## CAMDEN COUNTY IMPROVEMENT AUTHORITY BOARD MEETING August 8, 2024

The meeting of the Camden County Improvement Authority was held on Thursday, August 8, 2024 at the offices of the Authority, 520 Market Street, Camden, NJ 08102 at 8:00 a.m. Chairman Rohrer presided over the meeting, and Nicole Fallon 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. Fallon called the roll:

Mr. Schooley

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

PRESENT: Mr. Schooley (via TEAMS Computer) ABSENT: None

Mr. Spearman (via TEAMS audio) Mr. Stevenson (via TEAMS audio) Mr. Tait (via TEAMS Computer) Chairman Rohrer (via TEAMS audio)

ALSO PRESENT: Mr. James Lex, Executive Director

Mr. David Patterson, Solicitor (via TEAMS audio)

Mr. Harry Collins, Deputy Director of Project Management Ms. Debra Di Mattia-Ciminera, Chief Financial Officer Ms. Jennifer Bonaccorsi, Assistant Director of Project Mgmt. Ms. Lisa Anthony, Aide to Commissioner Director Louis Cappelli,

Jr. (via TEAMS audio)

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 NO CLOSED SESSION.

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Before voting on the July 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. Schooley**, seconded by **Mr. Spearman**, with **three ayes**, to approve the minutes from the July 11, 2024 Board Meeting

AYES: Mr. Schooley

ABSENT:

Mr. Spearman

Mr. Tait

NAYS: None ABSTAIN: Chairman Rohrer

Mr. Stevenson

None

Motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with **three ayes**, to approve the Closed Session minutes from the July 11, 2024 Board Meeting

AYES: Mr. Schooley ABSENT:

Mr. Spearman

Mr. Tait

NAYS: None ABSTAIN: Chairman Rohrer

Mr. Stevenson

None

Mr. Lex verbally presented the Executive Director's Report to the Commissioners.

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

#### **RESOLUTION 85-24**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AMENDMENT OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY TO PROVIDE CERTAIN PROGRAMS AND PROFESSIONAL SERVICES

AYES:

Mr. Schooley

ABSENT:

None

Mr. Spearman

Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Authorizing an Amendment to the Shared Services Agreement by and between the County of Camden and the Camden County Improvement Authority for providing certain Programs and Professional Services

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

#### **RESOLUTION 86-24**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE COUNTY OF CAMDEN POLICY TO REFLECT AN INCREASE IN THE NUMBER OF PERSONAL DAYS FOR FULL TIME EMPLOYEES

AYES:

Mr. Schooley

ABSENT: None

Mr. Spearman Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving an increase in the number of personal days that may be taken by full time employees in accordance with the County of Camden Policy.

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

## **RESOLUTION 87-24**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING THE LIST OF VARIOUS LAW FIRMS FOR THE PROVISION OF SPECIAL CONFLICTS AND LABOR COUNSEL SERVICES

AYES: Mr. Schooley ABSENT: None

Mr. Spearman Mr. Stevenson Mr. Tait

Chairman Rohrer

NAYES: None ABSTAIN: None

Approving the list of various Attorneys/Law firms to provide Special, Conflicts and Labor Counsel Services to the Improvement Authority on an as needed basis.

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

#### **RESOLUTION 88-24**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE HIRING OF A PART TIME EMPLOYEE FOR THE GOLF ACADEMY

AYES: Mr. Schooley ABSENT: None

Mr. Spearman Mr. Stevenson Mr. Tait

Chairman Rohrer

NAYES: None ABSTAIN: None

Authorizing the hiring of Kyle Crozier as a part time employee for the Golf Academy with an hourly rate of \$15.13 and a start date of 8/12/24

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

## **RESOLUTION 89-24**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE RENEWAL OF ITS MEMBERSHIP IN THE CAMDEN COUNTY
INSURANCE COMMISSION

AYES:	Mr. Schooley Mr. Spearman Mr. Stevenson Mr. Tait Chairman Rohrer	ABSENT:	None
NAYES:	None	ABSTAIN:	None
_	the renewal of membersh 2025to12,	ip in the Camden County Ins /31/2025	surance Commission

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

## **RESOLUTION 90-24**

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

AYES:

Mr. Schooley (exception of #42 on bill list) ABSENT:

None

Mr. Spearman Mr. Stevenson

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

After review of the Operating and Project expenditures, Chairman Rohrer asked if all expenses were in budget to which Ms. DiMattia-Ciminera confirmed. #42 on the bill list was not approved by Mr. Schooley

Chairman Rohrer opened the floor to the public at 8:33 a.m. Since there was no discussion from the public, a motion was made by Mr. Stevenson, seconded by Mr. Tait, with five ayes, to adjourn the meeting at 8:34 a.m.

Respectfully Submitted,

Marle Mlm

Nicole Fallon

Acting Recording Secretary