



Atlantic County Improvement Authority
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John C. Lomey, Jr.
Executive Director

MINUTES OF THE SPECIAL BOARD MEETING
Monday, December 21, 2015 – 10:00 A.M.

THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
1333 Atlantic Avenue, Suite 700
Atlantic City, NJ 08401

In accordance with the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-10), the Special Board Meeting of the Atlantic County Improvement Authority Board of Commissioners was called to order by Chairperson Foster at 10:07 a.m. in the 7th Floor Conference Room at the Atlantic County Improvement Authority, 1333 Atlantic Avenue, Suite 700, Atlantic City, New Jersey 08401.

COMMISSIONERS IN ATTENDANCE

Roy M. Foster, Chairperson; Robert Tarby, Sr., Vice Chairperson; Edwin G. Blake, Secretary; Neil McPeak, Treasurer; Rev. Milton Hendricks, Commissioner; Joseph Ingemi, Commissioner; Robert Gross, Commissioner; Mayor John Armstrong, Commissioner; and Mayor Don Guardian, Commissioner; were all in attendance, via telephone conference.

OTHERS IN ATTENDANCE

Randolph Lafferty, Esquire; and Bonnie Lindaw, Atlantic County Treasurer.

STAFF IN ATTENDANCE

John C. Lomey, Jr., Executive Director; Lori Riggs, Program Manager; Dianilda Torres, Senior Accountant; Robert McGuigan, CDBG Program Coordinator; and Lisa Duffner, Administrative Assistant.

I. OPENING STATEMENT AND ROLL CALL

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

II. BOARD ACTIONS

A. PROJECT MANAGEMENT – BOARDWALK IMPROVEMENT PROJECT

1. Loan Documents with CRDA

Attachment #1

After returning from the Executive Session and entering back into Public Session, Randolph Lafferty, Esquire, requested that it be reflected on the record that, during today's Executive Session, the Board discussed particular terms, conditions and concerns that they had relative to the negotiations with the CRDA, the City of Atlantic City, and with the Sublessee. The Board directed that the ACIA's Executive Director continue with those negotiations, with the assistance of legal counsel, and that he report back to the Board as such time as the Board chooses to hear from him on these issues.

A motion was made by Mr. Blake; and seconded by Mr. Tarby, that the Executive Director continue with the negotiations and then report back to the Board. By a roll-call vote of 8-1-0, with Rev. Hendricks being absent from the vote, the Board voted in favor of the motion.

2. Contract Award – Board Improvement Project – Calvi Electric

Attachment #2

No action was taken since funding for this project is contingent on the execution of the Loan Documents identified in resolution 1 above.

III. PUBLIC COMMENTS

No one from the public was in attendance.

VI. ADJOURNMENT

A motion was made by Mr. Tarby, and seconded by Mr. Blake, to adjourn the meeting at 11:25 a.m. All were in favor.

Respectfully,



Edwin G. Blake, Secretary