

MEMORANDUM

A. C. I. A.
JUL 25 2012
REGISTRY

Date: July 16, 2012

To: John C. Lamey, Jr., Executive Director
Atlantic County Improvement Authority

From: Honorable Dennis Levinson
Atlantic County Executive

Re: Minutes of the Special Board Meeting on July 13, 2012

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on July 16, 2012.

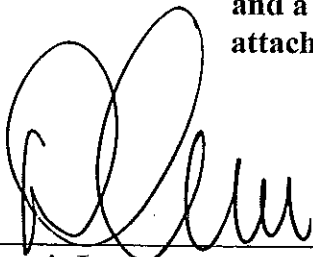
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

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:

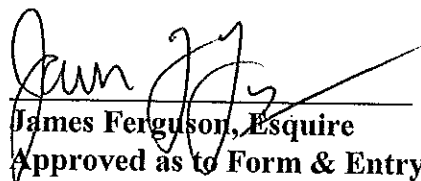
- (a) within ten days of delivery.
- (b) within twenty-four (24) hours of delivery where the action taken at the meeting was deemed by the Authority to be in response to an emergency situation.

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.



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

July 13, 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 10:06 a.m. by telephone at the Atlantic County Improvement Authority, 5909 Main Street, Mays Landing, NJ 08330.

COMMISSIONERS IN ATTENDANCE

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

STAFF IN ATTENDANCE

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

OTHERS IN ATTENDANCE

Rick DeLucry, ACIA Counsel by phone.

I. OPENING STATEMENT AND ROLL CALL

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

II. COMMUNITY DEVELOPMENT

Hamilton Twp Shared Service Agreement Affordable Housing Trust Funds

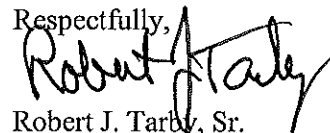
The Board was asked to authorize a Shared Service Agreement with Hamilton Twp to implement the rental rehabilitation element of their Affordable Housing Trust Fund Spending plan for an amount not to exceed \$50,000.00 of which up to \$42,372.00 will fund actual construction costs and up to \$7,628.00 (18% of actual construction cost) will be reimbursed to the Authority for project delivery fees.

A motion was made by Rev. Hendricks to authorize a Shared Service Agreement with Hamilton Twp to implement the rental rehabilitation element of their Affordable Housing Trust Fund Spending plan for an amount not to exceed \$50,000.00 of which up to \$42,372.00 will fund actual construction costs and up to \$7,628.00 (18% of actual construction cost) will be reimbursed to the Authority for project delivery fees, and seconded by Mr. Blake. By a vote of 5-0 the resolution was approved.

III. ADJOURNMENT

A motion was made by Mr. Blake and seconded by Rev. Hendricks to adjourn the meeting at 10:13 a.m. All were in favor.

Respectfully,



Robert J. Tarby, Sr.
Assistant Secretary