



Atlantic County Improvement Authority

600 Aviation Research Boulevard · Egg Harbor Township, NJ 08234

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AUG 09 2024

COUNTY LAW DEPARTMENT

Timothy D. Edmunds, P.E.
Executive Director

MINUTES OF THE BOARD MEETING

Thursday, August 8, 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 4:02 p.m. The Board of Commissioners held their public meetings as designated below both in-person and via Zoom conference on August 8, 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.

Teams Meeting Time:
August 8, 2024, 2024, 04:00 PM Eastern Time
Meeting ID: 211 520 642 588
Passcode: PMqqdQ

COMMISSIONERS PARTICIPATING IN THE MEETING

Roy Foster, Chairperson; Robert J. Tarby, Sr, Vice Chairperson; Rev. Milton Hendricks, Assistant Secretary; and Joseph J. Giraldo, Treasurer; Don Guardian, Commissioner.

Edwin G. Blake, Secretary; Robert Gross, Commissioner; and India Still, Commissioner were unable to attend.

STAFF PARTICIPATING IN THE MEETING

Timothy D. Edmunds, Executive Director; Jessica Wheeley, Comptroller; Edward Perkins, Director of Projects; Bob McGuigan, CDBG Director; Ellen Hiltner, HOME Program Manager; and Jessica Parada, Financial Specialist.

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 July 11, 2024, Board Meeting

Attachment #1

The Board was asked to approve the Minutes of the July 11, 2024, Regular Board Meeting as presented or as corrected.

A motion was made by Mr. Hendricks and seconded by Mr. Tarby to approve the Minutes of the July 11, 2024, Regular Board Meeting. By a roll-call vote of 4-0-1, the Minutes were approved.

III. FINANCIAL REPORT

A. Financial Report from June 2024

Attachment #2

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

A motion was made by Mr. Giraldo and seconded by Mr. Tarby to approve the expenditures contained therein. By a roll-call vote of 5-0-0, the Board agreed to approve the resolution.

IV. EXECUTIVE DIRECTOR'S REPORT

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

V. COMMUNITY DEVELOPMENT

A. Somers Point Affordable Housing Trust

Attachment #3

The Board was to authorize the Executive Director to terminate an Agreement with the City of Somers Point to administer Somers Point's Affordable Housing Trust Fund which was dedicated to housing rehabilitation activities and to further close the fund's bank account with Ocean First.

A motion was made by Mr. Giraldo and seconded by Mr. Tarby, to approve the resolution. By a roll-call vote of 5-0-0, the resolution was approved.

B. Ducktown CDC 2024 Façade Program

Attachment #4

The Board was asked to authorize the Executive Director to execute an Agreement with the Ducktown Community Development Corporation (CDC) for the Authority to administer the Ducktown CDC's 2024 Homeowner and Business Façade Program.

A motion was made by Mr. Giraldo and seconded by Mr. Tarby, to approve the resolution. By a roll-call vote of 5-0-0, the resolution was approved.

VI. NATIONAL AEROSPACE RESEARCH & TECHNOLOGY PARK

A. NARTP Lease Renewal

Attachment #5

The Board was asked to authorize renewal of the lease between the Authority and the National Aviation Research and Technology Park (NARTP) for six hundred Aviation

Research Boulevard and authorize the renewal of the sub-lease between NARTP and the Atlantic County Economic Alliance.

A motion was made by Mr. Giraldo and seconded by Rev. Hendricks, to approve the resolution. By a roll-call vote of 5-0-0, the resolution was approved.

VII. ADMINISTRATION

A. By-Laws of the Atlantic County Improvement Authority

Attachment #6

The Board was asked to approve revised and amended By-Laws of the Authority.

A motion was made by Mr. Blake and seconded by Ms. Still, to approve the resolution. By a roll-call vote of 5-0-0, the resolution was approved.

VIII. EXECUTIVE SESSION

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT - A motion was made by Mr. Giraldo and seconded by Mr. Tarby, to adjourn the meeting. By a unanimous vote, the meeting adjourned at 4:22 p.m.

Respectfully,



Edwin G. Blake
Secretary

MEMORANDUM

Date: August 9, 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 August 8, 2024.

I. The Minutes of the above-referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on August 9, 2024.

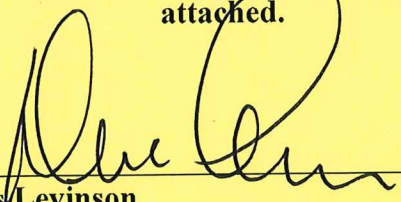
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

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:

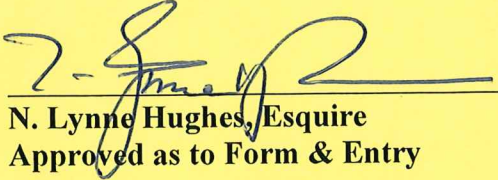
- (a) within ten days of delivery.
- (b) within twenty-four (24) hours of delivery where the action taken at the meeting was deemed by the Authority to be in response to an emergency situation.

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, Esquire, Acting Counsel

ATTACHMENTS: Minutes
 Veto Message