



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

Thursday – February 14th, 2019 - 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 January 10, 2019 Board Meeting** **Attachment #1**

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

- III. **ELECTION OF OFFICERS**
 - A. **Election of Officers for the 2019 – 2020 Year** **Attachment #2**

The Board will be asked to elect a slate of Officers for the 2019– 2020 Year.

- IV. **FINANCIAL REPORT**
 - A. **Financial Report from December 2018** **Attachment #3**

The Board will be asked to approve, by resolution, the expenditures contained in the December 2018 Financial Report.
 - B. **Approval of Depositories** **Attachment #4**

The Board will be asked to approve a resolution authorizing specific Banking Institutions to be used as the Authority’s depositories.

C. Approval of Eligible Investments

Attachment #5

The Board will be asked to approve a resolution authorizing Eligible Investments of its various bond funds.

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. Check Signer Authorization

Attachment #6

The Board will be asked to approve a resolution naming the authorized check signers for the 2019-2020 year.

B. Annual Schedule of Board Meeting Dates

Attachment #7

The Board will be asked to approve a resolution adopting the annual schedule of regular meetings of the Atlantic County Improvement Authority pursuant to the Open Public Meetings Act.

C. Agreement – 2019-2020 Legal Services Cooper-Levenson

Attachment #8

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, 2019 to February 28, 2020 for an amount not to exceed \$75,000.00.

VIII. PROJECT MANAGEMENT

A. Cape May County Tech Village –Contract Award

Attachment #9

The Board will be asked to authorize the Executive Director to award a construction contract to Ogren Construction for the Cape May Tech Village Project (Building One) for an amount not-to-exceed \$6,516,000.

B. NARTP – Hessert Contract Modification NARTP Space Fit-out

Attachment #10

The Board will be asked to authorize a change order to the construction contract with Hessert Construction for the fit-out of the NARTP space in the building for an amount not to exceed \$550,000.00.

VIII. ECONOMIC DEVELOPMENT

A. Partnership Agreement for a NJEDA Innovation Planning Challenge Grant Attachment #11

The Board will be asked to authorize the Partnership Agreement between Atlantic County and the Authority identifying the Authority as a Strategic Partner for a New Jersey Economic Development Authority Innovation Planning Challenge Grant.

IX. OTHER BUSINESS

X. OPEN SESSION

XI. EXECUTIVE SESSION

XII. ADJOURNMENT