



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 – April 22, 2015 - 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 18, 2015 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 2015

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from January 2015.

B. Financial Report from February 2015

Attachment #3

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from February 2015.

C. ACIA Annual Audit/Audit Review Certification

Attachment #4

The Board will be asked to certify to the Local Finance Board that they have reviewed the 2014 Audit.

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. ADMINISTRATIVE

1. Amendment to the Agreement with Cooper Levenson Attachment #5

The Board will be asked to amend the previous agreement with Cooper Levenson for Legal Services extending the term of the agreement to May 15, 2015 and to provide an additional of \$25,000 for a total amended amount not to exceed \$62,000.00.

2. Amendment to the Agreement with Youngblood, Franklin, Sampoli & Coombs, P.A. Attachment #6

The Board will be asked to amend the agreement for Special Council with Youngblood, Franklin, Sampoli & Coombs P.A., extending the term of the agreement to June 30, 2015 and to provide an additional amount of \$7,500.00 for a total amended amount not to exceed \$22,500.00 for costs incurred and anticipated to be incurred as required to bring the Barlinvis matter to conclusion.

3. Amendment to the 2014 Consultant Contract with Mullin & Lonergan Attachment #7

The Board will be asked to amend the agreement for Community Development Consulting Services to extend the term to 12/31/15.

4. Amendment to the Financial Management Services Agreement with Jane Lugo Attachment #8

The Board will be asked to authorize the Executive Director to amend the agreement with Jane Lugo for assistance in streamlining and improving the Authority's financial management system for an additional of \$6,400.00 for a total amended amount not to exceed \$10,000.00.

B. PROJECT MANAGEMENT

1. Atlantic City Demolition - 2701 Fairmont Avenue Attachment #9

The Board will be asked to authorize the Executive Director to execute an agreement with Transformation Enterprises for the Demolition of 2701 Fairmont Avenue, Block 380, Lot 12 in Atlantic City.

2. Atlantic City Demolition – 5 South New Hampshire Avenue Attachment #10

The Board will be asked to authorize the Executive Director to execute an agreement with Transformation Enterprises for the Demolition of 5 South New Hampshire Avenue, Block 83, Lot 18 in Atlantic City.

3. Atlantic City Demolition – 21 North Sovereign Avenue

Attachment #11

The Board will be asked to authorize the Executive Director to execute an agreement with Earthtech Contracting for the Demolition of 21 North Sovereign Avenue, Block 263, Lot 30 in Atlantic City.

C. COMMUNITY DEVELOPMENT

1. Inspection Services – Pleasantville Housing Authority

Attachment #12

The Board will be asked to authorize the Executive Director to execute a shared services agreement with the Pleasantville Housing Authority for the Improvement Authority to provide Housing Quality Standard Inspections in accordance with an established fee schedule.

VI. EXECUTIVE SESSION

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. OPEN SESSION

X. ADJOURNMENT