

MEMORANDUM

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MAY 14 2014

A.C.I.A.

Date: May 9, 2014

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 7, 2014

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on May 9, 2014.

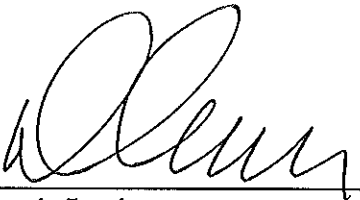
- (a) x by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

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:

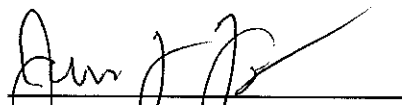
- (a) x within ten days of delivery.
- (b) within twenty-four (24) hours of delivery where the action taken at the meeting was deemed by the Authority to be in response to an emergency situation.

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



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 7th, 2014

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 4:05 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; Joseph Ingemi, Commissioner; Robert Tarby, Sr., Vice Chairperson; Neil McPeak, Treasurer; Rev. Milton Hendricks, Asst. Secretary; and Mayor Don Guardian, Commissioner, attended; Edwin G. Blake, Secretary, was absent.

STAFF IN ATTENDANCE

John C. Lamey, Jr., Executive Director; and Kristin Mazzoni, Director of Finance

OTHERS IN ATTENDANCE

Randy Lafferty, General ACIA Counsel; and 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 2, 2014, Board Meeting

The Board was asked to approve the minutes of the April 2, 2014, Board Meeting.

A motion was made by Rev. Hendricks to approve the minutes of the April 2, 2014, Board Meeting, seconded by Mr. Ingemi; Mayor Guardian Abstained. By a vote of 5-0 the minutes were approved.

III. FINANCIAL REPORT

A. Financial Report from March 2014

The Board was asked to adopt a resolution approving the Financial Report for March 2014. Ms. Mazzoni presented the report.

A motion was made by Mr. Tarby to adopt the resolution and seconded by Mr. McPeak. 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. He also informed the board of future project prospects.

Mr. Ingemi updated the board on the Air Cargo Initiative. He stated that in 2014 we are reaching out to Air Ship manufacturers, and have contacted two different companies. One of the companies would like to build prototypes for testing in our area and utilize the airport for testing. Mr. Ingemi stated this concept of Air Ships fits nicely into the ACIA idea of being the research triangle for aviation in South Jersey.

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.

V. RESOLUTIONS

A. Project Management Services with Atlantic Cape Community College (various projects)

The Board was asked to authorize the Executive Director to execute a shared Service Agreement with Atlantic Cape Community College to provide Project management Services for the Project for a fee of \$170,813.24.

The Executive Director explained to the Board that the scope of the services covers 12 different projects at the Mays Landing and Atlantic City campuses. The College Board passed a resolution in September 2013 approving the agreement with the ACIA as Project Manager for the project, and in April 2014, the College issued a Purchase Order to the ACIA in accordance with the agreed upon scope of services and fee. Mr. Lamey then explained some of the specifics for each project and that the projects will be implemented over the course of the next three years.

A motion was made by Mr. Ingemi to adopt the resolution and seconded by Rev. Hendricks. By a vote of 6-0 the resolution was approved.

VI. EXECUTIVE SESSION

The Board did not require an executive session.

VII. OLD BUSINESS

The Executive Director provided an update on the status of the Barlinvis Acquisition. The title report was received last month and identified some issues that have since been resolved. It is anticipated that the agreements will be executed mid-month and all required documentation will be submitted to HUD for the Transfer of the HAP Contract. Once approval is obtained from HUD closing will be scheduled.

VIII. NEW BUSINESS

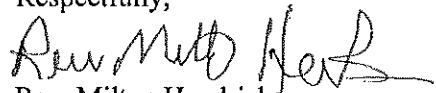
1. The Executive Director provided an Action Plan for the Authority's Economic Development and Redevelopment Initiative with Atlantic County. The plan outlines the long term strategy to establish the ACIA as a leader in the expansion and growth of Atlantic County.
2. The Executive Director presented a Request for Expression of Interest (RFEOI) issued April 30, 2014, for sub-leasing various locations on the Atlantic City Boardwalk. The objective is to accommodate a project that address a need and desire for certain signage and related lighted structures to advance the public health, welfare and safety of the citizens of the City of Atlantic City, and to further promote the tourist industry of both the City and the County.
3. The Executive Director presented a request to the Board to consider waiving a \$23,250.00 deficiency related to a short sale for a participant in the Atlantic City Homebuyers Program. The board decided not to waive the deficiency.

VIII. OPEN SESSION

X. ADJOURNMENT

A motion was made by Mr. Ingemi and seconded by Rev. Hendricks to adjourn the meeting at 5:14 p.m. All were in favor.

Respectfully,


Rev. Milton Hendricks
Assistant Secretary