



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
1333 Atlantic Avenue, Suite 700, Atlantic City, NJ 08401
Telephone (609) 343-2390 Fax (609) 343-2188
BOARD MEETING

Thursday – August 12, 2021 - 4:00 P.M.

Join Zoom Meeting

<https://zoom.us/j/91875097355?pwd=cWxWamsvQ2dTU00yaU93SkZVWFFxdz09>

Meeting ID: 918 7509 7355

Passcode: 245522

Call In:

+1 929 205 6099

Meeting ID: 918 7509 7355

Passcode: 245522

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the July 1, 2021 Board Meeting

Attachment #1

The Board will be asked to approve the minutes of the July 1, 2021 Board Meeting as presented or as corrected.

B. Minutes of the July 29, 2021 Special Board Meeting

Attachment #2

The Board will be asked to approve the minutes of the July 29, 2021 Special Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from June 2021

Attachment #3

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for June 2021.

IV. EXECUTIVE DIRECTOR'S REPORT

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. ADMINISTRATION

Policy and Procedure Manual Amendment

Attachment #4

The Board will be asked to authorize an amendment to Section 2.06 of the Policy and Procedure Manual of the Atlantic County Improvement Authority regarding requirements for employee contribution to the cost of Health Benefits during an approved Unpaid Leave of Absence.

VI. PROJECT MANAGEMENT

A. One Stop Career Center ADA Project

Attachment #5

The Board will be asked to award a contract to the successful low bidder for the replacement and installation of ADA compliant automated doors at the One Stop Career Center in Pleasantville.

B. Cape May County Government Services Project Additional Services

Attachment #6

The Board will be asked to authorize an amendment to the Shared Services Agreement with Cape May County and the contract with Clark Caton Hintz in the amount of \$2,270.00 for additional cost estimating services not included in the original scope of work related to the design of the Government Services Project.

VII. REDEVELOPMENT

Wildwood Redevelopment Project Additional Services

Attachment #7

The Board may be asked to Authorize an addendum to the Shared Services Agreement between the Authority, Cape May County and the City of Wildwood and the Professional Services Agreement with Clark Caton & Hintz for additional services related to the Wildwood Redevelopment Project.

VIII. ATLANTIC CITY SUPERMARKET

MOU and Lease agreement related to Block 396 Lot 6 in Atlantic City

Attachment #8

The Board may be asked to authorize the Executive Director with the assistance of Counsel to negotiate and execute a Memorandum of Understanding and Lease Agreement with the Casino Reinvestment Development Authority (CRDA) for property owned by the Improvement Authority within Block 396 Lot 6 in Atlantic City.

IX. EXECUTIVE SESSION

X. PUBLIC COMMENTS

XI. ADJOURNMENT