



AGENDA
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING

THURSDAY – April 13th, 2023 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the March 9th, 2023 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 2023 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the February 2023 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. Claimant Certification Policy Attachment #3

The Board will be asked to authorize the Executive to adopt a new policy for Claimant Certification.

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. Atlantic City Demolitions

Under the Shared Services Demolition Project Management Agreement with the City of Atlantic City, the Authority received responses to its advertisement for bids for certain properties on April 7th, 2023, and staff recommends awards as follows:

1) 113 N. Congress Avenue Attachment #5

The Board will be asked to authorize a contract with American Demolition Corp. for the demolition of 113 N. Congress Avenue in the City of Atlantic City for an amount not to exceed \$49,280.00

2) 36 N. Maryland Avenue **Attachment #6**

The Board will be asked to authorize a contract with Neris Construction. for the demolition of 36 N. Maryland Avenue in the City of Atlantic City for an amount not to exceed \$102,417.00

3) 901 Michigan Avenue **Attachment #7**

The Board will be asked to authorize a contract with Pineland Construction, LLC. for the demolition of 901 Michigan Avenue in the City of Atlantic City for an amount not to exceed \$26,070.00

4) 912 N. Michigan Avenue **Attachment #8**

The Board will be asked to authorize a contract with Neris Construction for the demolition of 912 N. Michigan Avenue in the City of Atlantic City for an amount not to exceed \$66,332.00.

5) 110 Raleigh Avenue **Attachment #9**

The Board will be asked to authorize a contract with American Demolition Corp. for the Demolition of 110 N. Raleigh Avenue in the City of Atlantic City for an amount not to exceed \$8,580.00

VII. COMMUNITY/ ECONOMIC DEVELOPMENT

A. Benevate, Inc. (d/b/a Neighborly Software) **Attachment #10**

The Board will be asked to authorize the Executive Director to execute an agreement with Benevate, Inc. for the purchase of Neighborly Software.

B. LEW Environmental **Attachment #11**

The Board will be asked to authorize the Executive Director to execute an agreement with LEW Environmental for the municipal wide lead based paint inspections program.

VIII. GOLF OPERATIONS

A. Grounds Supplies Award **Attachment #12**

The Board will be asked to authorize the purchase of certain fertilizers, pesticides, seed and other grounds supplies in amounts as needed in accordance with the bid responses and the recommendations of the Director of Golf and the Golf Course Superintendent and identified on the attached list of vendors and products in amounts not to exceed the respective approved Golf Course Budgets.

B. Variable Speed Pump Station **Attachment #13**

The Board will be asked to authorize the purchase of a Variable Speed Pump Station for the Brigantine Golf Course and a 5-year agreement to lease the pump station to the City of Brigantine.

IX. EXECUTIVE SESSION

X. OTHER BUSINESS

XI. OPEN SESSION

XII. ADJOURNMENT