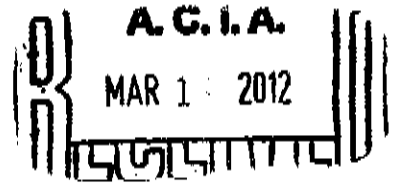


MEMORANDUM



Date: March 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 March 7, 2012**

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

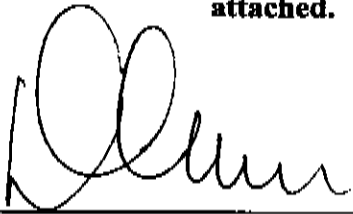
- (a) X **by the end of the fifth business day following the meeting.**
- (b) \_\_\_\_\_ **as soon as practicable following the meeting where emergency action has been taken.**
- (c) \_\_\_\_\_ **beyond the statutory period for submission.**

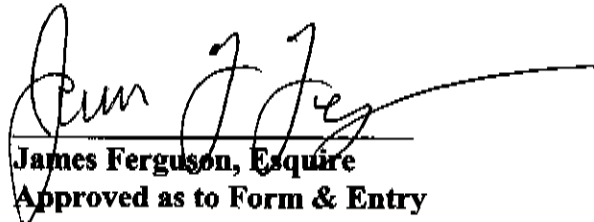
II. **I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:**

- (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

March 7, 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 4:14 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); Robert Tarby, Sr., Secretary; Rev. Milton Hendricks, Commissioner; Neil McPeak, Treasurer; Maureen Bugdon, Asst. Chair; Edwin Blake, Assistant Secretary; attended.

### STAFF IN ATTENDANCE

John C. Lamey, Jr., Executive Director; Kimberly Quigley, Administrative Assistant; Kristin Cullinane, Senior Accountant

### 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 January 4, 2012 Board Meeting**

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

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

**III. FINANCIAL REPORT**

**A. Financial Report from January 2012**

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

A motion was made by Mr. Tarby to adopt a resolution approving the Financial Report for January 2012, seconded by Rev. Hendricks. 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. Legal Services**

The Board was asked to authorize the Executive Director to enter into a contract with Cooper Levenson, April Neidelman, & Wagenheim P.A. to provide legal services for the period of March 1, 2012 to February 28, 2013.

A motion was made by Mr. Tarby to authorize the Executive Director to enter into a contract with Cooper Levenson, April Neidelman, & Wagenheim P.A. to provide legal services for the period of March 1, 2012 to February 28, 2013, seconded by Mr. McPeak. By a vote of 7-0 the resolution was approved.

**D. COMMUNITY DEVELOPMENT**

**1. Ocean City Housing Development**

The Board was asked to authorize the Executive Director to enter into a Shared Service Agreement with Ocean City for the Authority to administer the Housing Rehabilitation Component of its COAH Spending Plan.

A motion was made by Rev. Hendricks to authorize the Executive Director to authorize the Executive Director to enter into a Shared Service Agreement with Ocean City for the Authority to administer the Housing Rehabilitation Component of its COAH Spending Plan, seconded by Mr. Ingemi. By a vote of 7-0 the resolution was approved.

**VI. OTHER BUSINESS**

There were no other items up for discussion.

**VII. EXECUTIVE SESSION**

A motion to enter into Executive Session at 4:37 pm was made by Ms. Bugdon and seconded by Mr. Blake. The Board returned to regular session at 5:14 pm.

**VIII. ADJOURNMENT**

A motion was made by Mr. Blake and seconded by Mr. Tarby to adjourn the meeting at 5:15 p.m. All were in favor.

Respectfully,



Edwin G. Blake  
Secretary