



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD,
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – DECEMBER 11, 2025 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the November 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 October 2025 Attachment #2

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

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.

IV. ADMINISTRATIVE

A. Designation of Public Agency Compliance Officer Attachment #3

The Board will be asked to designate a Public Agency Compliance Officer in accordance with N.J.A.C. 1717:27-3.2.

B. Atlantic County Economic Alliance Membership Fee Attachment #4

The Board will be asked to authorize \$10,000.00 membership fee to the Atlantic County Economic Alliance for 2026.

C. 2026 Authority Delayed Budget Resolution

Attachment #5

The Board will be asked to approve a resolution authorizing the Executive Director to advise the New Jersey Department of Community Affairs that the 2026 budget of the Authority was not completed for submittal by November 1, 2025.

D. Adoption of the 2026 Annual Budget

Attachment #6

The Board may be asked to adopt a resolution approving the ACIA Budget for the Fiscal Year January 1, 2026, to December 31, 2026.

V. GOLF COURSE OPERATIONS

A. Green Tree Golf Course Shared Services Agreement Renewal

Attachment #7

The Board will be asked to approve a resolution authorizing the renewal of the Shared Services Agreement with Atlantic County for the Authority to provide management services for the John F. Gaffney Green Tree Golf Course for 2026 contingent Atlantic County Government approval of the 2026 golf course budget.

B. Brigantine Golf Links Shared Services Agreement

Attachment #8

The Board will be asked to approve a resolution authorizing the renewal of the Shared Services Agreement with Brigantine for the Authority to provide management services for the Links at Brigantine Golf Course for January and February 2026.

VI. PROJECT MANAGEMENT

A. Hamilton Township Board of Education

Attachment #9

The Board will be asked to authorize the execution of a Shared Services Agreement with the Hamilton Township Board of Education to provide Project Management services for an addition to the Joseph Shaner School in the amount of \$119,180.

B. Atlantic County Sheriff's Residence

Attachment #10

The Board will be asked to authorize the execution of a Shared Services Agreement with Atlantic County to provide Project Management Services for rehabilitation and porch of Reconstruction at the Atlantic County Sheriff's residence in the amount \$35,700.

C. Atlantic County Meadowview Nursing Home Loading Dock

Attachment #11

The Board will be asked to authorize the execution of a Shared Services Agreement with Atlantic County to provide Project Management Services for reconstruction of the loading dock at Meadowview Nursing Home in the amount \$24,800.

D. ACCC Building E Roof Replacement

Attachment #12

The Board will be asked to authorize the execution of a Shared Services Agreement with Atlantic Cape Community College (ACCC) to provide Project Management Services for the College's Building E roof replacement project in the amount of \$25,265.75.

VII. OPEN SESSION

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURNMENT