

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
November 10, 2016

The meeting of the Camden County Improvement Authority was held on November 10, 2016 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:

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

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

ABSENT: Mr. Schooley
(excused absence)

ALSO PRESENT: Mr. Christopher Orlando, Interim 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. Ralph Condo, Financial & Operational Analyst
Mr. Gino Lewis, Director of Community Development
Mr. Michael Hagarty, Director of Project Management
Mr. Harry Collins, Senior Project Manager
Mr. Andrew Levecchia, Senior Planner
Ms. Tracy Wilson, Executive Assistant
Freeholder Director Louis Cappelli, Jr.,
Ms. Holly Cass, County Deputy Administrator

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 #187-15 dated December 10, 2015. 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 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 time period. Therefore, the minutes may be approved as submitted.

Motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson**, with four ayes, to approve the minutes from the October 13, 2016 Board Meeting

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson**, with four ayes to approve the closed session minutes from the October 13, 2016 Board Meeting

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Chairman Hosey**, seconded by **Mr. Spearman** to go out of order and go into closed session

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

RESOLUTION 180-16

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

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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The Commissioners went into closed session at 8:02 a.m. to discuss a personal matter on the Executive Director's position and an investigative financial issue

A motion was made by Mr. Spearman, seconded by Mr. Stevenson, to return to Open Session at 8:32 a.m.

After review and discussion and upon motion by **Chairman Hosey**, seconded by **Ms. Rohrer**, with four ayes, the following Resolution was adopted:

RESOLUTION 169-16

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING AN INTERIM EXECUTIVE DIRECTOR FOR THE AUTHORITY

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Mr. Christopher Orlando, County Counsel, as Interim Executive Director for the Authority. The Appointment will be through a Shared Services Agreement between the County and the Authority

Mr. Lex presented the Executive Director's Report. A copy is on file at the Authority's office.

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

RESOLUTION 170-16

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE SECRETARY OF THE AUTHORITY

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Mr. James Lex as Secretary for the Authority until the date of the 2017 Reorganization Meeting

After review and discussion and upon motion by **Ms. Rohrer**, seconded by **Chairman Hosey**, with four ayes, the following Resolution was adopted:

RESOLUTION 171-16

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING THE ASSISTANT SECRETARY OF THE AUTHORITY

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Appointing Ms. Maryanne Manning as Assistant Secretary for the Authority until the date of the 2017 Reorganization Meeting

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

RESOLUTION 172-16

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPOINTING SIGNATORIES AND COUNTERSIGNATORIES

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

NAYES: None ABSTAIN: None

Appointing Mr. Christopher Orlando, Mr. William R. Hosey and Mr. David McCollum as signatories; Ms. Linda M. Rohrer, Mr. Joseph P. Schooley, Mr. Reginald Stevenson and Mr. William Spearman as designated Counter-Signatories for all such accounts until the date of the 2017 Reorganization Meeting

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

RESOLUTION 173-16

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
CONFIRMING THE FINDINGS OF THE NEW JERSEY LOCAL FINANCE BOARD

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

NAYES: None ABSTAIN: None

Confirming the issuance of tax-exempt County Guaranteed Loan Revenue Bonds (County Capital Program), Series 2016 in an aggregate principal amount not-to-exceed \$73,500,000

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

RESOLUTION 174-16

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF CONTRACT (SECOND YEAR OPTION) WITH
GREENSCAPE LANDSCAPE CONTRACTORS PURSUANT TO THE COUNTY
COOPERATIVE PRICING SYSTEM CONTRACT #57-CCCPS FOR SNOW
REMOVAL SERVICES AT THE BASEBALL STADIUM AND CCIA PARKING
CENTER**

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

Authorizing an award of contract to Greenscape Landscape Contractors, Inc. by exercising the second year option on the County Cooperative Pricing System Contract #57-CCCPS for snow removal services at the Baseball Stadium and the CCIA Parking Center in the City of Camden

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

RESOLUTION 175-16

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
RESCINDING RESOLUTION #137-16 AUTHORIZING AN AWARD OF
CONTRACT WITH RENWICK ASSOCIATES FOR APPRAISAL SERVICES FOR
THE JOINT BOARD PROJECT**

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

Rescinding Resolution #137-16 awarding a contract to Renwick Associates for Appraisal Services for the Joint Board Project

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

RESOLUTION 176-16

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF CONTRACT FOR A ROOF REPAIR AT THE
BASEBALL STADIUM TO PATRIOT ROOFING IN AN AMOUNT OF \$12,380.00

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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Confirming an award of contract to Patriot Roofing for roof repairs at the Baseball Stadium in an amount of \$12,380.00

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

RESOLUTION 177-16

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM
FINANCIAL INCENTIVE PILOT PROGRAM

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Approving the Authority to voluntarily participate in a Financial Incentive Pilot Program to be offered to Authority employees thru the State Health Benefits Program

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

RESOLUTION 178-16

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING PROJECT MANAGEMENT ERRORS AND OMISSIONS LIABILITY
INSURANCE COVERAGE

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
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NAYES:	None	ABSTAIN:	None
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Approving the Project Management Errors and Omissions Liability Insurance coverage to Hardenbergh Insurance Group in an amount of \$28,550.00

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

RESOLUTION 179-16

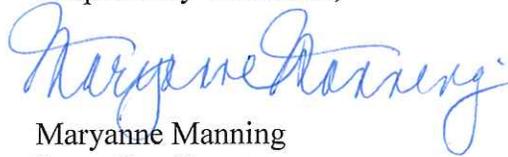
RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT
EXPENDITURES

AYES:	Ms. Rohrer Mr. Spearman Mr. Stevenson Chairman Hosey	ABSENT:	Mr. Schooley
NAYES:	None	ABSTAIN:	Ms. Rohrer on The Cooper Medical School of Rowan University; Chairman Hosey on Northeast Plumbing & HVAC

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

Chairman Hosey opened the floor to the public. Since there was no discussion from the public, a motion was made by **Mr. Stevenson**, seconded by **Mr. Spearman**, with four ayes, to adjourn the meeting at 8:52 a.m.

Respectfully Submitted,



Maryanne Manning
Recording Secretary