start date of 01/29/2024*

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**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,

A handwritten signature in blue ink, appearing to read "Maryanne Manning". The signature is written in a cursive style with a large, looping initial "M".

Maryanne Manning  
Board Secretary