



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, June 10th, 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 Vice-Chairperson, Robert Tarby, at 4:01 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 June 10th, 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: June 10th, 2021, 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting at the following link: <https://zoom.us/j/97767532380>

Meeting ID: 977 6753 2380

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

COMMISSIONERS PARTICIPATING IN THE MEETING

Robert J. Tarby, Sr., Vice-Chairperson; Edwin G. Blake, Secretary; Rev. Milton Hendricks, Assistant Secretary; Don Guardian, Commissioner; Robert Gross, Commissioner; and Christopher Fallon, III, Commissioner.

Roy M. Foster, Chairperson, and Ann Davis, Treasurer, 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; and Lisa Duffner, Executive Assistant/Office Administrator.

OTHERS IN ATTENDANCE

Rebecca Lafferty, Esquire, Cooper Levenson.

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 May 13th, 2021, Regular Board Meeting Attachment #1

The Board was asked to approve the Minutes of the May 13th, 2021, Regular Board Meeting.

A motion was made by Rev. Hendricks, and seconded by Mr. Blake, to approve the Minutes of the May 13th, 2021, Regular Board Meeting. By a roll-call vote of 6-0-0, the Minutes were approved.

III. FINANCIAL REPORT

A. Financial Report from April 2021 Attachment #2

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

A motion was made by Mr. Gross, and seconded by Mr. Guardian, to approve the Financial Report. By a roll-call vote of 6-0-0, the resolution was approved.

IV. EXECUTIVE DIRECTOR'S REPORT

A. EXECUTIVE DIRECTOR'S REPORT

Mr. Lamey stated that the Authority has been administering COVID Economic Injury Programs since November 2020, which consist of the Emergency Rental and Mortgage Assistance Program and the COVID Relief Business Loan Program. Mr. Lamey then asked Mr. McGuigan to give a report on the Emergency Rental and Mortgage Assistance Program, followed by Ms. Duffner, who reported on the COVID Relief Business Loan Program.

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. RESOLUTIONS

A. ADMINISTRATIVE

Shared Service Agreement-ACUA Attachment #3

The Board was 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 \$6,500.00.

A motion was made by Rev. Hendricks, and seconded by Mr. Blake, to approve the resolution. By a roll-call vote of 6-0-0, the resolution was approved.

B. COMMUNITY DEVELOPMENT

Cape May County Redevelopment Initiative

Attachment #4

The Board was asked to authorize the execution of an amendment to the shared services agreement with Cape May County and Wildwood for the Wildwood Redevelopment Project and further execute an agreement with One Trick Pony to provide naming and branding for the Project, as well as the creation of a project related to the website for informational and promotional purposes.

A motion was made by Mr. Gross, and seconded by Mr. Blake, to approve the resolution. By a roll-call vote of 6-0-0, the resolution was approved.

C. PROJECT MANAGEMENT

Cape May Tech Village – Sub-Lease Addendum

Attachment #5

The Board was asked to authorize the negotiation and execution of an addendum to the sub-lease with Cellular Tracking Technologies.

A motion was made by Mr. Blake, and seconded by Rev. Hendricks, to approve the resolution. By a roll-call vote of 6-0-0, the resolution was approved.

D. FINANCING

Financing Advisory Services – NW Financial

Attachment #6

The Board was asked to authorize an agreement with NW Financial for Financial Advisory Services as needed for an amount not-to-exceed \$10,000.00 and to appoint them as Financial Advisor in connection with the sale of bonds or notes or general consulting engagements, and for the review of prior and current secondary market disclosure requirements, and to complete and post the necessary continuing disclosure filings and postings to EMMA.

A motion was made by Mr. Gross, and seconded by Mr. Blake, to approve the resolution. By a roll-call vote of 6-0-0, the resolution was approved.

E. ECONOMIC DEVELOPMENT

NARTP-Economic Development Funds

Attachment #7

The Board was asked to authorize extensions to the funding agreements with Atlantic County and with the National Aviation Research and Technology Park to extend the termination dates from December 31, 2025 to June 30, 2026.

A motion was made by Mr. Gross, and seconded by Rev. Hendricks, to approve the

resolution. By a roll-call vote of 6-0-0, the resolution was approved.

VI. EXECUTIVE SESSION

Mr. Lamey requested that the Board go into Executive Session to discuss a personnel issue. At 4:35 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 6-0-0, the motion was approved.

VII. RETURN TO OPEN SESSION - At 4:43 p.m., the Board returned to open session. Mr. Lamey reported that the Board Authorized the hiring of an intern to assist in Community Development Activities related to the administration of various activities including Covid Relief Programs.

VIII. OTHER BUSINESS – None.

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

X. ADJOURNMENT

A motion was made by Mr. Blake, and seconded by Rev. Hendricks, to adjourn the meeting at 4:47 p.m. By a roll-call vote of 6-0-0, the meeting was adjourned.

Respectfully,



Edwin G. Blake
Secretary

MEMORANDUM

Date: June 14th, 2021

RECEIVED

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

JUN 15 2021

A.C.I.A.

From: Honorable Dennis Levinson
Atlantic County Executive

Re: Minutes of the Regular Board Meeting on June 10th, 2021.

I. The Minutes of the above-referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on June 14th, 2021.

- (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.

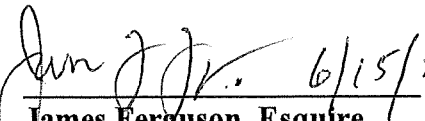
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

- (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

 6/15/21
James Ferguson, Esquire
Approved as to Form & Entry

cc: Jim Ferguson, Atlantic County Counsel

ATTACHMENTS: Minutes
 Veto Message