



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 SPECIAL BOARD MEETING

Thursday, October 28, 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 4:02 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 October 28th 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: October 28, 2020, 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting at the following link:

<https://zoom.us/j/95865647929?pwd=WXg2L2srK0V2ZW1VVy9xQmxjOFRGdz09>

Or Dial by your location +1 929 205 6099 US (New York) Meeting ID: 932 0276 1276

Meeting ID: 958 6564 7929

Passcode: 165135

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;; Donald Guardian, Commissioner; Robert P. Gross, Commissioner; and Christopher Fallon, III, India Still, Commissioner

STAFF PARTICIPATING IN THE MEETING

John C. Lamey, Jr., Executive Director; Dianilda Torres, Finance Manager; and Lori Riggs, Program Manager, Program Manager.

OTHERS IN ATTENDANCE

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

I. OPENING STATEMENT AND ROLL CALL

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

II. 2022 Proposed Budget

The Board was asked to review and approve the proposed 2021 Budget for submission to the Local Finance Board.

The proposed budget was presented by Executive Director Lamey and Finance Manager Mily Torres. This was a follow up to the October 27th presentation to the Budget Committee of Treasurer Davis, Chairman Foster, Commissioner Fallon and Commissioner Still on October 27th and presented to this meeting to all commissioners.

EXECUTIVE SESSION –

A motion was made by Mr. Blake and seconded by Reverend Henricks to go into executive session to discuss general personnel matters related to the proposed budget. By a vote of 9-0-0, the resolution to go into executive session was approved.

At 4:44 PM the Board returned to open session.

At that time a motion to adopt the resolution approving the proposed 2022 Budget was made by Treasurer Davis and seconded by and seconded by Rev. Hendricks. By a roll-call vote of 9-0-0, the resolution was approved.

VII. NEW BUSINESS – None.

VIII. OLD BUSINESS - None.

IX. PUBLIC COMMENTS - None.

X. ADJOURNMENT

A motion was made by Mr. Blake and Seconded by Mr. Guardian to adjourn the meeting at 4:49 p.m. By a vote of 9-0-0, the meeting was adjourned.

Respectfully,



Edwin G. Blake
Secretary

MEMORANDUM

Date: October 29, 2021

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

From: Honorable Dennis Levinson
Atlantic County Executive

Re: Minutes of the Special Board Meeting on October 28th, 2021.

I. The Minutes of the above-referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on October 29th, 2021.

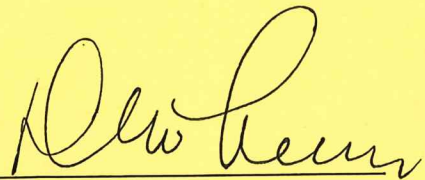
- (a) X by the end of the fifth business day following the meeting.
- (b) _____ as soon as practicable following the meeting where emergency action has been taken.
- (c) _____ beyond the statutory period for submission.

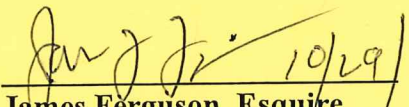
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

- (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

 10/29/21
James Ferguson, Esquire
Approved as to Form & Entry

cc: Jim Ferguson, Atlantic County Counsel

ATTACHMENTS: _____ Minutes
 _____ Veto Message