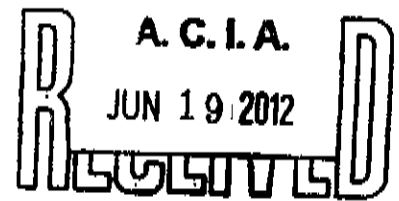


MEMORANDUM



Date: June 12, 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 June 8, 2012

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on June 12, 2012.

- (a) X 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) X 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) X 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

ACIA

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

June 8, 2012

THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
5909 Main Street, 2nd 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 10:07 a.m. in Court Room #1 at the Atlantic County Improvement Authority, 5909 Main Street, Mays Landing, NJ 08330.

COMMISSIONERS IN ATTENDANCE

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

STAFF IN ATTENDANCE

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

OTHERS IN ATTENDANCE

Rick DeLucry, ACIA Counsel; Janc Lugo, County Treasurer; Keith Davis, Jim Miller, Myocotis Leandry, and Isabel Martinez

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 April 4, 2012 Board Meeting

The Board was asked to approve the minutes of the April 4, 2012 Board Meeting.

A motion was made by Mr. Blake to approve the minutes of the April 4, 2012 Board Meeting, seconded by Ms. Bugdon. By a vote of 6-0 the minutes were approved.

III. FINANCIAL REPORT

A. Financial Report from March 2012

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

A motion was made by Mr. Tarby to adopt a resolution approving the Financial Report for March 2012, seconded by Mr. Blake. By a vote of 6-0 the resolution was approved.

B. Financial Report from April 2012

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

A motion was made by Mr. Ingemi to adopt a resolution approving the Financial Report for April 2012, seconded by Mr. Tarby. By a vote of 6-0 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, and updates on the CDBG projects throughout the county.

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. PROJECT MANAGEMENT

1. Peck's Beach Village Re-Roofing Project

The Board was asked to authorize the Executive Director to execute an agreement with Ocean City to provide Project Management Services for the re-roofing project at Peck's Beach Village for \$17,500.00.

A motion was made by Ms. Bugdon to authorize the Executive Director to execute an

agreement with Ocean City to provide Project Management Services for the re-roofing project at Peck's Beach Village for \$17,500.00, seconded by Mr. Ingemi. By a vote of 6-0 the resolution was approved.

D. COMMUNITY DEVELOPMENT

1. Caring Feasibility Study

The Board was asked to authorize the Executive Director to execute an agreement with Caring Residential Services to provide \$10,000.00 from the HOME Program to fund a feasibility study to redevelop the Union Avenue School in Margate into a Senior Residential project.

A motion was made by Mr. Blake to authorize the Executive Director to execute an agreement with Caring Residential Services to provide \$10,000.00 from the HOME Program to fund a feasibility study for a senior residential project in Margate, seconded by Mr. Tarby. By a vote of 6-0 the resolution was approved.

2. Linwood Shared Service Agreement- Affordable Housing Trust Funds

The Board was asked to authorize a Shared Service agreement with Linwood to implement the emergency repair element of their Affordable Housing Trust Fund Spending Plan for an amount not to exceed \$20,660.63.

A motion was made by Mr. Ingemi to authorize a Shared Service agreement with Linwood to implement the emergency repair element of their Affordable Housing Trust Fund Spending Plan for an amount not to exceed \$20,660.63, seconded by Mr. Tarby. By a vote of 6-0 the resolution was approved.

3. Hammonton Shared Service Agreement- Affordable Housing Trust Funds

The Board was asked to authorize a Shared Service agreement with Hammonton to implement the emergency repair element of their Affordable Housing Trust Fund Spending Plan for an amount not to exceed \$63,007.53

A motion was made by Mr. Blake to authorize a Shared Service agreement with Linwood to implement the emergency repair element of their Affordable Housing Trust Fund Spending Plan for an amount not to exceed \$63,007.53, seconded by Ms. Bugdon. By a vote of 5-0-1 the resolution was approved. Mr. Ingemi abstained.

4. Egg Harbor Twp Shared Service Agreement- Affordable Housing Trust Funds

The Board was asked to authorize a Shared Service agreement with Egg Harbor Twp to implement the emergency repair element the rental rehabilitation element of their Affordable Housing Trust Funds Spending Plan for an amount of \$47,200.00.

A motion was made by Ms. Bugdon to authorize a Shared Service agreement with Egg Harbor Twp to implement the emergency repair element the rental rehabilitation element of their Affordable Housing Trust Funds Spending Plan for an amount of \$47,200.00, seconded by Mr.

Blake. By a vote of 5-0-1 the resolution was approved. Chairman Foster abstained.

5. Somers Point Shared Service Agreement- Affordable Housing Trust Funds

The Board was asked to authorize a Shared Service agreement with Somers Point to implement the Housing Rehabilitation Activity and Affordability Assistance Activity of their Affordable Housing Trust Fund Spending plan for an amount of \$198,816.00.

A motion was made by Mr. Tarby to authorize a Shared Service agreement with Somers Point to implement the Housing Rehabilitation Activity and Affordability Assistance Activity of their Affordable Housing Trust Fund Spending plan for an amount of \$198,816.00, seconded by Mr. Blake. By a vote of 6-0 the resolution was approved.

6. Atlantic City Homebuyers Program Modification

The Board was asked to approve a resolution authorizing an application to the Local Finance Board for its approval to modify the eligibility requirements of Atlantic City Homebuyers Assistance Program to include households with income less than 80% of median income.

A motion was made by Mr. Blake to approve a resolution authorizing an application to the Local Finance Board for its approval to modify the eligibility requirements of Atlantic City Homebuyers Assistance Program to include households with income less than 80% of median income, seconded by Ms. Bugdon. By a vote of 6-0 the resolution was approved.

VI. OTHER BUSINESS- PUBLIC SESSION

Attorney Keith Davis, from the firm of Nehmad, Perrillo and Davis, addressed the Board representing Barlinvis Associates and its affiliate The Michaels Organization who are currently involved in litigation with the Authority. Mr. Davis provided a history of the relationship between Barlinvis and the Improvement Authority and presented a summary detailing the proposal submitted to the Authority to resolve the pending litigation.

Myocotis Leandry, a resident of Barlinvis, said that she was happy at Barlinvis and happy with the current management company. She expressed concern about the impact that the current litigation will have on the residents.

Executive Director Lamey said that the Authority understands the concerns of the residents and recognizes the uncertainty that comes with change. Mr. Lamey said that if they proceed, the Authority will meet with the residents to hear their concerns and to make certain those concerns are considered and addressed appropriately.

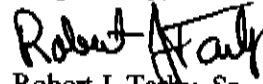
VII. EXECUTIVE SESSION

A motion to enter into Executive Session at 10:50 am was made by Mr. Blake and seconded by Mr. Ingemi. The Board returned to regular session at 11:25 am.

VIII. ADJOURNMENT

A motion was made by Mr. Blake and seconded by Mr. Ingemi to adjourn the meeting at 11:26 a.m. All were in favor.

Respectfully,



Robert J. Talty, Sr.
Assistant Secretary