



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 – MARCH 13, 2025 – 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the February 13th, 2025, 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 January 2025

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the preliminary January 2025 Financial Report.

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. PROJECT MANAGEMENT

A. Atlantic City Demolition Shared Services Agreement

Attachment #3

The Board will be asked to authorize a shared service agreement with Atlantic City for the Authority to serve as Project Manager for the City's Demolition Program.

B. Demolition Contractor Pool

Attachment #4

The Board will be asked to adopt resolution appointing a pool of qualified contractors for emergency demolitions for the Atlantic City Demolition Program.

C. Demolition of 404 N. Ohio Atlantic City

Attachment #5

The Board will be asked to authorize the Executive Director to enter into an agreement with Ambient for the Demolition of 404 N. Ohio Avenue in Atlantic City in the amount of \$49,500.00.

D. Cape May County Technical School

Attachment #6

The Board will be asked to authorize the Executive to amend a Shared Services Agreement with the Cape May County Technical School District to include Owners Representative and Construction Management services for the Boathouse and associated site improvements portion of the Technical School CTE Expansion Project in the amount of \$50,000.00.

E. Mainland Regional High School

Attachment #7

The Board will be asked to authorize an amendment of a Shared Services Agreement with the Mainland Regional School District to include Architectural Design Services by Spiegle Architectural Group, LLC in the amount of \$23,700 for a total new agreement amount of \$35,700.

VI. ADMINISTRATION

A. Somers Point Affordable Housing Account

Attachment #8

The Board will be asked to authorize the Executive Director to change the Somers Point affordable housing account ending in # 0774 in which funds have been withdrawn and submitted back to Somers Point in September 2024) to be retitled to Small Cities Rehab.

B. ACIA Audit

Attachment #9

The Board will be asked to adopt a resolution authorizing the Executive Director to amend a Professional Services Agreement with Holman Frenia and Allison, P.C. to increase their contract by \$31,618.13 to account for excessive time spent by HFA in preparing the 2021 and 2022 audits.

VII. OTHER BUSINESS

VIII. OPEN SESSION

IX. EXECUTIVE SESSION

X. ADJOURNMENT