

CAMDEN COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING
August 20, 2015

The Special meeting of the Camden County Improvement Authority was held on August 20, 2015 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees New Jersey at 8:00 a.m. Chairman Hosey presided over the meeting and Maryanne Manning recorded the minutes thereof:

Chairman Hosey called the meeting to order at 8:00 a.m. and began the meeting with the Pledge of Allegiance. Each Board member participated in the Special Meeting by conference call.

Ms. Manning called the roll:

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

Ms. Manning read the Notice in accordance with the open public meetings law. Public Notice of the Time and Date for this meeting appeared in Resolution #168-13 dated December 9, 2013. 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.

After review and discussion and upon motion by **Chairman Hosey**, seconded by **Mr. Schooley**, with four ayes and one abstention, the following Resolution was adopted:

RESOLUTION 146-15

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AWARDING THE BID FOR THE DEMOLITION OF PROPERTY LOCATED AT 511-
521 STEVENS STREET, THE FORMER TRINITY GERMAN EVANGELICAL
LUTHERAN CHURCH IN THE CITY OF CAMDEN

AYES: Mr. Schooley ABSENT: None
Mr. Spearman
Mr. Stevenson
Chairman Hosey

NAYES: None ABSTAIN: Ms. Rohrer

Awarding the bid for Demolition Services for 511-521 Stevens Street, the former Trinity German Evangelical Lutheran Church in the City of Camden to Richard E. Pierson Construction Co., Inc. in the amount of \$244,230.00

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 8:10 a.m.

Respectfully Submitted,



Maryanne Manning
Recording Secretary