



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 – DECEMBER 12, 2024 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the November 14th, 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 October 2024 Attachment #2

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

B. Adoption of the 2025 ACIA Annual Budget Attachment #3

The Board may be asked to adopt a resolution approving the ACIA Budget for the Fiscal Year January 1, 2025 to December 31, 2025.

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.

IV. ADMINISTRATIVE

A. ACIA Annual Audit/Audit Review Certification Attachment #4

The Board will be asked to certify to the Local Finance Board that they have reviewed the 2022 Audit.

B. Designation of Public Agency Compliance Officer **Attachment #5**

The Board will be asked to designate a Public Agency Compliance Officer in accordance with N.J.A.C. 1717:27-3.2.

C. Atlantic County Economic Alliance Membership Fee **Attachment #6**

The Board will be asked to authorize \$10,000.00 membership fee for 2024 the Atlantic County Economic Alliance (ACEA).

V. GOLF COURSE OPERATIONS

A. Green Tree Golf Course Shared Services Agreement Renewal **Attachment #7**

The Board will be asked to approve a resolution authorizing the renewal of the Shared Services Agreement with Atlantic County for the Authority to provide management services for the John F. Gaffney Green Tree Golf Course for 2025 contingent Atlantic County Government approval of the 2025 golf course budget.

B. Brigantine Golf Links Shared Services Agreement **Attachment #8**

The Board will be asked to approve a resolution authorizing the renewal of the Shared Services Agreement with Brigantine for the Authority to provide management services for the Links at Brigantine Golf Course for 2025.

VI. NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK

A. Atlantic County NJ Aerospace LLC Operating Agreement **Attachment #9**

The Board will be asked to approve a resolution authorizing the Executive Director to execute an Operating Agreement of Atlantic County NJ Aerospace LLC with the New Jersey Economic Development Authority (NJEDA).

VII. PROJECT MANAGEMENT

A. Northfield Community School District **Attachment #10**

The Board will be asked to authorize the execution of a Shared Services Agreement with the Northfield Community School District to provide Project Management services for substantial alterations and renovations to the Northfield Community School in the amount of \$198,500.

VIII. OPEN SESSION

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURNMENT