



## AGENDA

### ATLANTIC COUNTY IMPROVEMENT AUTHORITY

600 AVIATION RESEARCH BOULEVARD, EGG HARBOR TOWNSHIP, NJ 08234

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### REGULAR BOARD MEETING

THURSDAY – JANUARY 11, 2024 - 4:00 P.M.

#### I. OPENING STATEMENT & ROLL CALL

#### II. MINUTES

##### A. Minutes of the December 14<sup>th</sup>, 2023, Regular Board Meeting Attachment #1

The Board will be asked to approve the minutes as presented or as corrected.

#### III. FINANCIAL REPORT

##### A. Financial Report from November 2023 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the preliminary Financial Report from November 2023.

#### IV. EXECUTIVE DIRECTOR'S REPORT

##### A. 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. ADMINISTRATIVE

##### A. Health Benefits/State Health Plan – NJSHBP Contract Attachment #3

The Board will be asked to approve a resolution authorizing the Executive Director to execute a resolution limiting the medical plans available to employees offered under the SHBP.

**B. Atlantic County Joint Insurance Fund Commission** **Attachment #4**

The Board will be asked to approve a resolution authorizing the Executive Director to execute documents required to continue its participation in the Atlantic County Joint Insurance Commission for 2024 for an amount not-to-exceed \$117,335.00.

**VI. PROJECT MANAGEMENT**

**A. Cape May Government Services District** **Attachment #5**

The Board will be asked to authorize the Executive Director to execute an Additional Services Request (ASR) to Clarke Caton Hintz to extend their Construction Administration services.

**VII. OPEN SESSION**

**VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**