



## AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

600 AVIATION RESEARCH BOULEVARD, EGG HARBOR TOWNSHIP, NJ 08234

TELEPHONE (609) 343-2390 FAX (609) 343-2188

REGULAR BOARD MEETING

THURSDAY – OCTOBER 10<sup>TH</sup>, 2024 - 4:00 P.M.

**I. OPENING STATEMENT & ROLL CALL**

**II. MINUTES**

**A. Minutes of the September 14, 2024, Regular Board Meeting**

**Attachment #1**

The Board will be asked to approve the minutes as presented or as corrected.

**III. FINANCIAL REPORT**

**A. Financial Report from August 2024**

**Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the Preliminary Financial Report from August 2024

**IV. EXECUTIVE DIRECTOR'S REPORT**

**A. CONTRACTS AWARDED - Authorized by Executive Director**

There were no contracts authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469.

**V. BOARD ACTIONS**

**A. ADMINISTRATIVE**

**1. Vehicle Purchase**

**Attachment #3**

The Board may be asked to authorize the purchase of a vehicle to be utilized by the Executive Director in an amount not to exceed \$41,000.

**2. Presentation and Approval of the 2025 Budget**

**Attachment #4**

The Board will be asked to review and approve the proposed 2025 Budget for submission to the Local Finance Board.

## **B. COMMUNITY DEVELOPMENT PROGRAM**

**1. 2024 CDBG and HOME Contract with Atlantic County Attachment #5**

The Board will be asked to approve a resolution authorizing the Executive Director to enter into an agreement with Atlantic County to administer Atlantic County’s FY 2024 Community Development Block Grant Entitlement Program and the Atlantic County HOME Program.

**2. Atlantic County 2024 CDBG Entitlement Grant Program/  
Municipalities Agreements Attachment #6**

The Board will be asked to approve a resolution authorizing the Executive Director to enter into shared service agreements with various municipalities to implement the FY 2024 CDBG Entitlement Grant Program.

## **C. PROJECT MANAGEMENT**

**1. Atlantic County Estell Manor Park Entrance Paving Attachment #7**

The Board will be asked to authorize the execution of a Shared Services Agreement with Atlantic County for the Authority to provide Project Management services for County’s Estell Manor Park Entrance Paving in the amount of \$21,285.00.

**2. Demolition of 444 N. New Jersey Avenue Attachment #8**

The Board will be asked to authorize the Executive Director to executive a contract with Caravella Demolition, Inc. in the amount of \$101,310 for the demolition of 444 N. New Jersey Avenue.

**3. Demolition of 911 Atlantic Avenue Attachment #9**

The Board will be asked to authorize the Executive Director to execute a contract with American Demolition in the amount of \$99,000 for the demolition of 911 Atlantic Avenue

**4. Demolition of 906 N. Michigan Avenue Attachment #10**

The Board will be asked to authorize the Executive Director to execute a contract with American Demolition in the amount of \$66,000 for the demolition of 906 N. Michigan Avenue.

## **VI. EXECUTIVE SESSION**

## **VII. NEW BUSINESS**

## **VIII. OLD BUSINESS**

## **IX. PUBLIC COMMENTS**

## **X. ADJOURNMENT**