

# **MINUTES OF THE BOARD MEETING**

**Wednesday, December 28, 2016**

**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 Roy Foster at 10:00 a.m. in the 8th Floor Conference Room at the Atlantic County Office Building, 1333 Atlantic Avenue, Suite 800, Atlantic City, New Jersey 08401.

## **COMMISSIONERS IN ATTENDANCE**

Chairperson Roy M. Foster and Mayor Donald Guardian, Commissioner, attended the meeting.

Participating telephonically were: Neil McPeak, Treasurer; Robert J. Tarby, Sr., Commissioner; Joseph Ingemi, Commissioner; Mayor John Armstrong, Commissioner; and Robert P. Gross, Commissioner.

Edwin G. Blake, Secretary, and Rev. Milton Hendricks, Assistant Secretary, were absent from the meeting.

## **STAFF IN ATTENDANCE**

John C. Lamey, Jr., Executive Director; Lori Riggs, Program Manager; and Lisa Duffner, Administrative Assistant, were present at today's meeting.

## **OTHERS IN ATTENDANCE**

Rebecca Lafferty, Esquire, from the Law Firm of Cooper Levenson; and Bonnie Lindaw, Atlantic County Treasurer, were present at today's meeting.

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

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

### **II. ADMINISTRATIVE**

#### **A. 2016 Budget Amendment**

**Attachment #1**

The Board was asked to amend the 2016 Authority Budget to create a Capital Budget related to the Stockton Aviation Research and Technology Park (SARTP).

A motion was made by Mayor Armstrong, and seconded by Mr. Gross, to approve the resolution By a roll-call vote of 6-0-1, with Mr. Ingemi abstaining from the vote, the resolution was approved.

**B. 2017 Budget Amendment**

**Attachment #2**

The Board was asked to amend the 2017 Authority Budget to create a Capital Budget related to the Stockton Aviation Research and Technology Park (SARTP).

A motion was made by Mayor Guardian, and seconded by Mayor Armstrong, to approve the resolution. By a roll-call vote of 6-0-1, with Mr. Ingemi abstaining from the vote, the resolution was approved.

**C. Adoption of the 2017 ACIA Annual Budget**

**Attachment #3**

The Board was asked to adopt a resolution approving the ACIA Budget for the Fiscal Year January 1, 2017 to December 31, 2017.

A motion was made by Mayor Armstrong, and seconded by Mr. Gross, to approve the resolution. By a roll-call vote of 7-0-0, the resolution was approved.

**D. Check-Signer Authorization**

**Attachment #4**

The Board was asked to approve a resolution naming Robert McGuigan as an additional authorized check signer for the remainder of the 2016-2017 year.

A motion was made by Mr. Ingemi, and seconded by Mr. Tarby, to approve the resolution. By a roll-call vote of 7-0-0, the resolution was approved.

**ADJOURNMENT**

A motion was made by Mayor Armstrong, and seconded by Mayor Guardian, to adjourn the Board Meeting at 10:08 a.m. By a vote of 7-0-0, the meeting was adjourned.

Respectfully,

John C. Lamey, Jr.  
Assistant Secretary