

# **AGENDA**

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD,
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – OCTOBER 9<sup>TH</sup>, 2025 - 4:00 P.M.

#### I. OPENING STATEMENT & ROLL CALL

### II. MINUTES

### A. Minutes of the September 11, 2025, Regular Board Meeting

Attachment #1

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

# III. FINANCIAL REPORT

# A. Financial Report of August 2025

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Preliminary Financial Report of August 2025

# IV. EXECUTIVE DIRECTOR'S REPORT

### **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. Presentation and Approval of the 2026 Budget

Attachment #3

The Board will be asked to review and approve the proposed 2026 Budget for submission to the Local Finance Board.

#### **B.** Retirees Health Insurance

Attachment #4

The Board will be asked to authorize a resolution allowing ACIA retirees to participate in self-pay health benefit plan for one year to conclude September 20, 2026.

### VI. COMMUNITY DEVELOPMENT PROGRAM

## A. 2025 CDBG and HOME Contract with Atlantic County

**Attachment #5** 

The Board will be asked to approve a resolution authorizing the Executive Director to enter into an agreement with Atlantic County to administer Atlantic County's FY 2025 Community Development Block Grant Entitlement Program and the Atlantic County HOME Program.

# B. Atlantic County 2025 CDBG Entitlement Grant Program/ Municipalities Agreements

**Attachment #6** 

Atlantic County Improvement Authority Board Meeting of October 9<sup>th</sup>, 2025 Page **2** of **2** 

The Board will be asked to approve a resolution authorizing the Executive Director to enter into shared service agreements with various municipalities to implement the FY 2025 CDBG Entitlement Grant Program.

# VII. PROJECT MANAGEMENT

# A. Atlantic County Civil Courthouse Toilet Room ADA Renovations

Attachment #7

The Board will be asked to authorize the execution of a Shared Services Agreement with Atlantic County for the Authority to provide Project Management services for County's Civil Courthouse Toilet Room ADA Renovations project in the amount of \$14,900.00.

- VIII. <u>EXECUTIVE SESSION</u>
  - IX. NEW BUSINESS
  - X. OLD BUSINESS
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT