



**Atlantic County Improvement Authority**

1333 Atlantic Avenue, Suite 700 · Atlantic City, NJ 08401

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John C. Lamey, Jr.  
Executive Director

## **MINUTES OF THE BOARD MEETING**

**Thursday, February 18<sup>th</sup>, 2021**

### **THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

**1333 Atlantic Avenue, Suite 700**

**Atlantic City, NJ 08401**

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 M. Foster, at 4:04 p.m. In conformity and compliance with recommendations and advice of County, State, National and International Public Health agencies regarding public gatherings during the COVID-19 pandemic, including directives of the NJ Division of Local Government Services (DLGS), the Board of Commissioners provided live-streaming capabilities of its meeting on February 18<sup>th</sup>, 2021. The public was restricted from attending the meeting in person; however, the public was able to provide questions and comments via live streaming. Instructions to participate are stated below:

***Zoom Meeting Time: February 18th, 2021, 04:00 PM Eastern Time (US and Canada)***

***Join Zoom Meeting at the following link: <https://zoom.us/j/94989736677>***

***Meeting ID: 949 8973 6677***

***Or Dial by your location +1 929 205 6099 US (New York)***

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

Roy M. Foster, Chairperson; Robert J. Tarby, Sr., Vice-Chairperson; Ann Davis, Treasurer; Edwin G. Blake, Secretary; Rev. Milton Hendricks, Asst. Secretary; John Armstrong, Commissioner; Robert Gross, Commissioner; and Christopher Fallon, Commission.

Don Guardian, Commissioner, was unable to participate in the meeting.

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

John C. Lamey, Jr., Executive Director; Timothy Edmunds, Director of Projects; Lori Riggs, Program Manager; Dianilda Torres, Finance Manager; Bob McGuigan, CDBG Director; and Lisa Duffner, Executive Assistant.

**OTHERS IN ATTENDANCE**

Bonnie Lindaw, Atlantic County Treasurer; Randy Lafferty, Esquire, Cooper Levenson; John M. Cantalupo, Esq., Archer & Greiner; Kevin P. McManimon, Esq., McManimon, Scotland & Baumann; Christopher Paladino, ACDEVCO; Sarah Clarke, ACDEVCO; Don Hudson, Vice-President of Facilities & Operations, Stockton University; and Brian Kowalski, Esq., Stockton University.

**I. OPENING STATEMENT AND ROLL CALL**

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

**II. FINANCING**

**A. Waterpark Project Bond Resolution Attachment #1**

Mr. Lamey announced to the Board that this has been deferred until the Special Board Meeting, which has been scheduled for February 25, 2021.

**B. Stockton Atlantic City Phase II Attachment #2**

The Board was asked to adopt a resolution authorizing the issuance and sale of its not-to-exceed \$70,000.00 Stockton University General Obligation Lease Revenue Bonds (Stockton University Project) Series 2001; authorizing and directing the execution and delivery of a Trust Indenture, a Loan Agreement, a Bond Purchase Contract, or other similar documents, Official Statement or Similar Document, and related instruments and authorizing other actions in connection therewith.

A motion was made by Mr. Blake, and seconded by Mr. Armstrong, to approve the resolution. By a roll-call vote of 8-0-0, the resolution was approved.

**III. PROJECT MANAGEMENT**

**A. Atlantic County Justice Facility Change Order 3 - Network Construction Attachment #3**

The Board was asked to authorize Change Order 3 to the agreement with Network Construction for the Atlantic County Justice Facility Project in the amount of \$5,045.00.

A motion was made by Mr. Tarby, and seconded by Mr. Gross, to approve the resolution. By a roll-call vote of 8-0-0, the resolution was approved.

**IV. OTHER BUSINESS – None.**

**V. OPEN SESSION – Mr. Seth Grossman addressed the Board regarding the Stockton University Phase II Project.**

**VI. EXECUTIVE SESSION – None.**

**VII. ADJOURNMENT**

A motion was made by Rev. Hendricks, and seconded by Mr. Gross, to adjourn the meeting at 4:30 p.m. By a roll-call vote of 8-0-0, the meeting was adjourned.

Respectfully,



Edwin G. Blake  
Secretary