

CAMDEN COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING
April 25, 2016

The meeting of the Camden County Improvement Authority was held on April 25, 2016 at the Camden Baseball Stadium, 401 Delaware Avenue, Camden, New Jersey at 8:30 a.m. Chairman Hosey presided over the meeting and Maryanne Manning recorded the minutes thereof:

Chairman Hosey called the meeting to order at 8:30 a.m. and began the meeting with the Pledge of Allegiance.

Ms. Manning called the roll:

Ms. Rohrer (arrived at 8:33 a.m.)
Mr. Schooley
Mr. Spearman
Mr. Stevenson
Chairman Hosey

PRESENT:	Ms. Rohrer	ABSENT: None
	Mr. Schooley	
	Mr. Spearman	
	Mr. Stevenson	
	Chairman Hosey	

ALSO PRESENT: Mr. James Blanda, Executive Director
Mr. David Patterson, Solicitor
Mr. James Lex, Chief Operating Officer
Mr. David McCollum, Chief Financial Officer
Mr. Patrick Shuttleworth, Director of Administration
Mr. Michael Hagarty, Director of Project Management
Mr. Harry Collins, Senior Project Manager
Ms. Holly Cass, Deputy County Administrator
Ms. Tracy Wilson, Executive Assistant
Mr. George Bakey, Inspector

Ms. Manning read the Notice in accordance with the open public meetings law. Public Notice of the Time and Date for this special meeting was posted in the Courier Post on April 20, 2016 and the South Jersey Times Newspapers on April 21, 2016 as a legal notice in compliance with the Open Public Meeting act.

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

RESOLUTION 93-16

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING THE BID FOR DEMOLITION OF PROPERTY LOCATED AT BLOCK
181, LOTS 45-76 ON BROADWAY IN THE CITY OF CAMDEN FOR THE JOINT
BOARD PROJECT

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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*Awarding the bid for demolition of property located at block 181, lots 45-76 on
Broadway in the City of Camden for the Joint Board Program to USA Environmental,
Inc. in the amount of \$894,400.00*

*At this time a tour of the stadium was conducted from 8:35 a.m. to 9:03 a.m. Upon return
from tour there was discussion regarding upcoming events, leasing and cost of operation.*

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

RESOLUTION 94-16

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

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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*The Commissioners went into closed session at 9:24 a.m. to discuss an employee personnel
matter*

*A motion was made by **Mr. Stevenson**, seconded by **Ms. Rohrer** to return to Open Session at 9:32 a.m.*

Chairman Hosey opened the floor to the public. Since there was no discussion from the public, a motion was made by **Mr. Spearman**, seconded by **Mr. Schooley** with five ayes, to adjourn the meeting at 9:35 a.m.

Respectfully Submitted,



Maryanne Manning
Recording Secretary