



## AGENDA

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**  
5909 Main Street, 2<sup>nd</sup> Floor, Mays Landing, NJ 08330  
Telephone (609) 645-5838 Fax (609) 645-5813  
**BOARD MEETING**

**WEDNESDAY** – February 5, 2014 - 4:00 P.M.  
Location: 5909 Main Street, 2<sup>nd</sup> Floor  
Mays Landing, NJ 08330

**I. OPENING STATEMENT & ROLL CALL**

**II. MINUTES**

**A. Minutes of the December 11, 2013 Board Meeting**

**Attachment #1**

The Board will be asked to approve the minutes as presented or as corrected.

**III. ELECTION OF OFFICERS**

**A. Election of Officers for the 2014 – 2015 Year**

**Attachment #2**

The Board will be asked to elect the slate of Officers for the 2014– 2015 Year.

**IV. FINANCIAL REPORT**

**A. Financial Report from November 2013**

**Attachment #3**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from November 2013.

**B. Financial Report from December 2013**

**Attachment #4**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from December 2013.

**C. Approval of the 2013 Amended Budget**

**Attachment # 5**

The Board will be asked to certify to the Local Finance Board that they have approved and adopted the 2013 Amended Budget.

**D. Approval of Depositories**

**Attachment #6**

The Board will be asked to approve a resolution authorizing specific Banking Institutions to be used as the Authority's depositories.

**E. Approval of Eligible Investments**

**Attachment #7**

The Board will be asked to approve a resolution authorizing Eligible Investments of its various bond funds.

**V. EXECUTIVE DIRECTOR'S REPORT**

**A. AUTHORITY UPDATE**

**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.

**C. ADMINISTRATIVE**

**1. Check Signer Authorization**

**Attachment #8**

The Board will be asked to approve a resolution naming the authorized check signers for the 2014-2015 year.

**2. Annual Schedule of Board Meeting Dates**

**Attachment #9**

The Board will be asked to approve a resolution adopting the annual schedule of regular meetings of the Atlantic County Improvement Authority pursuant to the Open Public Meetings Act.

**D. COMMUNITY DEVELOPMENT**

**1. Consultant Contract for 2014**

**Attachment #10**

The Board will be asked to authorize the Executive Director to renew the contact with Mullin & Lonergan Associates for consulting services for the Community Development Block Grant and HOME Programs for an amount not-to exceed \$35,300 consisting of \$21,800 for deliverables and \$13,500 for technical services for the period of March 1, 2014 to February 28, 2015.

**2. Social Service Block Grant**

**Attachment #11**

The Board will be asked to authorize staff to request approval of a Shared Service Agreement with Atlantic County for the administration of the Sandy Relief Social Service Block Grant Program.

**E. ATLANTIC CITY DEVELOPMENT FUND**

**1. New Project Investments**

**Attachment #12**

The Board will be asked to adopt a resolution establishing criteria requiring newly constructed multi-family housing projects be comprised of mixed income households in order to be considered for funds from Atlantic City Development Fund.

**2. Shared Service Agreement with CRDA**

**Attachment #13**

The Board will be asked authorize the Executive Director to execute a shared services agreement with the Casino Reinvestment Development Authority (CRDA) for CRDA to partner in the Authority's Upstairs Rental Rehabilitation Program by providing technical assistance and professional services to potential participants during the application process.

**F. JOHN F. GAFFNEY GREEN TREE GOLF COURSE**

**Award the Purchase of a Table Top Reel Grinder**

**Attachment #14**

The Board will be asked to award the Purchase contract for one Table Top Reel Grinder to Turf Equipment & Supply Company of Jessup Maryland for an amount of \$23,998.89.

**VI. OTHER BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**