



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

Telephone (609) 343-2390 Fax (609) 343-2188

MONTHLY BOARD MEETING

Wednesday, January 8th, 2020 -10:00 A.M.

Location: Atlantic County Improvement Authority
1333 Atlantic Avenue, 7th Floor
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the December 12th, 2019 Board Meeting

Attachment #1

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

III. FINANCIAL REPORT

Attachment #2

A. Financial Report from November 2019

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report of November 2019.

IV. EXECUTIVE DIRECTOR'S REPORT

A. CONTRACTS AWARDED - Authorized by Executive Director

The Executive Director authorized the following contract under the public bidding threshold as established pursuant to P.L. 1985 Chapter 469 with Electronic Security Solutions for total agreement not to exceed \$7,500.00 consisting of:

- 1) the Annual Software Upgrade & Support Plan Agreement (SUSP) for the *S2 NetBox & NetVR* System at 600 Aviation Research Blvd, for a fixed fee of \$3,860.00, plus
- 2) hourly service rate at \$120.00 per hour regular rate or \$180.00 per hour over time rate not to exceed \$3,640.

V. COMMUNITY DEVELOPMENT

Foreclosure Counseling Services Information Distribution Agreement

Attachment #3

The Board will be asked to adopt a resolution authorizing the Executive Director to execute an agreement with ZquestEDU for the distribution of mailers to the owners of homes in the early stages of foreclosure in Atlantic County.

VI. BARLINVIS APARTMENTS

A. Barlinvis Management Agreement Renewal

Attachment #4

The Board will be asked to approve the 2020 Annual Barlinvis Operating Budget and authorize the extension of the Management Agreement with Barlinvis with the Pleasantville Community Development Corporation on a month to month basis.

VIII. NATIONAL AVIATION RESEARCH AND TECHNOLOGY PARK

A. NARTP - Vending Contract

Attachment #5

The Board will be asked to authorize the Executive Director to negotiate and execute an agreement with K & R Vending to provide vending machines at 600 Aviation Research Boulevard.

B. FAA Lease Agreement

Attachment #6

The Board will be asked to authorize a lease with the Federal Aviation Administration for space at 600 Aviation Research Boulevard through August 2065.

IX. EXECUTIVE SESSION

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT