



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

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

REGULAR BOARD MEETING

THURSDAY – March 10th, 2016 - 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 February 11th, 2016 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 2016** **Attachment #2**

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

- 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.

V. ADMINISTRATIVE

A. Public Information Officer – Shared Services Agreement with Atlantic County Attachment #3

The Board will be asked to adopt a resolution authorizing a shared services agreement with the County in which the County will provide the services of its Public Information Officer as needed by the Authority for an amount of \$5,000.00.

B. Agreement Amendment – Cooper-Levenson Legal Services Attachment #4

The Board will be asked to authorize the Executive Director to execute an amendment to the March 1, 2015 agreement for legal services with Cooper Levenson for an amount not to exceed \$25,084.92 for the final payment to accommodate additional costs incurred and closeout of the agreement.

C. Agreement – 2016-2017 Legal Services Cooper-Levenson Attachment #5

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, 2016 to August 31, 2017 for an amount not to exceed \$65,000.00.

VI. GOLF COURSE OPERATIONS

A. Contract Award- Eastern Irrigation and Pump Company Attachment #6

The Board will be asked to authorize the Executive Director to execute an agreement for the purchase and installation of a Retrofit Multi-Pump Control System for the irrigation system at the John F. Gaffney Green Tree Golf Course for an amount not-to-exceed \$25,089.00 with Eastern Irrigation and Pump Company of Glenmoore, PA.

VII. FINANCING

A. Bond Resolution-Stockton Atlantic City Campus Redevelopment Project Attachment #7

The Board will be asked to authorize and direct the issuance and sale of its not-to-exceed: (I) \$85,000,000 Stockton University General Obligation Lease Revenue Bonds (Stockton University Project), Series 2016A; and (II) \$60,000,000 County Guaranteed Revenue Bonds (Stockton University Project), Series 2016B; Authorize and direct the execution of the related Trust Indentures, Loan Agreements, Bond Purchase Contracts or other similar documents, official statements or other similar documents and related instruments and authorizing other actions in connection herewith.

VIII. PROJECT MANAGEMENT

A. Agreement with McManimon, Scotland & Baumann, LLC Attachment #8

The Board will be asked to authorize the Executive Director to execute an agreement with

McManimon, Scotland & Baumann to provide Non-Bond Services related to the negotiation and execution of agreements and other documents governing the construction of the Stockton Aviation Research and Technology Park Project for an amount not-to-exceed \$75,000.00.

B. Architectural and Engineering Services

Attachment #9

The Board may be asked to authorize the Executive Director to execute an agreement for Design Phase, Bid Phase and Construction Phase Architectural and Engineering Services for the development of the initial building at the Stockton Aviation Research and Technology Park.

IX. ECONOMIC DEVELOPMENT

A. Agreement with the Atlantic County Economic Development Alliance

Attachment #10

The Board will be asked to authorize an agreement for the Authority to loan certain start-up funds to the Atlantic County Economic Development Alliance for an amount not to exceed \$20,000.00.

X. OTHER BUSINESS

XI. OPEN SESSION

XII. EXECUTIVE SESSION

VIII. ADJOURNMENT