



AGENDA
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD
EGG HARBOR TOWNSHIP, NJ 08234
TELEPHONE (609) 343-2390 FAX (609) 343-2188
REGULAR BOARD MEETING
THURSDAY – FEBRUARY 8, 2024 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the January 11, 2024, Board Meeting

Attachment #1

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

III. ELECTION OF OFFICERS

A. Election of Officers for the 2024 – 2025 Year

Attachment #2

The Board will be asked to elect a slate of Officers for the 2024– 2025 Year.

IV. FINANCIAL REPORT

A. Financial Report from December 2023

Attachment #3

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

B. Approval of Depositories

Attachment #4

The Board will be asked to approve a resolution authorizing specific Banking Institutions to be used as the Authority's depositories.

C. Approval of Eligible Investments

Attachment #5

The Board will be asked to approve a resolution authorizing Eligible Investments of its various bond funds.

V. 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.

VI. ADMINISTRATIVE

A. Check Signer Authorization

Attachment #6

The Board will be asked to approve a resolution naming the authorized check signers for the 2024-2025 year.

B. Annual Schedule of Board Meeting Dates **Attachment #7**

The Board will be asked to approve a resolution adopting the annual schedule of regular meetings of the Atlantic County Improvement Authority pursuant to the Open Public Meetings Act.

C. Agreement – 2024-2025 Legal Services Cooper-Levenson **Attachment #8**

The Board will be asked to authorize the Executive Director to enter into a contract with Cooper Levenson to provide legal services for the period of March 1, 2024, to February 29, 2025, for an amount not to exceed \$85,000.00.

VII. PROJECT MANAGEMENT

A. Property Management Services – NARTP **Attachment #9**

The Board will be asked to Authorize the renewal of the Professional Services Agreement with New Vistas Corporation to provide Property Management Services for 600 Aviation Research Boulevard at the National Aerospace Research and Technology Park.

B. Property Management Services – Cape May Tech Village **Attachment #10**

The Board will be asked to Authorize the renewal of a Professional Services Agreement with New Vistas Corporation to provide Property Management Services for Building 1 at the Hangars at Tech Village.

C. Hammonton Library **Attachment #11**

The Board will be asked to authorize the execution of a construction contract with M.B. Markland for the installation of a new ADA door and ramp at the County’s Hammonton Public Library in an amount not to exceed \$56,683.00.

D. Cape May County Technical School **Attachment #12**

The Board will be asked to authorize the Executive to enter into a Shared Services Agreement with the Cape May County Technical School District to provide Owners Representative and Construction Management services for the Technical School CTE Expansion Project in the amount of \$525,000.00.

VIII. GOLF COURSE OPERATIONS

A. Brigantine Links Irrigation Design **Attachment #13**

The Board will be asked to authorize the Executive Director to amend a Shared Services Agreement with the City of Brigantine to include the cost of retaining an Irrigation Design firm.

IX. OTHER BUSINESS

X. OPEN SESSION

XI. EXECUTIVE SESSION

XII. ADJOURNMENT