



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 – JUNE 13, 2024 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the May 9th, 2024, Regular Board Meeting Attachment #1

The Board will be asked to approve the minutes of the May 9, 2024, Regular Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from April 2024 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for April 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. RESOLUTIONS

A. ADMINISTRATIVE

Shared Service Agreement-ACUA Attachment #3

The Board will be asked to authorize a shared service agreement with the Atlantic County Utilities Authority for them to provide certain administrative services to the Authority for an amount not to exceed \$5,000.00.

Resolution Appointing Kayla Rivera as Project Coordinator Attachment #4

The Board will be asked to adopt a resolution appointing Kayla Rivera as Project Coordinator

B. PROJECT MANAGEMENT

Atlantic County Animal Shelter Interior Alterations Attachment #5

The Board will be asked to authorize an addendum to the Shared Services Project Management Agreement with Atlantic County in the amount of \$706,420.00 to cover the

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costs of a construction contract with Shoreland Construction, Inc. and further authorize a construction contract with Shorelands Construction in the amount of \$706,420.00 for the Atlantic County Animal Shelter Interior Alterations Project.

Atlantic County Institute of Technology Nursing Suites Alterations **Attachment #6**

The Board is being asked to authorize the execution of a Shared Services Agreement with Atlantic County Institute of Technology for the Authority to provide Project Management services for Atlantic County Institute of Technology (ACIT) in the amount of \$16,500.00.

Atlantic County Stillwater Building Roof Replacement **Attachment #7**

The Board is being asked to authorize the execution of a Shared Services Agreement with Atlantic County for the Authority to provide Project Management services for Stillwater Building Roof Replacement Project in the amount of \$38,000.00.

C. FINANCING

Financial Advisory Services- NW Financial **Attachment #8**

The Board will be asked to authorize the renewal of the agreement with NW Financial for Financial Advisory Services as needed and to appoint them as Financial Advisor in connection with the sale of bonds or notes or general consulting engagements and for the review of prior and current secondary market disclosure requirements and to complete and post the necessary continuing disclosure filings and postings to EMMA.

D. COMMUNITY DEVELOPMENT

LEW Environmental- Lead Based Paint Inspections **Attachment #9**

The Board will be asked to authorize the Executive Director to execute an agreement with LEW Environmental for the municipal wide lead-based paint inspections program.

- VI. EXECUTIVE SESSION**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. PUBLIC COMMENTS**
- X. ADJOURNMENT**