



## AGENDA

### ATLANTIC COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING

**THURSDAY** – April 19<sup>th</sup>, 2018 - 4:00 P.M.  
1333 Atlantic Avenue, 7th Floor  
Atlantic City, NJ 08401

- I. OPENING STATEMENT & ROLL CALL**
  
- II. MINUTES**
  - A. Minutes of the March 8th, 2018 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 2018** **Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the February 2018 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. Presentation – Review of the 2017 Annual Audit by Holman Frenia Allison, P.C.**

The Auditing firm of Holman Frenia Allison will make a presentation regarding their 2017 Annual Audit of the Authority's Financial Records.
  - B. Holman Frenia Allison, P.C. Contract Amendment** **Attachment #3**

The Board will be asked to adopt a resolution authorizing an additional \$3,200.00 to the Professional Services Agreement with Holman Frenia Allison, P.C. for services related to the finalization of the Authority's financial statements for 2017.

**VII. PROJECT MANAGEMENT**

**A. Atlantic County Stillwater and Hammonton Facility ADA Improvements Attachment # 4**

The Board will be asked to authorize a contract with to Maxwell Construction in the amount of \$56,869.00 for Atlantic County ADA Entrance Improvements to Stillwater Building Public Health Dept. Entrance in Northfield and the Human Services Building Entrance in Hammonton.

**B. Demolition – 903 Atlantic Avenue Atlantic City Attachment #5**

The Board will be asked to ratify the contract with EarthTech Enterprises for the Emergency Demolition of 903 Atlantic Avenue, Atlantic City for \$247,000.00.

**VIII. EXECUTIVE SESSION**

**IX. OTHER BUSINESS**

**X. OPEN SESSION**

**VIII. ADJOURNMENT**