



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

Telephone (609) 343-2390 Fax (609) 343-2188

MONTHLY BOARD MEETING

Thursday January 10th, 2019 - 4:00 P.M.

Location: 600 Aviation Research Boulevard
National Aviation Research and Technology Park
Egg Harbor Township, NJ 08234

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the December 13th, 2018 Board Meeting

Attachment #1

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

III. FINANCIAL REPORT

Attachment #2

A. Financial Report from November 2018

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report of November 2018.

IV. EXECUTIVE DIRECTOR'S REPORT

A. 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.

B. PRESENTATION ON AVIATION DISTRICT INITIATIVE

Atlantic County's Chief of Staff Howard Kyle will present on the Aviation District Initiatives underway in Atlantic County

V. ECONOMIC DEVELOPMENT Attachment #3

A. Amendments to the MOU's with Atlantic County and the National Aviation Research and Technology Park regarding the Economic Development Initiative Funding

The Board will be asked to authorize an amendment to the Memorandum of Understanding with Atlantic County to accept additional funding in the amount of \$600,000.00 for the Economic Development Initiative and to further authorize an amendment to the Memorandum of Understanding with the National Aviation Research and Technology Park concerning disbursement of said funds.

VI. ADMINISTRATIVE

A. Adoption of the 2019 Budget (Corrected Resolution) Attachment #4

The Board will be asked to approve a corrected resolution adopting the 2019 Annual Budget including the Capital Budget of \$6,200,000.00 that was mistakenly omitted from Attachment #4 of December 13th, 2018.

VII. BARLINVIS APARTMENTS

A. Barlinvis Management Agreement Renewal Attachment #5

The Board will be asked to authorize the renewal of the Management Agreement with the PV Community Development Corporation for 2019.

VIII. COMMUNITY DEVELOPMENT

A. Community Development Professional Services Agreement for FY 2019 Attachment #6

The Board will be asked to authorize the Executive Director to renew the agreement with Triad Associates for consulting services for the Community Development Block Grant and HOME Investment Partnership Programs for the period of January 1, 2019 to February 28, 2019.

IX. PROJECT MANAGEMENT

A. Cape May Tech Village

1. Shared Services Agreement Attachment #7

The Board will be asked to authorize an amendment to the shared services agreement with Cape May County for Project Management Services for the Tech Village Project for an amount not to exceed \$15,688.03 for a total amended amount of \$322,677.62.

2. Stokes Architecture Professional Services Agreement Modification Attachment #8

The Board will be asked to authorize a modification to the Professional Services Agreement with Stokes Architecture and Design for an additional amount of \$10,500.00 for a total amended amount not to exceed \$171,600.00.

3. Stantec Professional Services Agreement Modification

Attachment #9

The Board will be asked to authorize a modification to the Professional Services Agreement with Stantec for an additional amount of \$5,188.03 for a total amended amount not to exceed \$94,177.62

B. Estell Manor ADA Improvements – Shared Services Agreement

Attachment #10

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with Atlantic County for the Authority to provide Project Management Services for their Community Development Block Grant Funded ADA Entrance Improvements to the Estell Manor Nature Center for an amount of \$4,500.00.

IX. GOLF COURSE OPERATIONS

A. Green Tree Cross Honor Program

Attachment #11

The Board will be asked to adopt a resolution authorizing the participation of the John F. Gaffney Green Tree Golf Course in reciprocal Cross-Honor Programs with other County and Municipal owned Golf Courses.

X. EXECUTIVE SESSION

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT