



AGENDA

**ATLANTIC COUNTY IMPROVEMENT
AUTHORITY REGULAR BOARD MEETING
THURSDAY – March 9th, 2023 - 4:00 P.M.
600 Aviation Research Boulevard, 1st Floor
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 9th, 2023, 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 2023

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. ACDEVCO Homebuyers Program

Attachment #3

The Board will be asked to authorize an amended agreement with ACDEVCO to expand the qualification requirements.

B. Lead Based Paint Inspection Program

Attachment #4

The Board will be asked to authorize the Executive Director to prepare Interlocal-Services Agreements with Municipalities interested in participating in a program to reduce the rates of lead-based paint inspections now required by State law for rental properties.

VI. GOLF OPERATIONS

A. Green Tree Course Greens Mower

Attachment #5

The Board will be asked to authorize the purchase of certain equipment for Green Tree Golf Course.

VII. PROJECT MANAGEMENT

A. 745 Drexel Avenue Demolition

Attachment #6

The Board will be asked to authorize a Change Order for removal of an underground storage tank (UST)

B. Atlantic City Demolition Shared Services Agreement

Attachment #7

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.

C. NARTP Building #2 Interagency Agreement

Attachment #8

The Board will be asked to authorize an amended Interagency Agreement with the Atlantic County Economic Alliance to include the cost of an architectural design services contract.

VIII. OTHER BUSINESS

IX. OPEN SESSION

X. EXECUTIVE SESSION

XI. ADJOURNMENT