

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
SPECIAL BOARD MEETING  
October 27, 2017

The Special meeting of the Camden County Improvement Authority was held on October 27, 2017 at the offices of the Authority, 2220 Voorhees Town Center, Voorhees New Jersey at 12:00 p.m. Chairman Hosey presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Chairman Hosey called the meeting to order at 12:00 p.m. and began the meeting with the Pledge of Allegiance.

Ms. Manning called the roll:

Ms. Rohrer  
Mr. Schooley  
Mr. Spearman  
Mr. Stevenson  
Chairman Hosey

PRESENT: Mr. Schooley (by telephone)  
Mr. Spearman (by telephone)  
Mr. Stevenson (by telephone)  
Chairman Hosey

ABSENT: Ms. Rohrer

ALSO PRESENT: Mr. Christopher Orlando, Interim Executive Director  
Mr. David Patterson, Solicitor  
Mr. James Lex, Chief Operating Officer  
Ms. Debra DiMattia, Chief Financial Officer

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 mailed to the Courier Post and the South Jersey Times Newspapers as a legal notice in compliance with the Open Public Meetings Act.

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

**RESOLUTION 162-17**

**RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AWARDING BID TO STATEWIDE DEMOLITION AND RECYCLING LLC  
FOR THE BUILDINGS DEMOLITION PROJECT AT BLOCK 1400, LOTS 2-11  
IN THE CITY OF CAMDEN**

AYES: Mr. Schooley  
Mr. Spearman  
Mr. Stevenson  
Chairman Hosey

ABSENT: Ms. Rohrer

NAYES: None

ABSTAIN: None

*Awarding bid for the Buildings Demolition Project on Block 1400, Lots 2-11 in the City of Camden to Statewide Demolition and Recycling LLC in the amount of \$559,043.00*

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**Chairman Hosey** opened the floor to the public. Since there was no discussion from the public, a motion was made by **Mr. Stevenson**, seconded by **Mr. Schooley**, with four ayes, to adjourn the meeting at **12:06 p.m.**

Respectfully Submitted,

  
Maryanne Manning  
Recording Secretary