



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 – May 11, 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 April 14th, 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 March 2016

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from March 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. PROJECT MANAGEMENT

1. Brigantine Shared Services Agreement Amendment Attachment #3

The Board will be asked to authorize the Executive Director to execute an amendment to extend the term of the shared services agreement with the City of Brigantine for the Authority to provide Engineering and other professional services to the City for an additional year to May 6th, 2017.

B. ECONOMIC DEVELOPMENT

1. Consultant -Section 108 and other Business Loan Programs Attachment #4

The Board will be asked to authorize the Executive Director to execute an agreement with Community Initiatives Development Corporation for technical advice and assistance in the Implementation of the Section 108 Loan Fund for Businesses and packaging financing packages for Atlantic County Businesses for 1 year for an amount not to exceed \$60,000.00.

C. GOLF COURSE OPERATIONS

1. GPS Distancing and Communication Systems for Golf Carts Attachment #5

The Board may be asked to authorize the Executive Director to execute a lease or purchase agreement for GPS Distancing and Communication Systems for the golf carts at either or both the John F. Gaffney Green Tree Golf Course and the Links at Brigantine Golf Course as recommended by staff upon review of proposals anticipated to be received on May 10th, 2016.

VI. EXECUTIVE SESSION

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. OPEN SESSION

X. ADJOURNMENT