



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

REGULAR BOARD MEETING

THURSDAY – May 9th, 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 April 11th, 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 March 2024

Attachment #2

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

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. ADMINISTRATIVE

A. In-house Counsel

Attachment #3

The Board will be asked to approve the hiring of Randy Lafferty as in-house counsel to the Authority.

VI. PROJECT MANAGEMENT

A. Cape May County Tech Hangers 2

Attachment #4

The Board will be asked to authorize the Executive Director to approve an Additional Services Request (ASR) submitted by Stokes Architecture in the amount of \$8,800.00 for additional Construction Administrative services from their Mechanical Electrical Plumbing (MEP) subconsultant Polaris Consulting Engineers.

B. Cape May County Tech Hangers Contingency

Attachment #5

The Board will be asked to authorize the use of a contingency fund to be established by Cape May County for the purposes of accommodating change orders as needed for the construction of Building 2 of the Hangers at Tech Village at Cape May Airport upon approval of individual change orders by Cape May County and the Authority's Director of Project without further Authority Board Action.

C. Atlantic County Mays Landing Library HVAC Upgrades **Attachment #6**

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with Atlantic County for Project Management services for HVAC improvements at the Mays Landing Library.

D. LFB Application- Mullica Township Police Station **Attachment #7**

The Board may be asked to adopt a resolution authorizing application to the Local Finance Board for its review pursuant to N.J.S.A. 40A:5A-6 of a bond resolution authorizing the issuance of bonds, and any notes issued in anticipation thereof, the proceeds of which will be used by the Authority to finance the construction of a new police department building and renovations to the municipal complex in the Township of Mullica.

VII. EXECUTIVE SESSION

VIII. OTHER BUSINESS

IX. OPEN SESSION

X. ADJOURNMENT