



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
5909 Main Street, 2nd Floor, Mays Landing, NJ 08330
Telephone (609) 645-5838 Fax (609) 645-5813
BOARD MEETING

WEDNESDAY – March 12, 2014 - 4:00 P.M.
Location: 5909 Main Street, 2nd Floor
Mays Landing, NJ 08330

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the February 5, 2014 Board Meeting

Attachment #1

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

III. FINANCIAL REPORT

A. Financial Report from January 2014

Attachment #2

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

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. ADMINISTRATIVE

1. Legal Services - General

Attachment #3

The Board will be asked to authorize the Executive Director to enter into a contract with Cooper Levenson to provide legal services for the period of March 1, 2014 to August 31, 2014, in accordance with their proposal for an amount not to exceed \$12,500.00.

2. Legal Services – Special (Barlinvis)

Attachment #4

The Board will be asked to authorize the Executive Director to enter into a contract with Youngblood, Franklin, Sampoli and Coombs, P.A to provide continued legal services required to complete the acquisition of the Barlinvis Apartments for the period of March 1, 2014 to June 30, 2014 for an amount not to exceed \$10,000.00.

C. COMMUNITY DEVELOPMENT

1. Buena Borough Demolition Project- CDBG-DR

Attachment # 5

The Board will be asked to authorize an amendment to the agreement with Mullin & Lonergan Associates to complete certain deliverables and provide technical assistance to the Authority in the Administration of the CDBG-DR Funds granted to Buena Borough for Demolition for an amount not to exceed \$11,200.00

D. DEVELOPMENT FUND

1. Barlinvis Apartments

Attachment # 6

The Board will be asked to adopt a resolution approving and ratifying actions taken and to be taken by the Executive Director and Special Counsel to accomplish the sale of Barlinvis Apartments to the Authority, to obtain all required approvals, and to retain PV Community Development Corporation as Management Agent to manage the property once the sale has been consummated.

E. ECONOMIC DEVELOPMENT

1. Expenditures for Professional Services

The Board was asked to authorize the Executive Director to incur certain expenditures related to the expansion of the Authority's Activities.

VI. OTHER BUSINESS

VI. EXECUTIVE SESSION

VII. ADJOURNMENT