



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD,
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – OCTOBER 8TH, 2026 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the September 10, 2026, 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 2026

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Preliminary Financial Report of August 2026

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 2027 Budget

Attachment #3

The Board will be asked to review and approve the proposed 2027 Budget for submission to the Local Finance Board.

VI. NARTP

A. Atlantic County NJ Aerospace LLC Loan

Attachment #4

The Board will be asked to authorize the execution of a temporary loan agreement between ACIA and Atlantic County NJ Aerospace LLC and further authorize a First Amendment to the Operating Agreement of Atlantic County NJ Aerospace LLC

B. NARTP Buildings 2 and 3

Attachment #5

The Board will be asked to authorize the Executive Director to execute a contract with Atlantic Coast Alarm for fire alarm monitoring, security surveillance and access control maintenance

C. Solar Design Services

Attachment #6

The Board will be asked to authorize the Executive Director to execute a contract with French & Parrello Associates for Solar Design Services for Buildings 2 and 3 at NARTP.

VII. PROJECT MANAGEMENT

A. Pleasantville Senior Center

Attachment #7

The Board will be asked to authorize the Executive Director to amend an Agreement with William Mclees Architecture for additional design services and to further amend an Agreement with the City of Pleasantville to reflect William Mclees Architecture's contract increase.

VIII. FINANCING

A. Local Finance Board Application

Attachment #8

The Board will be asked to authorize the Executive Director to submit an application to the Local Finance Board for issuance for additional bonds in the amount of \$2,800,000 for a total not to exceed authorization of \$7,800,000 and the adoption by Mullica Township of an amended valorem lease guaranty ordinance securing payment of the Authority additional bonds and any notes for Mullica Township Municipal Complex project.

IX. EXECUTIVE SESSION

X. OTHER BUSINESS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT