



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING

THURSDAY – October 13th, 2016 - 4:00 P.M.

Location: 7th Floor, County Office Building
1333 Atlantic Avenue, Atlantic City, NJ 08401
Telephone (609) 343-2390 Fax (609) 343-2188

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the August 3, 2016, Board Meeting

Attachment #1

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

B. Minutes of the September 13th, 2016 Board Meeting

Attachment #2

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

III. FINANCIAL REPORT

A. Financial Report from August 2016

Attachment #3

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for August 2016.

IV. EXECUTIVE DIRECTOR'S REPORT

A. AUTHORITY UPDATE

B. CONTRACTS AWARDED - Authorized by Executive Director

There were two 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.

1. \$8,000.00 with Integra Realty Resources for a HUD/NJMFA Compliant Comprehensive Appraisal Report of the Barlinvis Apartments to determine the updated value for Auditing purposes as suggested by the Authority's Auditor in the 2015 Audit report.
2. \$4,000.00 with Thomas J. Faughnan for the preparation of an Indirect Cost Allocation Plan in accordance with the requirements the US Department of Housing and Urban Development's Community Development Block Grant Program and the HOME Investment Partnership Program.

V. BOARD ACTIONS

A. ADMINISTRATIVE

1. Cooperative Pricing Agreement with Atlantic County Attachment #4

The Board will be asked to adopt a resolution authorizing the Executive Director to renew the Cooperative Purchasing Agreement with Atlantic County for the purposes of the purchase of certain work, materials, supplies and services as needed.

B. COMMUNITY DEVELOPMENT PROGRAM

1. CDBG and HOME Programs /County Contract Attachment #5

The Board will be asked to approve a resolution authorizing the Executive Director to enter into a contract with Atlantic County to administer its FY 2016 Community Development Block Grant Entitlement Program and the Atlantic County HOME Investment Partnership Program.

2. Atlantic County CDBG Entitlement Grant Program/ Municipalities Agreements Attachment #6

The Board will be asked to approve a resolution authorizing the Executive Director to enter into shared service agreements with various municipalities to implement the FY 2016 CDBG Entitlement Grant Program.

C. PROJECT MANAGEMENT

1. SARTP Site/Civil Package Attachment #7

The Board will be asked to approve a resolution authorizing an agreement with Command Company, Inc. for site work for infrastructure improvements to support Building #3 at the Stockton Aviation Research and Technology Park for an amount not to exceed \$1,354,100.00.

2. SARTP Leasing Agent Attachment #8

The Board may be asked to adopt a resolution authorizing an agreement for Leasing Services for Building #3 at the Stockton Aviation Research and Technology Park.

3. Atlantic City Demolition - 21 Lighthouse Lane Attachment #9

The Board will be asked to approve a resolution authorizing an agreement with Transformation, Inc. for the demolition of 21 Lighthouse Lane in Atlantic City for an amount not-to-exceed \$17,875.00.

4. Amendment Lake Lenape Park County Shared Services Agreement Attachment #10

The Board will be asked to adopt a resolution authorizing an amendment to the shared services agreement with Atlantic County for Project Management services for Lake Lenape West Improvements to accommodate the construction contract for infrastructure improvements with Jersey Construction, Inc. in the amount \$807,180.00.

5. Lake Lenape Park- Western Lakeshore Site Improvements Attachment #11

The Board will be asked to adopt a resolution authorizing a contract with Jersey Construction, Inc. in the amount \$807,180.00 for the construction of infrastructure improvements to support new campsites and a bathhouse for Lake Lenape Park's Western Lakeshore, contingent upon the County Freeholders approval on Oct. 18th of an amendment to increase our contract with them to cover the cost of Jersey Construction's bid.

6. Public Safety Building Command Center F,F & E. Attachment #12

The Board will be asked to adopt a resolution authorizing the purchase of Furniture, Fixtures and Equipment required to complete the improvements to the Command Center at the Atlantic City Public Safety Building as part of the Boardwalk Improvement Project.

D. FINANCE

1. Amendment to the Pooled Financing Bond Resolution Attachment #13

The Board will be asked to adopt a resolution that will serve to amend the requirement of the Bond Resolution that any Fiduciary shall have its principal office in the State of New Jersey to be changed to only require that they have an office in the State of New Jersey which may or may not be its principal office.

E. ECONOMIC DEVELOPMENT

1. Atlantic County Economic Alliance Attachment #14

The Board will be asked to authorize the Executive Director to negotiate and execute an agreement with the Atlantic County Economic Alliance for the Authority to provide certain Economic Development Services and hire certain personnel to accommodate the agreement.

VI. EXECUTIVE SESSION

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT