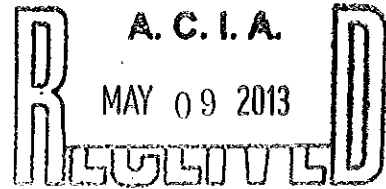


MEMORANDUM



Date: May 3, 2013

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 May 1, 2013

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on May 3, 2013.

- (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.

Handwritten signature of Dennis Levinson in black ink.

Dennis Levinson
Atlantic County Executive

Handwritten signature of James Ferguson in black ink.

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

May 1st, 2013

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 4:04 pm in the Conference Room at the Atlantic County Improvement Authority, 5909 Main Street, Mays Landing, NJ 08330.

COMMISSIONERS IN ATTENDANCE

Roy M. Foster, Chairperson; Robert Tarby, Sr., Secretary; Joseph Ingemi, Commissioner; Rev. Milton Hendricks, Commissioner (by phone); Edwin G. Blake, Secretary; attended. 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, Director of Finance; and Jerry Cormier, Director of Projects

OTHERS IN ATTENDANCE

Jim Franklin, ACIA Counsel; Bonnie Lindaw, 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 April 3, 2013 Board Meeting

The Board was asked to approve the minutes of the April 3, 2013 Board Meeting.

A motion was made by Mr. Blake to approve the minutes of the April 3, 2013 Board Meeting, seconded by Mr. Tarby. By a vote of 4-0-1 the minutes were approved. Mr. Ingemi abstained.

III. FINANCIAL REPORT

A. Financial Report from March 2013

The Board was asked to adopt a resolution approving the Financial Report for March 2013.

A motion was made by Mr. Tarby to adopt the resolution and seconded by Mr. Blake. By a vote of 5-0 the resolution was approved.

IV. EXECUTIVE DIRECTORS REPORT

A. AUTHORITY UPDATE

Executive Director Lamey provided the Board with a brief update on projects the Authority is currently working on. He also informed the board of future 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. Filing the Vacant Position of Project Manager

The Board was asked to authorize the Executive Director to hire a Part-Time Project Manager for the Boardwalk Hall Façade Lighting Project.

A motion was made by Mr. Tarby to authorize the Executive Director to hire a Part-Time Project Manager for the Boardwalk Hall Façade Lighting Project, seconded by Mr. Ingemi. By a vote of 4-0-1 the resolution was approved. Chairman Foster abstained.

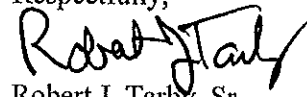
VI. EXECUTIVE SESSION

A motion to enter into Executive Session at 4:32 pm was made by Mr. Ingemi and seconded by Mr. Blake. The Board returned to regular session at 5:20 pm.

IX. ADJOURNMENT

A motion was made by Mr. Ingemi and seconded by Mr. Blake to adjourn the meeting at 5:20 p.m. All were in favor.

Respectfully,



Robert J. Tarby, Sr.
Assistant Secretary