



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

1333 Atlantic Avenue, 7th Floor

Atlantic City, NJ 08401

Telephone (609) 343-2390 Fax (609) 343-2188

MONTHLY BOARD MEETING

WEDNESDAY – December 3rd, 2014 - 4:00 P.M.

Location: 1333 Atlantic Avenue, 7th Floor

Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the October 29, 2014 Board Meeting

Attachment #1

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

III. ADMINISTRATIVE

A. Retirement of Jerry Cormier, Director of Projects

Attachment #2

The Board will be asked to adopt and present a resolution recognizing and thanking Jerry Cormier, Director of Projects for his long list of contributions and congratulating him on his retirement after 31 years with the Authority.

IV. FINANCIAL REPORT

A. Financial Report from September 2014

Attachment #3

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

B. Financial Report from October 2014

Attachment #4

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

C. Adoption of the 2015 ACIA Annual Budget

Attachment #5

The Board will be asked to adopt a resolution approving the ACIA Budget for the Fiscal Year

January 1, 2015 to December 31, 2015.

V. 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.

VI. ADMINISTRATION

A. Health Benefits/State Health Plan – NJSHBP Contract Attachment #6

The Board will be asked to approve a resolution authorizing the Executive Director to enter into a contract with the State of New Jersey Health Benefits for health insurance for 2015.

B. Health Benefits/Vision and Dental Plan – Atlantic County Attachment #7

The Board will be asked to approve a resolution authorizing the Executive Director to enter into a contract with Atlantic County for dental and vision insurance for 2015.

C. Lease – Atlantic County – Interlocal Service Agreement Attachment #8

The Board will be asked to approve a resolution authorizing the Executive Director to execute a contract with the County of Atlantic for rent for 2015.

D. Insurance Consulting – Insurance Buyers Council, Inc. Attachment #9

The Board will be asked to approve a resolution authorizing the Executive Director to execute a contract for insurance consulting services for all other insurance related matters for 2015 as needed.

E. Atlantic County Joint Insurance Fund Commission Attachment#10

The Board will be asked to approve a resolution authorizing the Executive Director to execute documents required to join the Atlantic County Joint Insurance Commission.

F. ACIA Annual Audit Contract Attachment #11

The Board will be asked to approve a resolution authorizing the Executive Director to execute a contract with Holman-Fenia-Allison, P.C. (formerly Hutchins, Farrell, Meyer and Allison, P.A.) to perform an accounting audit for year ended December 31, 2014, for an amount not to exceed \$24,400.00.

VI. PROJECT MANAGEMENT

A. Boardwalk Project

Attachment #12

The Board will be asked to approve a resolution authorizing the Executive Director to negotiate to execute an addendum to the July 2, 2014 lease with the City of Atlantic City, to apply for funding from the Casino Reinvestment Development Authority and to prepare an advertise a request for proposals for certain additional elements related to the Atlantic City Boardwalk Project.

A. Golf Course Shared Services Agreement Renewal

Attachment #13

The Board will be asked to approve a resolution authorizing the Executive Director to renew the Shared Services Agreement with Atlantic County for the Authority to provide management services for the John F. Gaffney Green Tree Golf Course.

VI. ECONOMIC DEVELOPMENT

A. Economic Development Strategy and Action Plan

Attachment #14

The Board may be asked to authorize the Executive Director to execute an agreement with the successful respondent to the Request for Proposals for the creation of the Atlantic County Economic Development Strategy and Action Plan.

B. Section 108 Revolving Loan Program

Attachment #15

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 Development of a Section 108 Revolving Loan Fund for Businesses.

C. Atlantic City Demolition

Attachment #16

The Board will be asked to authorize the Executive Director to execute a shared services agreement with the City of Atlantic City for the Authority to provide project management services for the City Wide Demolition Program and authorize the utilization of Economic Development funds to expand the impact of the activity.

VII. OPEN SESSION

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURNMENT