



**Atlantic County Improvement Authority**

600 Aviation Research Boulevard · Egg Harbor Township, NJ 08234

Phone: 609-343-2390 Fax: 609-343-2188

Timothy D. Edmunds, P.E.

Executive Director

## **MINUTES OF THE BOARD MEETING**

**Thursday, June 26, 2026**

**THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

**600 Aviation Research Blvd**

**Egg Harbor Township, NJ 08234**

In accordance with the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-10), the Special Board Meeting of the Atlantic County Improvement Authority Board of Commissioners was called to order by Chairperson Roy Foster at 10:03 a.m. The Board of Commissioners held their public meetings as designated below via Teams conference on June 26, 2026, in the Conference Room of the Atlantic County Improvement Authority, 600 Aviation Research Boulevard, Egg Harbor Township, New Jersey.

### **Teams Meeting Time:**

June 26, 2026, 10:00 AM Eastern Time

Meeting ID: 225 801 907 218 267

Passcode: uc63Ym3y

### **COMMISSIONERS PARTICIPATING IN THE MEETING**

Roy Foster, Chairperson; Edwin G. Blake, Secretary; Joseph J. Giraldo, Treasurer; Don Guardian, Commissioner; Robert Gross, Commissioner;

Robert J. Tarby, Sr, Vice Chairperson; Rev. Milton Hendricks, Assistant Secretary, India Still, Commissioner; and Wendy Barlett, Commissioner were unable to attend.

### **STAFF PARTICIPATING IN THE MEETING**

Timothy D. Edmunds, Executive Director; Alexis Jernee, Comptroller; Edward Perkins, Director of Projects; and Jessica Parada, Financial Supervisor.

### **OTHERS IN ATTENDANCE**

Randolph C. Lafferty, Esquire, General Counsel to ACIA Counsel; Bonnie Lindaw, Atlantic County Treasurer, and Arthur Murray, Atlantic County Counsel.

#### **I. OPENING STATEMENT AND ROLL CALL**

Mr. Edmunds read the Notice of Public Meeting, and the roll was called.

#### **II. NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK**

##### **A. Innovation Center Fit-Out Work**

**Attachment #1**

The Board was asked to approve an agreement between NARTP and ACIA to enable ACIA's

utilization of \$56,000 for the Strategic Innovation Center (SIC) fit out work at Building #2 of the National Aerospace Research and Technology Park

A motion was made by Mr. Blake and seconded by Mr. Guardian to approve the resolution. By a roll-call vote of 5-0-0, the resolution was approved.

- III. **EXECUTIVE SESSION** – none
- IV. **OLD BUSINESS** – none
- V. **NEW BUSINESS** – none
- VI. **PUBLIC COMMENTS** – none
- VII. **ADJOURNMENT** - A motion was made by Mr. Blake and seconded by Mr. Gross, to adjourn the meeting. By a unanimous vote, the meeting adjourned at 10:09 a.m.

Respectfully,



Edwin G. Blake  
Secretary

**MEMORANDUM**

**Date:** June 26, 2026

**To:** Timothy D. Edmunds, Executive Director  
Atlantic County Improvement Authority

**From:** Honorable Dennis Levinson  
Atlantic County Executive

**Re:** Minutes of the Regular Board Meeting of June 26, 2026

**I.** The Minutes of the above-referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on June 26, 2026.


- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.

**II.** I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

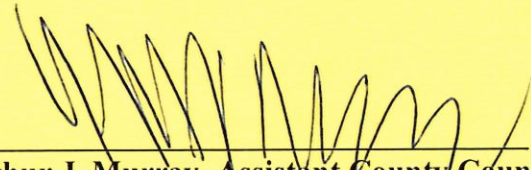
- (a)  within ten days of delivery.
- (b)  within twenty-four (24) hours of delivery where the action taken at the meeting was deemed by the Authority to be in response to an emergency situation.

**III.** The following action is taken on the Minutes:

- (a)  Approved in all respects.
- (b)  Vetoed in all respects. A written explanation of the reasons for the veto is attached.
- (c)  Approved in part and vetoed in part. The specific items which are vetoed and a written explanation of the reasons for the veto or vetoes is attached.



Dennis Levinson  
Atlantic County Executive



Arthur J. Murray, Assistant County Counsel  
Approved as to Form & Entry

**cc:** N. Lynne Hughes, Esquire, County Counsel

**ATTACHMENTS:**  Minutes  
 Veto Message