

CAMDEN COUNTY IMPROVEMENT AUTHORITY  
SPECIAL BOARD MEETING  
November 21, 2024

The special meeting of the Camden County Improvement Authority was held on November 21, 2024 by teleconference call at the offices of the Authority, Camden County Courthouse, 520 Market Street, 6<sup>th</sup> Floor, Camden, New Jersey at 1:00 p.m. Vice Chairman Schooley presided over the meeting, and Nicole Fallon recorded the minutes thereof:

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

Ms. Nicole Fallon called the roll:

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

PRESENT: Mr. Schooley (via audio)  
Mr. Spearman (via audio)  
Mr. Stevenson (via audio)  
Mr. Tait (via audio)

ABSENT: Chairman Rohrer

ALSO PRESENT: Mr. James Lex, Executive Director  
Mr. David Patterson, Solicitor (via audio)  
Mr. Anthony Bianco, Chief Operating Officer

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 NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT. IN LIEU OF IN PERSON ATTENDANCE, THE PUBLIC MAY 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 SENT TO THE COURIER POST AND SOUTH JERSEY TIMES NEWSPAPERS, 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.

## Microsoft Teams Meeting

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

### **RESOLUTION 117-24**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AWARDING BID #2024-04 FOR THE DEMOLITION OF ABLETT VILLAGE AND  
SITE IMPROVEMENTS.

AYES:           Mr. Schooley  
                  Mr. Spearman  
                  Mr. Stevenson  
                  Mr. Tait

ABSENT:       Chairman Rohrer

NAYES:       None

ABSTAIN:     None

*Awarding a contract to USA Environmental Management, Inc. for Bid #2024-04 for the Demolition of Ablett Village and site improvements for the Camden County Improvement Authority in an amount of \$3,908,800.00.*

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

**RESOLUTION 118-24**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY  
AWARDING BID #2024-05 FOR THE DEMOLITION OF RESIDENTIAL HOUSING  
UNITS WITHIN THE CITY OF CAMDEN.

AYES: Mr. Schooley  
Mr. Spearman  
Mr. Stevenson  
Mr. Tait

ABSENT: Chairman Rohrer

NAYES: None

ABSTAIN: None

*Awarding a contract to USA Environmental Management, Inc. for Bid #2024-05 for the Demolition of Residential Housing Units within the City of Camden in an amount of \$259,630.00.*

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**Vice Chairman Schooley** opened the floor to the public at **12:12 p.m.** Since there was no discussion from the public, a motion was made by **Mr. Stevenson**, seconded by **Mr. Tait**, with **four ayes**, to adjourn the meeting at **12:14 p.m.**

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Respectfully Submitted,



Nicole Fallon  
Acting Board Recording Secretary