

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
BOARD MEETING  
November 12, 2015

The meeting of the Camden County Improvement Authority was held on November 12, 2015 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees New Jersey at 8:04 a.m. Ms. Rohrer presided over the meeting and Maria Mamas recorded the minutes thereof:

Ms. Rohrer called the meeting to order at 8:04 a.m. and began the meeting with the Notice in Accordance from the open public meeting law and followed by the Pledge of Allegiance.

Ms. Mamas called the roll:

PRESENT:	Ms. Rohrer	ABSENT:	Chairman Hosey
	Mr. Spearman		Mr. Schooley
	Mr. Stevenson		

ALSO PRESENT: Mr. James Blanda, Executive Director  
Mr. David Patterson, Solicitor  
Mr. James Lex, Chief Operating Officer  
Mr. Patrick Shuttleworth, Director of Administration  
Mr. David McCollum, Chief Financial Officer  
Mr. Gino Lewis, Director of Community Development  
Mr. Ralph Condo, Financial & Operational Analyst  
Ms. Tracy Wilson, Executive Assistant  
Ms. Maria Mamas, Administrative Assistant  
Ms. Zunaira Shaikh, Accountant

Mr. Patterson read the Notice in accordance with the open public meeting law. Public Notice of the Time and Date for this meeting appeared in Resolution #160-14 dated December 11, 2014. 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.

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Before voting on the October 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.

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Motion was made by **Mr. Stevenson**, seconded by **Mr. Spearman**, with three ayes, to approve the minutes from the October 15, 2015 Board Meeting:

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson	ABSENT: Chairman Hosey Mr. Schooley
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NAYS:	None	ABSTAIN: None
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Motion was made by **Mr. Stevenson**, seconded by **Mr. Spearman**, with three ayes, to approve the closed session minutes from the October 15, 2015 Board Meeting:

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

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

**RESOLUTION 176-15**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
CONFIRMING THE FINDINGS FOR THE NEW JERSEY LOCAL FINANCE BOARD  
(COUNTY CAPITAL FINANCING, SERIES 2015)

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson	ABSENT: Chairman Hosey Mr. Schooley
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NAYES:	None	ABSTAIN: None
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*Awaiting final approval from the Finance Board.*

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

**RESOLUTION 177-15**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE AWARD OF A CONTRACT FOR 2015 SUPPLEMENTAL CDBG  
FUNDS

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

NAYES:	None	ABSTAIN:	None
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*Authorized and approved award of funds for Senior Citizens United Community Services (SCUCS) at \$20,000.00*

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

**RESOLUTION 178-15**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN AWARD OF CONTRACT FOR ENVIRONMENTAL  
ENGINEERING SERVICES

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

NAYES:	None	ABSTAIN:	None
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*Authorizing an award of contract to Environmental Resolutions Inc. to perform environmental licensed site remediation services for the Baseball Stadium Project*

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

**RESOLUTION 179-15**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AWARD OF CONTRACT BY AND BETWEEN THE AUTHORITY AND VARIOUS VENDORS FOR LOCKING HARDWARE AND LOCKSMITH SUPPLIES PURSUANT TO THE COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #57-CCCPS

AYES: Ms. Rohrer  
Mr. Spearman  
Mr. Stevenson

ABSENT: Chairman Hosey  
Mr. Schooley

NAYS: None

ABSTAIN: None

*Authorizing an award of contract with various vendors for performing the locking hardware and locksmith supply services pursuant to the Camden County Cooperative Pricing System Contract #57-CCCPS*

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

**RESOLUTION 180-15**

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

AYES: Ms. Rohrer  
Mr. Spearman  
Mr. Stevenson

ABSENT: Chairman Hosey  
Mr. Schooley

NAYS: None

ABSTAIN:

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

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

**RESOLUTION 181-15**

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

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

NAYS:	None	ABSTAIN:	None
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*The Commissioners entered into closed session at 8:24 a.m. to discuss negotiations for the Crossroads and Clementon Redevelopment Projects Campbell's Field, and personnel issue/Michael Hagarty*

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*Upon motion by **Mr. Spearman**, seconded by **Mr. Stevenson**, the Board returned to Open Session at 9:08 a.m.*

*At this time **no** walk on Resolution was introduced*

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**Ms. Rohrer** opened the floor to the public. Since there was no discussion from the public, a motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson** with three ayes, to adjourn the meeting at 9:10 a.m.

Respectfully Submitted,



Maria Mamas  
Recording Secretary