## CAMDEN COUNTY IMPROVEMENT AUTHORITY SPECIAL BOARD MEETING September 27, 2024

The special meeting of the Camden County Improvement Authority was held on September 27 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. Chairman Rohrer presided over the meeting, and Maryanne Manning recorded the minutes thereof:

Chairman Rohrer called the meeting to order at 1:03 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 (via audio)

Mr. Spearman (via audio at1:06 p.m.)

Mr. Tait (via audio)

Chairman Rohrer (via audio)

ALSO PRESENT: Mr. James Lex, Executive Director

Mr. David Patterson, Solicitor (via audio) Mr. Anthony Bianco, Chief Operating Officer

ABSENT: Mr. Stevenson

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.

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

#### **RESOLUTION 99-24**

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PROJECT LABOR AGREEMENT FOR THE EASTSIDE HIGH SCHOOL DEMOLITION PROJECT IN THE CITY OF CAMDEN

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving a Project Labor Agreement that shall be included as a requirement in the Bid Specifications for the Eastside High School Demolition Project in the City of Camden

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

#### RESOLUTION 100-24

RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING A PROJECT LABOR AGREEMENT FOR THE ABLETT VILLAGE DEMOLITION PROJECT IN THE CITY OF CAMDEN

AYES:

Mr. Schooley

ABSENT:

Mr. Stevenson

Mr. Spearman

Mr. Tait

Chairman Rohrer

NAYES:

None

ABSTAIN:

None

Approving a Project Labor Agreement that shall be included as a requirement in the Bid Specifications for the Ablett Village School Demolition Project in the City of Camden

Chairman Rohrer opened the floor to the public at 1:09 p.m. Since there was no discussion from the public, a motion was made by Mr. Schooley, seconded by Mr. Tait, with four ayes, to adjourn the meeting at 1:09 p.m.

Respectfully Submitted,

Maryanne Manning

Board Recording Secretary