

MEMORANDUM

A. C. I. A.  
APR 17 2012  
REGULATIVE

Date: April 9, 2012

To: John C. Lamey, Jr., Executive Director  
Atlantic County Improvement Authority

From: Honorable Dennis Levinson  
Atlantic County Executive

Re: Minutes of the Regular Board Meeting on <sup>APRIL 10</sup> ~~March~~ 4, 2012

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on April 9, 2012.

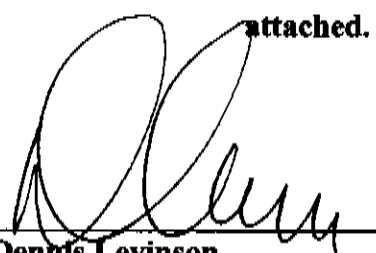
- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.

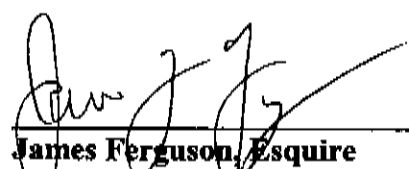
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

- (a)  within ten days of delivery.
- (b)  within twenty-four (24) hours of delivery where the action taken at the meeting was deemed by the Authority to be in response to an emergency situation.

III. The following action is taken on the Minutes:

- (a)  Approved in all respects.
- (b)  Vetoed in all respects. A written explanation of the reasons for the veto is attached.
- (c)  Approved in part and vetoed in part. The specific items which are vetoed and a written explanation of the reasons for the veto or vetoes is attached.

  
Dennis Levinson  
Atlantic County Executive

  
James Ferguson, Esquire  
Approved as to Form & Entry

cc: Jim Ferguson, Atlantic County Counsel

ATTACHMENTS:  Minutes  
 Veto Message



Atlantic County Improvement Authority  
5909 Main Street, 2nd Floor, Mays Landing, N.J. 08330  
Phone: 609-645-5838 Fax: 609-645-5813

John C. Lamey, Jr.  
Executive Director

## **MINUTES OF THE BOARD MEETING**

**April 4, 2012**

**THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY**  
**5909 Main Street, 2<sup>nd</sup> Floor**  
**Mays Landing, NJ 08330**

In accordance with the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-10) the Regular Board Meeting of the Atlantic County Improvement Authority Board of Commissioners was called to order by Chairperson Foster at 4:05 p.m. in the conference room at the Atlantic County Improvement Authority, 5909 Main Street, 2<sup>nd</sup> Floor, Mays Landing, NJ 08330.

### **COMMISSIONERS IN ATTENDANCE**

Roy M. Foster, Chairperson; Joseph Ingemi, Commissioner (by phone); Rev. Milton Hendricks, Commissioner; and Edwin Blake, Assistant Secretary attended. Robert Tarby, Sr., Secretary; Maureen Bugdon, Asst. Chair; and Neil McPeak, Treasurer were absent

### **STAFF IN ATTENDANCE**

John C. Lamey, Jr., Executive Director; Kimberly Quigley, Administrative Assistant; Kristin Cullinane, Senior Accountant; and Jerry Cormier, Director of Projects

### **OTHERS IN ATTENDANCE**

Rick DeLucry, ACIA Counsel (by telephone); Jane Lugo, County Treasurer

### **I. OPENING STATEMENT AND ROLL CALL**

Chairperson Foster read the Notice of Public Meeting and the roll was called.

**II. MINUTES**

**A. Minutes of the March 7, 2012 Board Meeting**

The Board was asked to approve the minutes of the March 7, 2012 Board Meeting.

A motion was made by Mr. Blake to approve the minutes of the March 7, 2012 Board Meeting, seconded by Rev. Hendricks. By a vote of 4-0 the minutes were approved.

**III. FINANCIAL REPORT**

**A. Financial Report from February 2012**

The Board was asked to adopt a resolution approving the Financial Report for February February 2012.

A motion was made by Rev. Hendricks to adopt a resolution approving the Financial Report for February 2012, seconded by Mr. Blake. By a vote of 4-0 the resolution was approved.

**IV. EXECUTIVE DIRECTOR'S REPORT**

**A. AUTHORITY UPDATE**

Executive Director Lamey provided the Board with a brief update on projects the Authority is currently working on, an update on Green Tree Golf Course, and new project prospects.

**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. ACIA Annual Audit/ Audit Review Certification**

Each Board member was asked to certify that they reviewed the 2011 Annual Audit that they received March 30, 2012.

Chairman Foster reported that Leon Costello and Tom Lombarski of Ford Scott and Associates presented the results of the Audit to the Finance Committee prior to the Board meeting. Mr. Lombarski also provided a brief overview for the full Board. He was pleased to report that they issued an unqualified opinion and concluded that there were no findings or recommendations.

The executed certification will be forwarded to the Local Finance Board as required.

**VI. OTHER BUSINESS**

There were no other items up for discussion.

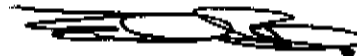
**VII. EXECUTIVE SESSION**

A motion to enter into Executive Session at 4:21 pm was made by Rev. Hendricks and seconded by Mr. Blake. The Board returned to regular session at 4:39 pm.

**VIII. ADJOURNMENT**

A motion was made by Mr. Blake and seconded by Rev. Hendricks to adjourn the meeting at 4:40 p.m. All were in favor.

Respectfully,



Edwin G. Blake  
Secretary