



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING

Thursday – March 14, 2024 – 4:00 PM
600 Aviation Research Boulevard, Thunder Room
Egg Harbor Township, NJ 08234
Telephone (609) 343-2390 Fax (609)343-2188

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the February 8th, 2024, Board Meeting

Attachment #1

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

III. FINANCIAL REPORT

A. Financial Report from January 2024

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the preliminary January 2023 Financial Report.

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. COMMUNITY DEVELOPMENT

A. Atlantic City Homebuyers Down Payment Assistance Program

Attachment #3

The Board will be asked to authorize a resolution to make changes to the shared appreciation and forgiveness provisions of the Atlantic City Homebuyers Down Payment Assistance Program.

B. USDA Intermediary Relending Program

Attachment #4

The Board will be asked to authorize the Executive Director to submit an Intermediary Relending Program (IRP) application for up to \$1,000,000 to the USDA, authorizing acceptance of the funds awarded and authorizing the Executive Director to execute the loan application and all other documents necessary for implementation of the IRP.

C. Grant Writing Agreement -Triad Associates

Attachment #5

The Board will be asked to authorize an amendment to extend the termination date of the Professional

Services Agreement with Triad Associates for Grant Writing Services to February 28, 2025.

D. CDBG Consultant Service- Triad Associates

Attachment #6

The Board will be asked to authorize an amendment to extend the termination date of the Professional Services Agreement with Triad Associates for CDBG Consultant Services to February 28, 2025.

VI. GOLF OPERATIONS

A. Ground Supplies Award

Attachment #7

The Board will be asked to authorize the purchase of certain fertilizers, pesticides, seed and other grounds supplies in amounts as needed in accordance with the bid responses and the recommendations of the Director of Golf and the Golf Course Superintendent and identified on the attached list of vendors and products in amounts not to exceed the respective approved Golf Course Budgets.

VII. PROJECT MANAGEMENT

A. Atlantic City Demolition Shared Services Agreement

Attachment #8

The Board will be asked to authorize a shared service agreement with Atlantic City for the Authority to serve as Project Manager for the City's Demolition Program.

VIII. NARTP BUILDING #3

A. Window Cleaning Contract

Attachment #9

The Board will be asked to authorize the execution of a contract with Premier Window Cleaning for exterior window cleaning of Building #3 at NARTP.

IX. OTHER BUSINESS

X. OPEN SESSION

XI. EXECUTIVE SESSION

XII. ADJOURNMENT