



Atlantic County Improvement Authority

600 Aviation Research Boulevard · Egg Harbor Township, NJ 08234

Phone: 609-343-2390 Fax: 609-343-2188

Timothy D. Edmunds, P.E.

Executive Director

MINUTES OF THE BOARD MEETING

Thursday, July 11, 2024

THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 Aviation Research Blvd
Egg Harbor Township, NJ 08234

In accordance with the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-10), the Regular Board Meeting of the Atlantic County Improvement Authority Board of Commissioners was called to order by Chairperson Roy Foster, at 4:03 p.m. The Board of Commissioners held their public meetings as designated below both in-person and via Zoom conference on July 11, 2024, at the "Thunder Room" located on the first floor of Building 3, National Aerospace Research & Technology Park, 600 Aviation Research Boulevard, Egg Harbor Township, New Jersey.

Zoom Meeting Time: July 11, 2024, 2024, 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting at the following link:

<https://zoom.us/j/91020792844?pwd=fb7Tlzb1p1mj1w9lvmOUNF5rB2sgbq.1>

Meeting ID: 910 2079 2844

Passcode: 608239

Or Dial by your location +1 929 205 6099 US (New York)

COMMISSIONERS PARTICIPATING IN THE MEETING

Roy Foster, Chairperson; Robert J. Tarby, Sr, Vice Chairperson; Edwin G. Blake, Secretary; Rev. Milton Hendricks, Assistant Secretary; Robert Gross, Commissioner; Don Guardian, Commissioner; and India Still, Commissioner.

Joseph J. Giraldo, Treasurer, was unable to attend.

STAFF PARTICIPATING IN THE MEETING

Timothy D. Edmunds, Executive Director; Jessica Wheeley, Comptroller; Bob McGuigan, CDBG Director.

OTHERS IN ATTENDANCE

Randolph C. Lafferty, Esquire, General Counsel to ACIA and Bonnie Lindaw, Atlantic County Treasurer.

I. OPENING STATEMENT AND ROLL CALL

Mr. Foster read the Notice of Public Meeting and the roll was called.

II. MINUTES

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

The Board was asked to approve the Minutes of the June 13, 2024, Regular Board Meeting as presented or as corrected.

A motion was made by Mr. Hendricks and seconded by Mr. Guardian to approve the Minutes of the June 13, 2024, Regular Board Meeting. By a roll-call vote of 7-0-0, the Minutes were approved.

III. FINANCIAL REPORT

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

The Board was presented a preliminary Financial Report of May 2024 and was requested to approve by resolution, the expenditures contained therein.

A motion was made by Mr. Guardian and seconded by Mr. Gross to approve the expenditures contained therein. By a roll-call vote of 7-0-0, the Board agreed to approve the resolution.

IV. EXECUTIVE DIRECTOR'S REPORT

There were no contract awarded under the public bidding threshold of \$17,500.

V. PROJECT MANAGEMENT

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

The Board was asked to authorize the Executive Director to executive a contract with American Demolition in the amount of \$66,000 for the demolition of 412 Delta Avenue.

A motion was made by Mr. Gross and seconded by Rev. Hendricks, to approve the resolution. By a roll-call vote of 7-0-0, the resolution was approved.

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

The Board was 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

A motion was made by Mr. Blake and seconded by Mr. Gross, to approve the resolution. By a roll-call vote of 7-0-0, the resolution was approved.

C. **Demolition of 1458 W. Riverside Drive** Attachment #5

The Board was 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.

A motion was made by Rev. Hendricks and seconded by Mr. Guardian, to approve the resolution. By a roll-call vote of 7-0-0, the resolution was approved.

VII. COMMUNITY DEVELOPMENT

A. Chelsea EDC Façade and Rehabilitation Program

Attachment #6

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

A motion was made by Rev. Hendricks and seconded by Mr. Guardian, to approve the resolution. By a roll-call vote of 7-0-0, the resolution was approved.

B. Midtown CDC Homebuyer Program

Attachment #7

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

A motion was made by Mr. Blake and seconded by Ms. Still, to approve the resolution. By a roll-call vote of 7-0-0, the resolution was approved.

VII. PUBLIC COMMENTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

- X. ADJOURNMENT** - A motion was made by Rev. Hendricks and seconded by Mr. Blake, to adjourn the meeting. By a unanimous vote, the meeting adjourned at 4:25 p.m.

Respectfully,



Edwin G. Blake
Secretary

MEMORANDUM

Date: July 12, 2024

To: Timothy D. Edmunds, Executive Director
Atlantic County Improvement Authority

From: Honorable Dennis Levinson
Atlantic County Executive

Re: Minutes of the Regular Board Meeting of the July 11, 2024.

I. The Minutes of the above-referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on July 12, 2024.

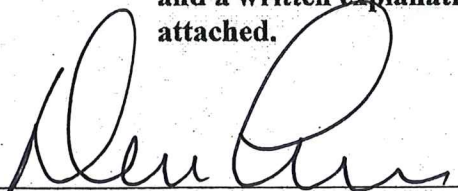
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

- (a) within ten days of delivery.
- (b) within twenty-four (24) hours of delivery where the action taken at the meeting was deemed by the Authority to be in response to an emergency situation.

III. The following action is taken on the Minutes:

- (a) Approved in all respects.
- (b) Vetoed in all respects. A written explanation of the reasons for the veto is attached.
- (c) Approved in part and vetoed in part. The specific items which are vetoed and a written explanation of the reasons for the veto or vetoes is attached.


Dennis Levinson
Atlantic County Executive


N. Lynne Hughes, Esquire
Approved as to Form & Entry

cc: N. Lynne Hughes, Acting Atlantic County Counsel

ATTACHMENTS: Minutes
 Veto Message