



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

1333 Atlantic Avenue, 7th Floor

Atlantic City, NJ 08401

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

MONTHLY BOARD MEETING

WEDNESDAY – January 14th, 2015 - 4:00 P.M.

Location: 1333 Atlantic Avenue, 7th Floor

Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the December 3, 2014 Board Meeting

Attachment #1

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

III. FINANCIAL REPORT

A. Revised Financial Report from September 2014

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Revised Financial Report from September 2014.

B. Revised Financial Report from October 2014

Attachment #3

The Board will be asked to approve, by resolution, the expenditures contained in the Revised Financial Report from October 2014.

C. Financial Report from November 2014

Attachment #4

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from November 2014.

IV. 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.

V. PROJECT MANAGEMENT

A. Demolition Contractor Pool

Attachment #5

The Board will be asked to approve a resolution appointing a pool of Demolition Contractors for the Atlantic City Demolition Program.

B. Somers Point Library-ADA Improvements

Attachment #6

The Board will be asked to approve a resolution authorizing the Executive Director to execute a contract with MJJ Construction for ADA Improvements to the Somers Point Library.

C. Atlantic City Boardwalk Project

Attachment #7

The Board will be asked to authorize the Executive Director to execute an agreement with Dixon Associates for an amount not to exceed \$17,000 for the development of design documents required for the land use application to CRDA for the Boardwalk Project.

D. Barlinvis Flood Insurance

Attachment #8

The Board will be asked to adopt a resolution authorizing the Executive Director to procure Flood Insurance for the Barlinvis Apartments.

VI. EXECUTIVE SESSION

VII. ADMINISTRATIVE

A. Financial Management Services

Attachment #9

The Board will be asked to authorize the Executive Director to execute an agreement with an individual to review and provide recommendations for the streamlining and improving the authority's financial management system, including the procedures, reporting and software for an amount not to exceed \$3,600.00.

B. Check Signer Authorization

Attachment #10

The Board will be asked to approve a resolution replacing retired Director of Projects Jerome Cormier with Max Slusher, Director of Economic Development as an authorized check signer for the balance of the 2014-2015 year.

VIII. OPEN SESSION

IX. OTHER BUSINESS

A. Nominating Committee

The Chairman will be asked to appoint a committee to nominate a slate of officers to serve for the period of February 2015 to January 2016 for consideration at the February meeting.

X. EXECUTIVE SESSION

XI. ADJOURNMENT