

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
January 15, 2015

The meeting of the Camden County Improvement Authority was held on January 15, 2015 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees, New Jersey at 8:00 a.m. Chairman Hosey presided over the meeting and Maryanne Manning recorded the minutes thereof:

Chairman Hosey called the meeting to order at 8:00 a.m. and began the meeting with the Pledge of Allegiance.

Ms. Manning called the roll:

PRESENT:	Ms. Rohrer	ABSENT: None
	Mr. Schooley	
	Mr. Spearman	
	Mr. Stevenson	
	Chairman Hosey	

ALSO PRESENT: Mr. James Blanda, Executive Director
Freeholder Director, Louis Cappelli, Liaison
Mr. David Patterson, Solicitor
Mr. James Lex, Chief Operating Officer
Mr. David McCollum, Chief Financial Officer
Mr. Patrick Shuttleworth, Director of Administration
Mr. Michael Hagarty, Director of Project Management
Mr. Gino Lewis, Director of Community Development
Mr. Ralph Condo, Director of Business Development
Ms. Lana O'Donnell, Executive Assistant

Chairman Hosey read the Open Public Meeting Notice Law on the Agenda. Ms. Manning responded that notice of the meeting was published in the Courier Post and the South Jersey Times.

Before voting on the December minutes, Mr. Patterson told the Commissioners that the minutes were sent to the County Freeholder Board for review as required by law and no veto of the minutes was received within the 10 day period time. Therefore, the minutes may be approved as submitted.

At this time Mr. David Patterson, Solicitor to the Authority, read the Oath of Office for reappointing Mr. William R. Hosey for an additional 5 year as Chairman to the Authority.

Motion was made by **Ms. Rohrer**, seconded by **Mr. Stevenson**, with five ayes to approve the minutes from the December 11, 2014 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT: None
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NAYS:	None	ABSTAIN: None
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Motion was made by **Mr. Stevenson**, seconded by **Chairman Hosey** with five ayes to approve the closed session minutes from the December 11, 2015 Board Meeting

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT: None
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NAYS:	None	ABSTAIN: None
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Mr. Blanda presented the Executive Director's Report. A copy is on file at the Authority's office.

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

RESOLUTION 01-15

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW
JERSEY LOCAL FINANCE BOARD, PURSUANT TO N.J.S.A. 40A:5A-6 FOR
THE CAMDEN COUNTY REFUNDING 2015**

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYES:	None	ABSTAIN:	None
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Authorizing proposed issuance of County Guaranteed Lease Revenue Bonds

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

RESOLUTION 02-15

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY'S PARTICIPATION IN INTERNAL REVENUE SERVICE ("IRS") VOLUNTARY CLOSING AGREEMENT PROGRAM ("VCAP"), AUTHORIZED PURSUANT TO IRS ANNOUNCEMENT 2014-02 RELEASED DECEMBER 30, 2014, IN CONNECTION WITH THE AUTHORITY'S OUTSTANDING \$5,670,000 REVENUE BOND (CAMDEN'S PRODE CHARTER SCHOOL PROJECT) SERIES 2009 (BANK QUALIFIED): MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE AUTHORITY'S PARTICIPATION IN VCAP; AND AUTHORIZING CERTAIN ACTIONS, INCLUDING THE EXECUTION AND DELIVERY OF A CLOSING AGREEMENT ON FINAL DETERMINATION IN CONNECTION THEREWITH

AYES: Ms. Rohrer
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: None

NAYS: None

ABSTAIN: None

Authorizing the Authority's participation in the Internal Revenue Service Voluntary Closing Agreement in connection with the Authority's outstanding \$5,570,000 Revenue Bond Series 2009 for the Camden's Pride Charger School Project

After review and discussion and upon motion by **Mr. Stevenson**, seconded by **Mr. Spearman** with five ayes, the following Resolution was removed from table (this resolution was tabled at the December 11, 2015 meeting)

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

RESOLUTION 03-15

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ADOPTING THE 2015 BUDGET**

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYS:	None	ABSTAIN:	None
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Adopting the Authority's 2015 annual and capital budget

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

RESOLUTION 04-15

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING AN AUDITOR**

AYES:	Ms. Rohrer Mr. Schooley Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	None
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NAYS:	None	ABSTAIN:	None
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Appointing Bowman & Company, LLP as Auditor to the Authority through reorganization 2016

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

RESOLUTION 05-15

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AMENDING A SUB-RECIPIENT AGREEMENT WITH THE COUNTY OF
CAMDEN TO REVERT THE EMERGENCY SOLUTION GRANT PROGRAM
TO THE COUNTY OF CAMDEN**

AYES: Ms. Rohrer ABSENT: None
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

NAYS: None ABSTAIN: None

Amending the Sub-Recipient Agreement with the County of Camden to provide that the Authority is only authorized to administer the Homeless Trust Fund Program and that the Emergency Solution Grant Fund Program is hereby reverted back to the County of Camden

After review and discussion and upon motion by **Mr. Spearman**, seconded by **Chairman Hosey** with five ayes, the following Resolution was tabled to be discussed in closed session

RESOLUTION 06-15

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A LOAN AGREEMENT WITH LEEWOOD NJ, LLC**

AYES: Ms. Rohrer ABSENT: None
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

NAYS: None ABSTAIN: None

After review and discussion and upon motion by **Chairman Hosey**, seconded by **Mr. Spearman**, with five ayes, the following Resolution was removed from the agenda

RESOLUTION 09-15

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONTRACT AWARD WITH _____
FOR THE PURCHASE OF NEW PARKING EQUIPMENT AT THE CCIA
PARKING CENTER IN THE CITY OF CAMDEN**

AYES: Ms. Rohrer ABSENT: None
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

NAYS: None ABSTAIN: None

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

RESOLUTION 09-15

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING REJECTING BIDS FOR CCIA PARKING CENTER PARKING
ACCESS AND REVENUE CONTROL SYSTEM EQUIPMENT**

AYES: Ms. Rohrer ABSENT: None
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

NAYS: None ABSTAIN: None

Two proposals were submitted for this bid with both bidders making exceptions that are material requiring rejection of the bids. The specs for this bid will be revised and will go out for re-bid

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

RESOLUTION 14-15

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

AYES: Ms. Rohrer
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

ABSENT: None

NAYS: None

ABSTAIN: Ms. Rohrer on
the Cooper Medical School
of Rowan University; Mr.
Schooley on HiNella Shared
Services; Chairman Hosey
On HiNella Shared Services

Mr. McCollum noted two (2) revisions to be made to the bill list. Comcast Check # 13568 revised from \$\$217.43 to \$501.99; and check # 13591 Visa revised from \$864.94 to \$1,324.74. The revised amounts will be updated to reflect updated amounts on the bill list.

After review of the Operating and Project expenditures, Chairman Hosey asked if all expenses were in budget to which Mr. McCollum confirmed

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

RESOLUTION 15-15

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

AYES: Ms. Rohrer
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

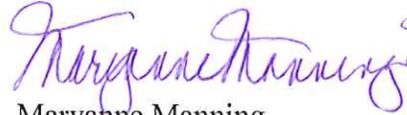
ABSENT: None

NAYS: None

ABSTAIN: None

Chairman Hosey opened the floor to the public. Since there was no discussion from the public, a motion was made by Chairman Hosey, seconded by Mr. Stevenson, with four ayes, to adjourn the meeting at 10:14 a.m.

Respectfully Submitted,



Maryanne Manning
Recording Secretary
