



Atlantic County Improvement Authority

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

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

John C. Lamey, Jr.

Executive Director

MINUTES OF THE BOARD MEETING

Thursday, July 1st, 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 Regular Board Meeting of the Atlantic County Improvement Authority Board of Commissioners was called to order by Chairperson Roy Foster, at 3:06 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 July 1st, 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:** July 1st, 2021, 03:00 PM Eastern Time (US and Canada)*

***Join Zoom Meeting at the following link:** <https://zoom.us/j/98906468589>*

***Meeting ID:** 989 0646 8589*

***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; Edwin G. Blake, Secretary; Rev. Milton Hendricks, Assistant Secretary; and Christopher Fallon, III, Commissioner.

Ann Davis, Treasurer; Don Guardian, Commissioner; and Robert Gross, Commissioner, were 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; Lisa Duffner, Executive Assistant/Office Administrator; and Jessica Parada, Administrative Assistant/Receptionist.

OTHERS IN ATTENDANCE

Randy Lafferty, Esquire, Cooper Levenson; and Bonnie Lindaw, Atlantic County Treasurer.

I. OPENING STATEMENT AND ROLL CALL

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

II. MINUTES

A. Minutes of the June 10th, 2021, Regular Board Meeting Attachment #1

The Board was asked to approve the Minutes of the June 10th, 2021, Regular Board Meeting.

A motion was made by Mr. Blake, and seconded by Rev. Hendricks, to approve the Minutes of the June 10th, 2021, Regular Board Meeting. By a roll-call vote of 5-0-0, the Minutes were approved.

III. FINANCIAL REPORT

A. Financial Report from May 2021 Attachment #2

The Board was asked to approve, by resolution, the expenditures contained in the May 2021 Financial Report.

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

IV. EXECUTIVE DIRECTOR'S REPORT

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lamey advised the Board that he would give the Executive Director's Report during the Executive Session.

B. 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. PROJECT MANAGEMENT

A. NARTP

ACIA-NARTP Lease Agreement Attachment #3

The Board was asked to authorize renewal of the lease between the Authority and the National Aviation Research and Technology Park (NARTP) for 600 Aviation Research Boulevard, and further authorize the renewal of the sub-lease between the NARTP and the Atlantic County Economic Alliance.

A motion was made by Rev. Hendricks, and seconded by Mr. Tarby, to approve the resolution authorizing renewal of the lease between the Authority and the NARTP. By a roll-call vote of 5-0-0, the resolution was approved.

B. Cape May County Tech Village

Attachment #4

The Board was asked to amend the lease agreement with Cellular Tracking Technologies to provide additional financing through Cape May County for the fit-out of expanded space in Building #1 of the Hangars at Tech Village, subject to approval by Cape May County.

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

VI. FINANCING

2021 Series B Bonds (Aviation Park Project)

Attachment #5

The Board was asked to adopt an amended and restated General Bond Resolution for the 2021 Series B Bonds (Aviation Park Project).

A motion was made by Mr. Tarby, and seconded by Mr. Blake, to adopt the amended and restated General Bond Resolution. By a roll-call vote of 5-0-0, the resolution was approved.

VII. EXECUTIVE SESSION

Mr. Lamey requested that the Board go into Executive Session to discuss a personnel issue, and two issues regarding litigation and potential litigation. At 3:20 p.m., a motion was made to go into Executive Session by Mr. Blake, and seconded by Rev. Hendricks. By a roll-call vote of 5-0-0, the motion was approved.

VIII. RETURN TO OPEN SESSION - At 3:36 p.m., the Board returned to open session. Mr. Lafferty reported that there is no action at this time required for the personnel issue and the potential litigation issue but the next agenda item was discussed in Executive Session and will be presented for consideration of Board action.

IX. BRIGANTINE GOLF COURSE

Proposed Litigation Settlement

Attachment #6

The Board was asked to adopt a Resolution Approving and Ratifying the Settlement of the Litigation Entitled Golf Car Specialties v. City of Brigantine & ACIA.

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

IX. PUBLIC COMMENTS - None. There was no one from the public who attended this meeting.

- X. **ADJOURNMENT** - A motion was made by Mr. Tarby, and seconded by Mr. Blake, to adjourn the meeting at 3:38 p.m. By a roll-call vote of 5-0-0, the meeting was adjourned.

Respectfully,



Edwin G. Blake
Secretary

MEMORANDUM

RECEIVED

Date: July 2nd, 2021

JUL 06 2021

To: John C. Lamey, Jr., Executive Director
Atlantic County Improvement Authority

A.C.I.A.

From: Honorable Dennis Levinson
Atlantic County Executive

Re: Minutes of the Regular Board Meeting on July 1st, 2021.

I. The Minutes of the above-referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on July 2nd, 2021.

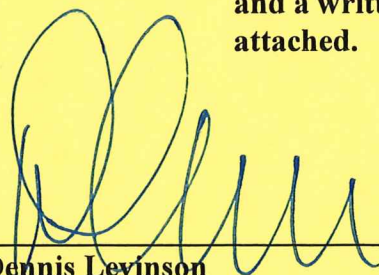
- (a) X by the end of the fifth business day following the meeting.
- (b) _____ as soon as practicable following the meeting where emergency action has been taken.
- (c) _____ beyond the statutory period for submission.

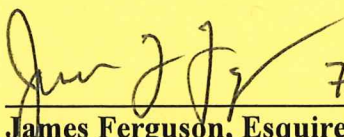
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

- (a) X 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) X 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

 7/6/21
James Ferguson, Esquire
Approved as to Form & Entry

cc: Jim Ferguson, Atlantic County Counsel

ATTACHMENTS: _____ Minutes
 _____ Veto Message