

CAMDEN COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
April 11, 2024

The meeting of the Camden County Improvement Authority was held on Thursday, April 11, 2024 at the offices of the Authority, 520 Market Street, Camden, NJ 08102 at 8:00 a.m. Ms. Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Ms. 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. Spearman
Mr. Stevenson (via Teams audio)
Mr. Tait (via Teams computer)
Chairman Rohrer (via Teams audio)

ABSENT: Mr. Schooley

ALSO PRESENT: Mr. James Lex, Executive Director
Mr. David Patterson, Solicitor
Ms. Debra Di Mattia-Ciminera, Chief Financial Officer (via Teams audio)
Mr. Harry Collins, Deputy Director of Project Management
Ms. Jennifer Bonaccorsi, Assistant Director of Project Mgmt.
Ms. Lisa Anthony, Aide to Commissioner Louis Cappelli, Jr. (via Teams audio)

PUBLIC: Ms. Marge DellaVecchia, Vice President PS&S (via Teams audio)
Mr. Reece Jones (Aide to Mr. Spearman) (arrived at 8:16 a.m.)

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: 210 375 176 154

Passcode: JDHAZk

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 856-338-7068,,248743878#](#) United States, Camden

Phone Conference ID: 248 743 878#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

Before voting on the March 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. Spearman**, seconded by **Mr. Tait**, with **four ayes**, to approve the minutes from the March 14, 2024 Board Meeting

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

NAYS:	None	ABSTAIN:	None
-------	------	----------	------

Motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with **four ayes**, to approve the closed session minutes from the March 14, 2024 Board Meeting

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

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. Stevenson**, seconded by **Mr. Tait**, with **four ayes**, the following Resolution was adopted:

RESOLUTION 55-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
ESTABLISHING A PRE-APPROVED POOL OF ARCHITECTS AND ENGINEERS

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Approving a list of pre-qualified Architectural and Engineering firms approved by the County of Camden

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

RESOLUTION 56-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING A SHARED SERVICES AGREEMENT WITH THE HADDON
TOWNSHIP BOARD OF EDUCATION

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

NAYES:	None	ABSTAIN:	None
--------	------	----------	------

Approving entering into a Shared Services Agreement with the Haddon Township Board of Education to provide Project Management Services

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

RESOLUTION 57-24

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

AYES: Mr. Spearman*
Mr. Stevenson
Mr. Tait
Chairman Rohrer

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None
*Mr. Spearman to abstain on
Colliers Engineering & Design,
and Environmental Resolutions, Inc.

Chairman Rohrer excused herself from the meeting at 8:25 a.m. Mr. Spearman took over the meeting in her brief absence. Chairman Rohrer resumed chairing the meeting upon her return at 8:26 a.m. After review of the Operating and Project expenditures, Ms. Rohrer asked if all expenses were in budget to which Ms. DiMattia-Ciminera confirmed

Chairman Rohrer opened the floor to the public at **8:26 a.m.** there was no comments or discussions from the public.

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

RESOLUTION 58-24

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

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

ABSENT: Mr. Schooley

NAYES: None

ABSTAIN: None

The Commissioners went into Closed Session at 8:26 a.m. to discuss personnel matters

A motion was made by Mr. Spearman, seconded by Mr. Tait, with four ayes to return to open session at 8:38 a.m.

There were two (2) walk on Resolutions:

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

RESOLUTION 59-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE HIRING OF PART TIME EMPLOYEES FOR THE COUNTY GOLF
ACADEMY

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

NAYES: None ABSTAIN: None

Approving the hiring of two (2) part time employees for the County Golf Academy: Chase Lepson with an hourly rate of \$15.23 and a start date of 4/1/24; Jake Silvestri with an hourly rate of \$15.23 and a start date of 4/1/24

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

RESOLUTION 60-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE HIRING OF A FULL TIME HUMAN RESOURCES STAFF
MEMBER

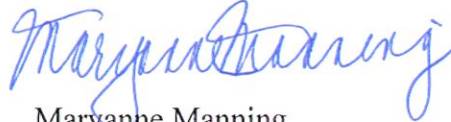
AYES: Mr. Spearman ABSENT: Mr. Schooley
Mr. Stevenson
Mr. Tait
Chairman Rohrer

NAYES: None ABSTAIN: None

Authorizing the hiring of Julian Z. Pittman as a full time Human Resources Staff Member with an annual salary of \$56,000.00

A motion was made by **Mr. Spearman**, seconded by **Mr. Stevenson**, with four ayes, to adjourn the meeting at **8:40 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, stylized initial "M".

Maryanne Manning
Recording Secretary