



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – APRIL 10, 2025 – 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the March 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 February 2025 Attachment #2

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

IV. EXECUTIVE DIRECTOR'S REPORT

A. CONTRACTS AWARDED - Authorized by Executive Director

One (1) contract was authorized by the Executive Director under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469. A contract in the amount of \$2,600 was awarded to M.B Markland Contracting Company for construction fit-out work for additional spaced to be leased by Quecon.

V. PROJECT MANAGEMENT

A. ACCC Capital Project Shared Services Agreement Attachment #3

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with Atlantic Cape Community College for Capital Projects Project Management Services.

B. NARTP Building #2 Architectural Services Attachment #4

The Board will be asked to authorize an amended Interagency Agreement with the Atlantic County Economic Alliance to include additional architectural design services in the amount

of \$24,900 for a Strategic Innovation Center in Building #2 and to further amend the contract with architects Clarke Caton Hintz for additional design services.

C. NARTP Building #2 Third Party Testing Services

Attachment #5

The Board will be asked to authorize an amended Interagency Agreement with the Atlantic County Economic Alliance to include additional Third Party Testing services in the amount of \$22,529.00 by Colliers Engineering and Design and to further amend the contract with Colliers Engineering and Design for an additional \$22,529.00.

VI. EXECUTIVE SESSION

VII. OTHER BUSINESS

VIII. OPEN SESSION

IX. ADJOURNMENT