



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – MARCH 12, 2026 – 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the February 12th, 2026, 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 2026 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the preliminary January 2026 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. PROJECT MANAGEMENT

A. Atlantic City Demolition Shared Services Agreement Attachment #3

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.

B. Demolition Contractor Pool Attachment #4

The Board will be asked to adopt resolution appointing a pool of qualified contractors for emergency demolitions for the Atlantic City Demolition Program.

C. Cape May Tech Village II Change Order Request Attachment #5

The Board will be asked to authorize the Executive Director to execute a Change Order to Ogren Construction in the amount of \$36,049.38 for unforeseen conditions.

D. Atlantic City Board of Education

Attachment #6

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with the Atlantic City Board of Education for Owner's Representative Services and to further authorize the Executive Director to execute an Agreement with Becker Forndorf for cost estimating services for a total fee of \$22,500.00

E. EHT Family Success Center HVAC Upgrade

Attachment #7

The Board will be asked to authorize the Executive Director to amend a Shared Services Agreement with Atlantic County in the amount of \$499,000.00 to cover the costs of a construction contract with Kisby Lees Mechanical and to further execute a contract with Kisby Lees Mechanical in the amount of \$499,000.00 for construction of the EHT Family Success Center HVAC Upgrade project.

VI. ADMINISTRATION

A. Atlantic City Homebuyers Account

Attachment #8

The Board will be asked to authorize the Executive Director and Authority Comptroller to setup a new bank account with Ocean First Bank for Atlantic City Homebuyers Program funds.

VII. National Aerospace Research and Technology Park

A. FAA Electrical Connection Funding Request

Attachment #9

The Board will be asked to authorize the Executive Director willingness to accept Community Project Funding through Congressman Van Drew's office in an amount of up to \$5,400,000 for FAA Electrical Connection to NARTP, and to further authorize the Executive Director to submit an application in the future to receive the funding.

VIII. OTHER BUSINESS

XI. OPEN SESSION

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT