

CAMDEN COUNTY IMPROVEMENT AUTHORITY
SPECIAL BOARD MEETING
October 21, 2022

The Special Meeting of the Camden County Improvement Authority was held on October 21, 2022 by teleconference call at the offices of the Authority, Camden County Courthouse, 520 Market Street, 6th Floor, Camden, New Jersey at 12:00 p.m. Chairman Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

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

Ms. Manning called the roll:

Mr. Schooley
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

PRESENT: Mr. Schooley
Mr. Spearman
Mr. Stevenson
Mr. Tait
Chairman Rohrer

ABSENT: None

ALSO PRESENT: Ms. Debra DiMattia, Chief Financial Officer
Mr. David Patterson, Solicitor
Mr. Harry Collins, Deputy Director of Project Management

PUBLIC: Mr. Dilip, USA Environmental Management, Inc.
Mr. Tracy Smith, USA Environmental Management, Inc.

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 EMAILED TO THE COURIER POST AND SOUTH JERSEY TIMES NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT. IN LIEU OF IN PERSON ATTENDANCE, THE PUBLIC MAY ATTEND AND JOIN THIS MEETING VIA MICROSOFT TEAMS MEETING, AT THE NUMBER(S) LISTED BELOW. IN ADDITION, NOTICE THAT THIS MEETING WAS BEING HELD BY CONFERENCE CALL WAS POSTED ON THE DOOR OF THE IMPROVEMENT AUTHORITY AND THE IMPROVEMENT AUTHORITY WEBPAGE. 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 NO CLOSED SESSION.

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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 141-22

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AWARD OF BID NO. 2022-01 FOR DEMOLITION SERVICES ON
BUILDINGS AND VACANT RESIDENTIAL HOUSING UNITS IN THE CITY OF
CAMDEN

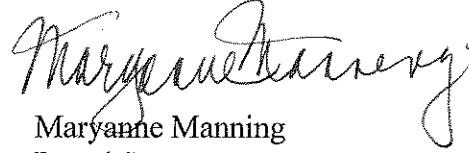
| | | | |
|-------|-----------------|---------|------|
| AYES: | Mr. Stevenson | ABSENT: | None |
| | Mr. Spearman | | |
| | Mr. Stevenson | | |
| | Mr. Tait | | |
| | Chairman Rohrer | | |

| | | | |
|--------|------|----------|------|
| NAYES: | None | ABSTAIN: | None |
|--------|------|----------|------|

Authorizing the award of Bid #2022-01 for Demolition Services on Buildings and Vacant Residential Housing Units in the City of Camden to Caravella Demolition, Inc. in an amount of \$4,291,066.75

Chairman Rohrer opened the meeting to the public at 12:14 p.m. Mr. Tracy Smith had a comment about the low bidders DPMC which he stated was lower than the bid and how could it be awarded. Mr. Patterson replied that the bid was reviewed based on the bid specifications and that a DPMC was not required. Mr. Smith then asked if State funds were being used. Mr. Patterson said yes. Mr. Smith continued the discussion and Mr. Patterson indicated USA Environmental can always challenge. Being there were no other questions or comments from the public, a motion was made by **Mr. Schooley**, seconded by **Mr. Spearman**, with **five ayes**, to adjourn the meeting at **12:16 p.m.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Maryanne Manning". The signature is written in a cursive style with a large, looping initial "M".

Maryanne Manning
Board Secretary