



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY MONTHLY BOARD MEETING

WEDNESDAY – December 14th, 2016 - 4:00 P.M.

Location: 1333 Atlantic Avenue, 7th Floor

Atlantic City, NJ 08401

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

I. OPENING STATEMENT & ROLL CALL

II. EXECUTIVE SESSION

III. MINUTES

A. Minutes of the November 17th, 2016 Board Meeting

Attachment #1

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

IV. FINANCIAL REPORT

A. Financial Report from October 2016

Attachment #2

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

B. 2016 Budget Amendment

Attachment #3

The Board will be asked to amend the 2016 Authority Budget to create a Capital Budget related to the Stockton Aviation Research and Technology Park.

C. 2017 Budget Amendment

Attachment #4

The Board will be asked to amend the 2016 Authority Budget to create a Capital Budget related to the Stockton Aviation Research and Technology Park.

C. Adoption of the 2017 ACIA Annual Budget

Attachment #5

The Board will be asked to adopt a resolution approving the ACIA Budget for the Fiscal Year January 1, 2017 to December 31, 2017.

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. BARLINVIS APARTMENTS

A. Budget Presentation - PHCDC

B. Barlinvis Management Agreement and Budget Approval

Attachment #8

The Board will be asked to authorize the renewal of the Management Agreement with the PV Community Development Corporation and approve the 2017 Annual Operating Budget for the Barlinvis Apartments.

VII. ADMINISTRATIVE

A. Health Benefits/State Health Plan – NJSHBP Contract

Attachment #7

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 2017 for an amount not to exceed \$26,626.00 per month for an annual amount not to exceed \$319,156.00.

B. Health Benefits/Vision and Dental Plan – Atlantic County

Attachment #8

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 2017 for \$4,709.00 per quarter for an annual amount not to exceed \$18,835.00.

C. 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 2017 for \$43,732.50.

D. 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 \$77,250.00.

E. Atlantic County Economic Alliance Membership Fee

Attachment #11

The Board will be asked to authorize a membership fee in the Atlantic County Economic Alliance for an amount not-to-exceed \$10,000.00.

F. Designation of Public Agency Compliance Officer

Attachment #12

The Board will be asked to designate a Public Safety Compliance Officer in accordance with N.J.A.C. 1717:27-3.2.

VIII. COMMUNITY DEVELOPMENT PROGRAM

A. Foreclosure Registry – Community Champions Attachment #13

The Board will be asked to approve a resolution authorizing the Executive Director to execute an amendment to the agreement with Community Champions for the administration of the Atlantic County Foreclosure Registry Program.

B. Shared Services Agreement – Foreclosure Registry Attachment #14

The Board will be asked to adopt a resolution authorizing the Executive Director to execute an amendment to the Shared Service Agreement with Atlantic City for their participation in the Foreclosure Registry Program.

IX. GOLF COURSE OPERATIONS

A. Green Tree Golf Course Shared Services Agreement Renewal Attachment #15

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

B. Brigantine Golf Links Shared Services Agreement Attachment #16

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

C. Grounds Supplies Award Attachment #17

The Board will be asked to authorize the purchase of certain fertilizers, pesticides, seed and other grounds supplies in amounts as needed in accordance with the bid responses and the recommendations of the Director of Grounds and identified on the attached list of vendors and products in amounts not to exceed the respective approved Golf Course Budgets.

IX. PROJECT MANAGEMENT

A. SARTP Design Contract Modification #2 – AECOM Attachment #18

The Board will be asked to authorize an amendment to the design contract with AECOM for the first Building at the Stockton Aviation Research and Technology Park to provide an additional \$28,031.00 for an amended contract in the amount of \$766,421.00.

B. Atlantic City Demolition- Shared Services Agreement **Attachment #19**

The Board will be asked to authorize the Executive Director to extend the term of the shared services agreement with the City of Atlantic City for the Authority to provide Project Management services for the City Wide Demolition Program to December 31, 2016.

C. Demolition Agreement - Delphi Contracting **Attachment #20**

The Board will be asked to authorize the Executive Director to execute an agreement with Delphi Contracting for the Demolition of 618, 620 and 622 Drexel Avenue, Block 430; Lots 7, 8 and 9 in Atlantic City for an amount not-to-exceed \$30,763.70

D. Demolition Agreement - Yannuzzi Group, Inc. **Attachment #21**

The Board will be asked to authorize the Executive Director to execute an agreement with the Yannuzzi Group, Inc. for the Demolition of 2909 Arctic Avenue, Block 346; Lot 37 in Atlantic City for an amount not-to-exceed \$29,797.70.

E. Demolition Agreement - Delphi Contracting **Attachment #22**

The Board will be asked to authorize the Executive Director to execute an agreement with Delphi Contracting for the Demolition of 208 N. South Carolina Avenue, Block 405; Lot 11 in Atlantic City for an amount not-to-exceed \$17,578.00.

F. Demolition Agreement - Delphi Contracting **Attachment #23**

The Board will be asked to authorize the Executive Director to execute an agreement with Delphi Contracting for the Demolition of 104 Albion Place, Block 34; Lot 2 in Atlantic City for an amount not-to-exceed \$74,030.00.

G. Demolition Agreement - Delphi Contracting **Attachment #24**

The Board will be asked to authorize the Executive Director to execute an agreement with Delphi Contracting for the Demolition of 2415 Arctic Avenue, Block 339; Lot 52 in Atlantic City for an amount not-to-exceed \$41,525.00.

H. Change Order – Demolition Agreement -Gassis Brothers **Attachment #25**

The Board will be asked to approve a change order in the amount of \$2,375.00 to the contract for the demolition of 711 ½ Indiana Avenue in Atlantic City.

X. OPEN SESSION

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT