

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
SPECIAL BOARD MEETING  
August 28, 2018

The special meeting of the Camden County Improvement Authority was held on August 28, 2018 at the office 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 (by telephone) called the meeting to order at 8:00 a.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:	Ms. Rohrer (by telephone)	ABSENT:	None
	Mr. Schooley		
	Mr. Spearman		
	Mr. Stevenson (by telephone)		
	Chairman Hosey (by telephone)		

ALSO PRESENT: Mr. Christopher Orlando, Interim Executive Director (by telephone)  
Mr. David Patterson, Solicitor  
Mr. Jim Lex, Chief Operating Officer  
Ms. Debra DiMattia, Chief Financial Officer  
Mr. Patrick Shuttleworth, Director of Administration

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 AND THE SOUTH JERSEY TIMES NEWSPAPERS ON AUGUST 26, 2018 AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

**RESOLUTION 118-18**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AMENDING THE PARKING AGREEMENT WITH THE ROWAN/RUTGERS JOINT  
BOARD OF GOVERNORS TO PERMIT PARKING ON SATURDAYS AT THE CCIA  
PARKING CENTER IN THE CITY OF CAMDEN

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

NAYES: None ABSTAIN: None

*Authorizing and approving an Amendment to the Parking Agreement with the  
Rowan/Rutgers Joint Board of Governors to permit parking on Saturdays at the CCIA  
Parking Center*

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

**RESOLUTION 119-18**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AWARD OF CONTRACT FOR LANDSCAPING SERVICES FOR  
THE JOINT BOARD PROJECT AT BROADWAY AND MARTIN LUTHER KING  
BOULEVARD IN THE CITY OF CAMDEN

AYES: Ms. Rohrer ABSENT: None  
Mr. Spearman  
Mr. Stevenson  
Chairman Hosey

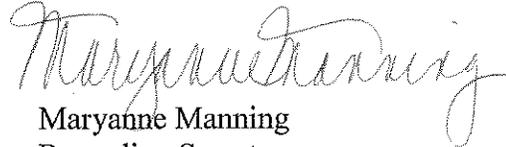
NAYES: Mr. Schooley ABSTAIN: None

*Authorizing an award of contract to Elite Landscaping for Landscaping Services for the  
Joint Board Project at Broadway and Martin Luther King Boulevard in the City of  
Camden in an amount of \$39,340.00*

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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. Schooley**, seconded by **Mr. Spearman**, with five ayes, to adjourn the meeting at 8:06 a.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Maryanne Manning".

Maryanne Manning  
Recording Secretary