



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – JUE 12, 2025 – 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the April 10th, 2025, Regular Board Meeting Attachment #1

The Board will be asked to approve the minutes of the April 10th, 2025, Regular Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Reports of March 2025 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Reports for March 2025.

B. Financial Reports of April 2025 Attachment #3

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Reports for April 2025.

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. Shared Service Agreement-ACUA Attachment #4

The Board will be asked to authorize a shared service agreement with the Atlantic County Utilities Authority for them to provide certain administrative services to the Authority for an amount not to exceed \$5,000.00.

B. Labor and Employment Counsel Attachment #5

The Board will be asked to authorize the Executive Director to execute a contract with Blaney, Donohue & Weinberg P.C. for Labor and Employment Counsel services for the

period July 1, 2025 to June 30, 2026

VI. PROJECT MANAGEMENT

A. Atlantic County Justice Facility Phase II Parking Lot Resurfacing Attachment #6

The Board will be asked to authorize the Executive Director to execute a contract with Landberg Construction, LLC in the amount of \$1,426,473.31 for the Atlantic County Justice Facility Phase II Parking Lot Resurfacing project.

B. Atlantic County Stillwater Complex Parking Lot Improvements Attachment #7

The Board is being asked to authorize the Executive Director to execute a contract with Landberg Construction in the amount of \$553,905.33 for Atlantic County Stillwater Complex Parking Lot Improvements project.

C. Demolition of 109 N. Ohio Avenue Attachment #8

The Board will be asked to authorize the Executive Director to executive a contract with Caravella Demolitions in the amount of \$32,175.00 for the demolition of 109 N. Ohio Avenue.

D. Demolition of 400 Atlantic Avenue Attachment #9

The Board will be asked to authorize the Executive Director to execute a contract with TTL Services in the amount of \$55,000.00 for the demolition of 400 Atlantic Avenue

E. Demolition of 427 N. Tennessee Avenue Attachment #10

The Board will be asked to authorize the Executive Director to execute a contract with Caravella Demolitions in the amount of \$86,148.70 for the demolition of 427 N. Tennessee Avenue.

F. Mullica Township Police Department Architectural Services Attachment #11

The Board will be asked to authorize the Executive Director to amend an agreement with William Mclees Architectural in the amount of \$232,800 for the renovation and addition redesign of the Mullica Township Municipal Building.

G. Mullica Township Police Department Engineering Services Attachment #12

The Board will be asked to authorize the Executive Director to amend an agreement with ARH Associates in the amount of \$73,700 for site plan improvements and Pinelands permitting associated with the renovation and addition redesign of the Mullica Township Municipal Building.

H. ACCC Pumping Station Shared Service Agreement Attachment #13

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with Atlantic Cape Community College for Project Management Services for the pumping station project in the amount of \$26,070.

I. Atlantic County Justice Facility Courtyard

Attachment #14

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with Atlantic County in the amount of \$16,750 for the Justice Facility Courtyard Concrete Replacement Project.

VII. FINANCING

A. Financial Advisory Services- NW Financial

Attachment #15

The Board will be asked to authorize the renewal of the agreement with NW Financial for Financial Advisory Services as needed and to appoint them as Financial Advisor in connection with the sale of bonds or notes or general consulting engagements and for the review of prior and current secondary market disclosure requirements and to complete and post the necessary continuing disclosure filings and postings to EMMA.

VIII. ECONOMIC DEVELOPMENT

Attachment #16

A. Economic Development Funding Agreement

The Board will be asked to authorize the Executive Director to enter into an Agreement with Atlantic County to accept funding for the Economic Development Initiative and further authorizing the Executive Director to enter separate Memorandum of Understandings with the Atlantic County Economic Alliance and the National Aviation Research and Technology Park concerning disbursement of said funds.

IX. EXECUTIVE SESSION

X. OLD BUSINESS

XI. NEW BUSINESS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT