



## AGENDA

### ATLANTIC COUNTY IMPROVEMENT AUTHORITY

5909 Main Street, 2<sup>nd</sup> Floor, Mays Landing, NJ 08330

Telephone (609) 645-5838 Fax (609) 645-5813

### BOARD MEETING

WEDNESDAY – July 2nd, 2014 - 4:00 P.M.

Location: 5909 Main Street, 2<sup>nd</sup> Floor

Mays Landing, NJ 08330

#### I. OPENING STATEMENT & ROLL CALL

#### II. PRESENTATION

Representatives of Impactivate will present on the Public Informational Matrix and Security System (“PIMSS”) that will be installed, constructed and operated in the Atlantic City Boardwalk.

#### III.

##### MINUTES

##### A. Minutes of the May 7, 2014 Board Meeting

Attachment #1

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

#### IV. FINANCIAL REPORT

##### A. Financial Report from April 2014

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for April 2014.

##### B. Financial Report from May 2014

Attachment #3

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for May 2014.

#### IV. EXECUTIVE DIRECTOR'S REPORT

##### A. AUTHORITY UPDATE

**B. CONTRACTS AWARDED - Authorized by Executive Director**

There were two 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. The first was in the amount of \$750.00 to Brian Musto & CO., LLC for an appraisal and the second to Vincent Peterillis for \$350.00 for a review appraisal of 530 Forest Grove Road, Buena Borough as required by the Community Development Disaster Recovery Block Grant for Acquisition and Demolition being administered by the Authority.

**C. ADMINISTRATIVE**

**1. Amendment to the Agreement with Cooper – Levenson**

**Attachment #4**

This item has been pulled from the agenda for further staff review.

**2. Shared Service Agreement-ACUA**

**Attachment #5**

The Board will be asked to authorize a shared service agreement with the Atlantic County Utilities Authority for them to provide certain administrative services to the Authority.

**3. Consulting Services**

**Attachment #6**

The Board will be asked to authorize an agreement with Rutala Associates, LLC for Planning, Energy, and Economic Development consulting services for an amount not to exceed \$17,000.00 for a period of 1 year.

**4. Redevelopment and Bond Counsel Services**

**Attachment #7**

The Board will be asked to authorize an agreement with McManimon, Scotland, Bauman for Redevelopment and Bond Counsel Services for an amount not to exceed \$17,000.00 for a period of 1 year.

**5. Financial Advisor Services**

**Attachment #8**

The Board will be asked to authorize an agreement with NW Financial for Financial Advisory Services for an amount not to exceed \$17,000.00 for a period of 1 year.

**V. PROJECT MANAGEMENT**

**A. ATLANTIC CITY BOARDWALK PROJECT**

**1. Lease Agreement with Atlantic City**

**Attachment #9**

The Board will be asked to authorize an agreement for the Authority to lease certain locations on the Atlantic City Boardwalk from the City of Atlantic City for the purpose of facilitating the construction, installation, and operation of a Public Informational Matrix and Security System.

**2. Sub-Lease with IMPACTIVATE Networks, LLC.**

**Attachment #10**

The Board will be asked to authorize an agreement for the Authority as sublandlord to sub-lease the agreed upon locations on the Atlantic City Boardwalk referenced in the previous attachment to IMPACTIVATE Networks, as subtenant from the City of Atlantic City for the purpose of facilitating the construction, installation, and operation of a Public Informational Matrix and Security System.

**VI. EXECUTIVE SESSION**

**VII. PUBLIC COMMENTS**

**VIII. ADJOURNMENT**