



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – August 13, 2026 – 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the July 9th, 2026, 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 June 2026

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the preliminary Financial Report from June 2026.

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.

IV. ADMINISTRATIVE

A. Shared Services Agreement- ACUA Health Benefits Plan

Attachment #3

The Board will be asked to adopt a resolution authorizing the Executive Director to renew a Shared Services Agreement with ACUA for participation in ACUA's Horizon Blue Cross/Blue Shield of New Jersey Direct Health Benefits Plan.

B. Shared Service Agreement- ACUA Human Resources

Attachment #4

The Board will be asked to authorize a shared service agreement with the Atlantic County Utilities Authority for them to provide certain administrative services to the Authority for an amount not to exceed \$5,000.00.

C. Project Manager Position

Attachment #5

The Board will be asked to authorize the hiring of a Project Manager at a salary as provided within the budget, and to further authorize the filling of the position with a qualified individual as determined by the Director of Projects and the Executive Director.

D. ACIA Annual Audit/Audit Review Certification

Attachment #6

The Board will be asked to certify to the Local finance Board that they have reviewed the 2024 Audit.

V. PROJECT MANAGEMENT

A. Pleasantville Senior Center Building Improvements- Site Work

Attachment #7

The Board will be asked to authorize the Executive Director to execute a contract with Command Company Inc. in the amount of \$810,810.00 for the construction of the Pleasantville Senior Center Building Site Improvements project and to further amend an agreement with the City of Pleasantville to include the amount of \$810,810.00 construction contract.

VI. COMMUNITY DEVELOPMENT

A. NNCDC Homebuyer, Home Rehab and Commercial Façade Programs

Attachment #8

The Board will be asked to authorize the Executive Director to execute an agreement with Northeast Neighborhood Community Development Corporation (NNCDC) in Somers Point to implement Homebuyer, Home Rehab and Commercial Façade programs along with the Authorities programs administering the same.

VII. OPEN SESSION

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURNMENT