



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 – March 7, 2012 - 4:00 P.M.

Location: 5909 Main Street, 2nd Floor

Mays Landing, NJ 08330

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the February 1, 2012 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 2012

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from January 2012.

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.

C. ADMINISTRATIVE

1. Legal Services

Attachment #3

The Board will be asked to authorize the Executive Director to enter into a contract with Cooper Levenson April Niedelman & Wagenheim P.A. to provide legal services for the period of March 1, 2012 to February 28, 2013.

D. COMMUNITY DEVELOPMENT

1. Ocean City Housing Rehabilitation

Attachment #4

The Board will be asked to authorize the Executive Director to enter into a Shared Service Agreement with Ocean City for the Authority to administer the Housing Rehabilitation Component of its COAH Spending Plan.

VI. OTHER BUSINESS

VI. EXECUTIVE SESSION

VII. ADJOURNMENT