



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 – JULY 11, 2024 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. **Minutes of the June 13th, 2024, Board Meeting** Attachment #1

The Board will be asked to approve the minutes of the June 13th, 2024, Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. **Financial Report from May 2024** Attachment #2

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

IV. EXECUTIVE DIRECTOR'S REPORT

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

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

V. PROJECT MANAGEMENT

A. **Demolition of 412 Delta Avenue** Attachment #3

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 412 Delta Avenue.

B. **Demolition of 1511 Penrose Avenue** Attachment #4

The Board will be asked to authorize the Executive Director to execute a contract with S.J Hauck Construction, LLC in the amount of \$38,709.62 for the demolition of 1511 Penrose Avenue

C. Demolition of 1458 W. Riverside Drive

Attachment #5

The Board will be asked to authorize the Executive Director to execute a contract with Ricco Construction Corp. in the amount of \$35,070.20 for the demolition of 1458 W. Riverside Drive.

VI. COMMUNITY DEVELOPMENT

A. Chelsea EDC Façade and Rehabilitation Program

Attachment #6

The Board will be asked to authorize the Executive Director to execute an agreement with Chelsea EDC implement homeowner façade program along with the Authorities Home Rehabilitation Program.

B. Midtown CDC Homebuyer Program

Attachment #7

The Board will be asked to authorize the Executive Director to execute an agreement with the Midtown CDC to implement their homebuyer program.

VII. PUBLIC COMMENTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT