



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
THURSDAY – April 11th, 2024 - 4:00 P.M.
600 Aviation Research Boulevard, Thunder Room
Egg Harbor Township, NJ 08234

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the March 14th, 2024, Board Meeting

Attachment #1

The Board will be asked to approve the minutes as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from February 2024

Attachment #2

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

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. ADMINISTRATION

A. ACIA Annual Audit/Audit Review Certification

Attachment #3

The Board will be asked to certify to the Local Finance Board that they have reviewed the 2021 Audit.

VI. PROJECT MANAGEMENT

A. Demolition Contractor Pool

Attachment #4

The Board will be asked to adopt resolution appointing a pool of qualified contractors for emergency demolitions for the Atlantic City Demolition Program.

B. ACIT Multipurpose Athletic Field

Attachment #5

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with ACIT for Project Management services for ACIT's Multipurpose Athletic Field.

C. Signature Science Fit-out

Attachment #6

The Board will be asked to authorize the Executive Director to execute an Agreement with R. Maxwell Construction for fit-out construction of Signature Science's space in Building #3 at NARTP.

D. Absecon Lighthouse **Attachment #7**

The Board will be asked to authorize the Executive Director to execute a Project Management Agreement with IPPA and a construction contract with Shore Building Contractors for improvements to the Keepers Cottage at Absecon Lighthouse

E. Atlantic County Animal Shelter Generator Project **Attachment #8**

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with Atlantic County for Project Management services for County's Animal Shelter Generator project.

F. Atlantic County Animal Shelter Interior Alterations Project **Attachment #9**

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with Atlantic County for Project Management services for the County's Animal Shelter Interior Alterations project.

G. Atlantic County Stillwater Phase III Paving **Attachment #10**

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with Atlantic County for Project Management services for the County's Stillwater Phase III Paving Project.

H. Mullica Township P.D. Professional Services **Attachment #11**

The Board may be asked to authorize the Executive Director to execute a Professional Services Agreement with Adams Rehmann and Hagen to provide site/civil engineering and permitting services for the Mullica Township Police Department Building.

VII. COMMUNITY/ ECONOMIC DEVELOPMENT

A. CHDO Funding- Habitat for Humanity **Attachment #12**

The Board will be asked to authorize the Executive Director to execute agreements with Habitat for Humanity of Southern Central NJ for funding two (2) housing projects.

VIII. NARTP BUILDING #2

A. Authorize Application to the Local Finance Board **Attachment #13**

The Board will be asked to adopt a resolution authorizing an application to the Local Finance Board related to the funding for the construction of Building #2 at NARTP.

B. NEWCO, LLC **Attachment #14**

The Board will be asked to authorize the creation of a subsidiary of ACIA to be known as NEWCO, LLC for purposes of receiving funding from NJEDA through NARTP for construction of Building #2 at NARTP.

IX. EXECUTIVE SESSION

X. OTHER BUSINESS

XI. OPEN SESSION

XII. ADJOURNMENT