



## **AGENDA** (REVISED 12-7-2015)

### **ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

1333 Atlantic Avenue, 7th Floor  
Atlantic City, NJ 08401  
Telephone (609) 343-2390 Fax (609) 343-2188

### **MONTHLY BOARD MEETING**

**THURSDAY** – December 10th, 2015 - 4:00 P.M.

Location: 1333 Atlantic Avenue, 7th Floor  
Atlantic City, NJ 08401

#### **I. OPENING STATEMENT & ROLL CALL**

#### **II. EXECUTIVE SESSION**

#### **III. MINUTES**

##### **A. Minutes of the October 8th, 2015 Board Meeting**

**Attachment #1**

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

##### **B. Minutes of the November 6th, 2015 Board Meeting**

**Attachment #2**

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

#### **IV. FINANCIAL REPORT**

##### **A. Financial Report from September 2015**

**Attachment #3**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from September 2015.

##### **B. Financial Report from October 2015**

**Attachment #4**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from October 2015.

##### **C. Adoption of the 2016 ACIA Annual Budget**

**Attachment #5**

The Board will be asked to adopt a resolution approving the ACIA Budget for the Fiscal Year January 1, 2016 to December 31, 2016.

**V. 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.

**VI. ADMINISTRATIVE**

**A. Health Benefits/State Health Plan – NJSHBP Contract Attachment #6**

The Board will be asked to approve a resolution authorizing the Executive Director to enter into a contract with the State of New Jersey Health Benefits for health insurance for 2016 for an amount not to exceed \$16,540.00 per month for an annual amount not to exceed \$198,480.00.

**B. Health Benefits/Vision and Dental Plan – Atlantic County Attachment #7**

The Board will be asked to approve a resolution authorizing the Executive Director to enter into a contract with Atlantic County for dental and vision insurance for 2016 for \$3,152.67 per quarter for an annual amount not to exceed \$ 12,610.68.

**C. 2015 Lease Agreement Amendment – Atlantic County Attachment #8**

The Board will be asked to approve a resolution authorizing the Executive Director to execute an amendment to the lease agreement with the County of Atlantic for rent for 2015 for \$6,580.50, for a total amended lease amount of \$43,732.50.

**D. 2016 Lease Agreement– Atlantic County Attachment #9**

The Board will be asked to approve a resolution authorizing the Executive Director to execute a contract with the County of Atlantic for rent for 2016 for \$43,732.50.

**E. Atlantic County Joint Insurance Fund Commission Attachment #10**

The Board will be asked to approve a resolution authorizing the Executive Director to execute documents required to continue its participation in the Atlantic County Joint Insurance Commission for an amount not to exceed \$66,000.00

**F. Amendment to the Agreement with McManimon Scotland & Baumann Attachment #11**

The Board will be asked to approve a resolution authorizing the Executive Director to execute an amendment to the Agreement with McManimon Scotland & Baumann for Redevelopment and Bond Counsel Services for an amount not to exceed \$75,000.00 for a total amended amount of \$150,000.00.

**VII. PROJECT MANAGEMENT**

**A. Atlantic City Demolition- Shared Services Agreement Attachment #12**

The Board will be asked to authorize the Executive Director to execute a shared services agreement with the City of Atlantic City for the Authority to provide project management services for the City Wide Demolition Program for a fee of \$28,000.00 and authorize the utilization of the remaining balance of the Demolition fund to expand the impact of the activity.

**B. Demolition Agreement -Delphi Engineering and Contracting Attachment #13**

The Board will be asked to authorize the Executive Director to execute an agreement with Delphi Engineering and Contracting for the Demolition of 161 S. New York Ave, Block 52, Lot 11 in Atlantic City for an amount not-to-exceed \$23,760.00

**C. Demolition Agreement -Winzinger, Inc Attachment #14**

The Board will be asked to authorize the Executive Director to execute an agreement with Winzinger, Inc. for the Demolition of 259 N. Texas Ave., Block 383, Lot 1 in Atlantic City for an amount not-to-exceed \$39,930.00.

**D. Demolition Agreement – Transformation Enterprises, Inc. Attachment #15**

The Board will be asked to authorize the Executive Director to execute an agreement with Transformation Enterprises, Inc. for the Demolition of 36 N. Connecticut Ave., Block 304, Lot 10 in Atlantic City for an amount not-to-exceed \$20,416.00.

**C. Green Tree Golf Course Shared Services Agreement Renewal Attachment #16**

The Board will be asked to approve a resolution authorizing the Executive Director to renew the Shared Services Agreement with Atlantic County for the Authority to provide management services for the John F. Gaffney Green Tree Golf Course.

**D. Brigantine Golf Links Shared Services Agreement Attachment #17**

The Board may be asked to approve a resolution authorizing the Executive Director to execute a Shared Services Agreement with Brigantine for the Authority to provide management services for the Links at Brigantine Golf Course.

**VIII. ECONOMIC DEVELOPMENT**

**A. Memorandums of Understanding - Atlantic County- E.D. Funding      Attachment #18**

The Board will be asked to authorize the Executive Director to enter into a Memorandum of Understanding with Atlantic County to accept funding for the Economic Development Initiative and further authorizing the Executive Director to enter into a Memorandum of Understanding with the Atlantic County Economic Alliance concerning disbursement of said funds.

**IX. OPEN SESSION**

**X. OTHER BUSINESS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**