



AGENDA

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

THURSDAY – April 14, 2016 - 4:00 P.M.
Location: 1333 Atlantic Avenue, Suite 700
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the March 10th, 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 February 2016

Attachment #2

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

IV. EXECUTIVE DIRECTOR'S REPORT

A. AUTHORITY UPDATE

B. 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. RESOLUTIONS

A. FINANCING

1. Bond Resolution – Stockton Aviation Research and Technology Park Attachment #3

The Board will be asked to authorize the issuance of County Guaranteed Revenue Bonds and/or Project Notes in an aggregate principal amount not to exceed \$15,500,000 in accordance with the terms of a guaranty ordinance of the County for Stockton Aviation Research and Technology Park, 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.

B. PROJECT MANAGEMENT

1. Boardwalk Improvement Project- Boardwalk Hall Light Show Attachment #4

The Board will be asked to accept the transfer of ownership of the currently idle 3D light show consisting of the program and ancillary equipment at Boardwalk Hall from the Casino Reinvestment Development Authority and authorize the Authority to cause it to be operated as part of the Boardwalk Improvement Project.

2. Boardwalk Improvement Project – Quince Imaging Attachment #5

The Board may be asked to authorize the Executive Director to execute an agreement with Quince Imaging for additional components of the Boardwalk Improvement Project for an amount not-to-exceed \$1,601,397.00.

3. Dixon Associates – Contract Amendment Attachment #6

The Board will be asked to authorize an amendment to the agreement with Dixon associates for final Bid Phase services and Construction Phase services for the Boardwalk Improvement Project for an amount not to exceed \$18,000.00 for a total contract amount of \$110,000.00 and to extend the term to September 30th, 2016.

4. County ADA Improvements – Shared Services Agreement Attachment #7

The Board will be asked to authorize the Executive Director to execute a shared services agreement with Atlantic County for the Authority to provide Project Management Services for the CDBG Funded Stillwater ADA Renovation Project for an amount of \$25,000.00.

5. MCFA Agreement -Stockton Aviation Research and Technology Park Attachment#8

The Board will be asked to authorize an agreement with MCFA of Haddonfield to provide consulting services related to the development of the Stockton Aviation Research and Technology Park for an amount not to exceed \$17,000.00.

C. GOLF COURSE OPERATIONS

1. Grounds Supplies Award

Attachment #9

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.

VI. EXECUTIVE SESSION

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. OPEN SESSION

X. ADJOURNMENT