



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 – NOVEMBER 14, 2024 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the October 10th, 2024, 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 September 2024 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the September 2024 Financial Report.

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. ADMINISTRATION

A. ACIA Annual Audit Contract Attachment #3

The Board will be asked to approve a resolution authorizing the Executive Director to execute a professional services agreement with Holman Frenia Allison, P.C. to perform an accounting audit for the years ending December 31, 2024, December 31, 2025, and December 31, 2026, in the amounts of \$42,050, \$44,100 and \$46,300 respectively.

VI. PROJECT MANAGEMENT

A. Atlantic County Justice Facility Repaving Attachment #4

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 the County's Justice Facility Campus Repavement Project in the amount of \$ \$38,000.

B. Atlantic County Galloway Library HVAC Upgrades

Attachment #5

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 Galloway Library HVAC Upgrades and Natural Gas Generator in the amount of \$65,830.00.

B. Atlantic County Galloway Storm Drainage Improvements

Attachment #6

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 the County's Galloway Library Storm Drainage Improvements project in the amount of \$30,546.50.

VII. COMMUNITY DEVELOPMENT

A. Home Rehab Lead-Based Paint Inspections

Attachment #7

The Board will be asked to approve a resolution authorizing the Executive Director to execute contracts with LEW Environmental Services and Lead Professionals, Inc. for lead-based paint inspection services as needed for the Authorities HOME Rehabilitation Program.

B. Midtown Rehab and Façade Program

Attachment #8

The Board will be asked to authorize the Executive Director to execute an Agreement with the Inlet Community Development Corporation (CDC) for the Authority to administer the Inlet CDC's 2024 Home Rehab Façade Program.

VIII. EXECUTIVE SESSION

IX. OTHER BUSINESS

X. OPEN SESSION

XI. ADJOURNMENT