



AGENDA
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
BOARD MEETING
Thursday – October 14th, 2021 - 4:00 P.M.

Being Held Via Zoom

Join Zoom Meeting

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Telephone: (609) 343-2390 Fax: (609) 343-2188

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the September 9, 2021 Regular 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 August 2021

Attachment #2

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

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.

B. Imminent Hazard Demolition of 500 Albany Avenue (Knights Inn Motel) as authorized under Attachment #25 of February 11th, 2021 -Demolition Contractor Pool

On August 10th, 2021 the City of Atlantic City deemed the structure located at 500 Albany Avenue an Imminent Hazard per the New Jersey Uniform Construction Code (NJUCC) and in need of demolition. The City, in accordance with our Shared Services Agreement for the Atlantic City Demolition Program, requested the Authority to undertake the demolition. On

August 12th, 2021 the Authority requested quotes from our pool of Demolition Contractors who were authorized by resolution on February 11th, 2021, and on August 20th received two quotes in the amounts of \$313,500 and \$311,000. The low quote was provided by Winzinger. ACIA staff reviewed required paperwork and upon the execution of a Purchase Order with Atlantic City in the amount of \$311,000, awarded the demolition contract to Winzinger for an amount not exceed \$311,000.00.

V. BOARD ACTIONS

A. ADMINISTRATIVE

1. Cooperative Pricing Agreement with Atlantic County

Attachment #3

The Board will be asked to adopt a resolution authorizing the Executive Director to renew the Cooperative Purchasing Agreement with Atlantic County for the purposes of the purchase of certain work, materials, supplies, and services as needed.

B. COMMUNITY DEVELOPMENT PROGRAM

1. CDBG and HOME Programs

i) 2021 CDBG and HOME Contract with Atlantic County

Attachment #4

The Board will be asked to approve a resolution authorizing the Executive Director to enter into an agreement with Atlantic County to administer Atlantic County's FY 2021 Community Development Block Grant Entitlement Program and the Atlantic County HOME Investment Partnership Program.

**ii) Atlantic County 2021 CDBG Entitlement Grant Program/
Municipalities Agreements**

Attachment #5

The Board will be asked to approve a resolution authorizing the Executive Director to enter into shared service agreements with various municipalities to implement the FY 2021 CDBG Entitlement Grant Program.

2. Wildwood Redevelopment

**i) Amendments to Shared Services Agreement with Wildwood and
Cape May County and the Professional Services Agreement with
Clark Caton & Hintz**

Attachment#6

The Board may be asked to authorize an amendment to the Shared Services Agreement with Wildwood and Cape May County for the Authority serving as Project Manager and further authorize an amendment to the Professional Services Agreement with Clark Caton Hintz in for the Wildwood Redevelopment Project.

ii) Redevelopment Entity Agreement

Attachment #7

The Board may be asked to Authorize an agreement with the City of Wildwood for the Authority to serve as the Redevelopment Entity for Wildwood Redevelopment Project.

C. PROJECT MANAGEMENT

1. Atlantic County Facilities Projects

Attachment #8

The Board will be asked to authorize a shared services agreement with Atlantic County for the Authority to provide Owner's Representative and Project Management Services to the County.

2. Green Tree Deck Replacement

Attachment #9

The Board will be asked to review the bids submitted for the Green Tree Golf Course Deck Replacement Project and act on the recommendation of staff to reject all bids and rebid the project.

VI. EXECUTIVE SESSION

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT