

WILL BE PERMITTED DURING THE PUBLIC PARTICIPATION PORTION OF THE MEETING. THERE WILL NOT 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 August 8, 2024 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. Tait**, seconded by **Mr. Stevenson**, with **five ayes**, to approve the minutes from the August 8, 2024 Board Meeting

AYES:	Mr. Schooley	ABSENT:	None
	Mr. Spearman		
	Mr. Stevenson		
	Mr. Tait		
	Chairman Rohrer		

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. Schooley**, seconded by **Mr. Spearman**, with **five ayes**, the following Resolution was adopted:

RESOLUTION 91-24

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 AND N.J.S.A.
40:37A-80

AYES: Mr. Schooley ABSENT: None
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

NAYES: None ABSTAIN: None

Authorizing the submission of an application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 40:37A-80 in an amount not to exceed \$46,000,000 county guaranteed loan revenue obligations in one or more tax-exempt series.

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

RESOLUTION 92-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING THE NEW GOVERNMENT RECORD COUNSEL PUBLIC RECORD
REQUEST FORM

AYES: Mr. Schooley ABSENT: None
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

NAYES: None ABSTAIN: None

Approving the new public record request form established by the Department of Community Affairs Government Records Counsel that took effect on September 3, 2024

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

RESOLUTION 93-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE RENEWAL OF THE LEASE AGREEMENT WITH
CONCENTRA

AYES: Mr. Schooley ABSENT: None
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

NAYES: None ABSTAIN: None

Authorizing the renewal of the lease agreement with Concentra with the intent to exercise its fifth one-year option to renew for 300 South Broadway, Suite 1, Camden, NJ which renewal will begin May 1, 2024 and expire on April 30, 2025 which includes a two (2%) percent rental increase on the base rent.

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

RESOLUTION 94-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
APPROVING CONTRACT WITH HARDENBERGH INSURANCE GROUP TO
PROVIDE GENERAL GARAGE LIABILITY AND EXCESS INSURANCE
COVERAGE

AYES: Mr. Schooley ABSENT: None
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

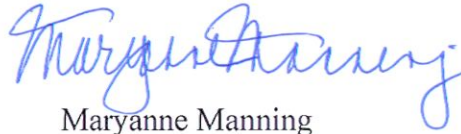
NAYES: None ABSTAIN: None

Approving a contract with Hardenbergh Insurance Group to provide general garage liability and excel liability insurance coverage for the Authority's City of Camden Parking Garage (Cooper Hospital) and the Health Sciences Parking Garage with a policy term effective 9/6/2024 to 11/01/2025.

Awarding contract to Allied Universal Security Services for Security at the Health Sciences Parking Garage pursuant to State Contract T0900 (19-GNSV1-00840) effective September 1, 2024 for a one (1) year period

Chairman Rohrer opened the floor to the public at **8:35 a.m.** Since there was no discussion from the public, a motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with five ayes, to adjourn the meeting at **8:36 a.m.**

Respectfully Submitted,



Maryanne Manning
Recording Secretary