

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.

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Before voting on the May 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 **three ayes**, to approve the minutes from the May 9, 2024 Board Meeting

AYES:	Mr. Schooley Mr. Spearman Mr. Tait	ABSENT:	Mr. Stevenson Chairman Rohrer
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NAYS:	None	ABSTAIN:	None
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Motion was made by **Mr. Spearman**, seconded by **Mr. Tait**, with **three ayes**, to approve the closed session minutes from the May 9, 2024 Board Meeting

AYES:	Mr. Schooley Mr. Spearman Mr. Tait	ABSENT:	Mr. Stevenson Chairman Rohrer
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NAYS:	None	ABSTAIN:	None
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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. Tait**, with **three ayes**, the following Resolution was adopted:

RESOLUTION 70-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING BID 2024-02 FOR THE DEMOLITION OF VARIOUS BUILDINGS
AND SITE IMPROVEMENTS

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

NAYES: None ABSTAIN: None

Awarding Bid #2024-02 for the demolition of various buildings and site improvements to USA Environmental Management, Inc. in the amount of a base bid of Five Million Eight Hundred Twenty-Seven Thousand Eleven (\$5,827,011.00).

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

RESOLUTION 71-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT WITH THE COUNTY OF CAMDEN IN
ASSOCIATION WITH COUNTY SHARED SERVICES AGREEMENT

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

NAYES: None ABSTAIN: None

Authorizing a Shared Services Agreement with the County of Camden for the provision of advancement of funds management throughout various County Departments.

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

RESOLUTION 72-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE HIRING OF A PART TIME EMPLOYEE AT THE COUNTY
BOAT HOUSE

AYES:	Mr. Schooley Mr. Spearman Mr. Tait	ABSENT:	Mr. Stevenson Chairman Rohrer
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NAYES:	None	ABSTAIN:	None
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Authorizing the hiring of Sydney Mayer as a part time employee at the County Boat House with an hourly rate of \$16.00 and a start date of June 5, 2024.

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

RESOLUTION 73-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT WITH COOPER HOSPITAL FOR PROJECT
MANAGEMENT SERVICES

AYES:	Mr. Schooley Mr. Spearman Mr. Tait	ABSENT:	Mr. Stevenson Chairman Rohrer
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NAYES:	None	ABSTAIN:	None
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Approving entering into an Agreement with Cooper Hospital to provide Project Management Services.

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

RESOLUTION 76-24

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

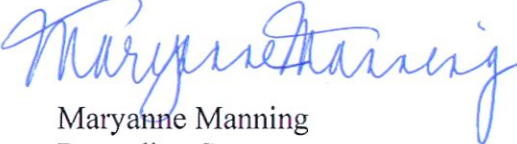
AYES: Mr. Schooley ABSENT: Mr. Stevenson
Mr. Spearman* Chairman Rohrer
Mr. Tait

NAYES: None ABSTAIN: None
*Mr. Spearman to abstain on Colliers
Engineering and Design

After review of the Operating and Project expenditures, Mr. Schooley asked if all expenses were in budget to which Ms. DiMattia-Ciminera confirmed.

Vice Chairman Schooley opened the floor to the public at **8:30 a.m.** Since there was no discussion from the public, a motion was made by **Mr. Spearman**, seconded by **Mr. Tait** with **three ayes**, to adjourn the meeting at **8:31 a.m.**

Respectfully Submitted,



Maryanne Manning
Recording Secretary