



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

BOARD MEETING

THURSDAY – October 8th, 2015 - 4:00 P.M.

Location: 7th Floor, County Office Building
1333 Atlantic Avenue, Atlantic City, NJ 08401
Telephone (609) 343-2390 Fax (609) 343-2188

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the September 10th, 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 August 2015

Attachment #2

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

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. BOARD ACTIONS

A. ADMINISTRATIVE

1. Presentation and Approval of 2016 Budget

Attachment #3

The Board will be asked to review and approve the proposed 2016 Budget for submission to the Local Finance Board

2. Cooperative Pricing Agreement with Atlantic County

Attachment #4

The Board will be asked to adopt a resolution authorizing the Executive Director to enter into a Cooperative Purchasing Agreement with Atlantic County for the purposes of the purchase of certain work, materials, supplies and services as needed.

B. COMMUNITY DEVELOPMENT PROGRAM

1. CDBG and HOME Programs /County Contract

Attachment #5

The Board will be asked to approve a resolution authorizing the Executive Director to enter into a contract with Atlantic County to administer its FY 2015 Community Development Block Grant Entitlement Program and the Atlantic County HOME Investment Partnership Program.

**2. Atlantic County CDBG Entitlement Grant Program/
Municipalities Agreements**

Attachment #6

The Board will be asked to approve a resolution authorizing the Executive Director to enter into shared service agreements with various municipalities to implement the FY 2015 CDBG Entitlement Grant Program.

VI. EXECUTIVE SESSION

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS

X. ADJOURNMENT