



AGENDA
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
THURSDAY – April 14th, 2022 - 4:00 P.M.

VIA ZOOM

<https://zoom.us/j/91872895859?pwd=UIZJY3lvVk9MNzRFSW9EUmZBSHI4dz09>

or Call-in at

+1 929 205 6099

Meeting ID: 918 7289 5859

Passcode: 570919

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the March 10th, 2022 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 2022

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the January 2022 Financial Report.

B. Financial Report from February 2022

Attachment #3

The Board will be asked to approve, by resolution, the expenditures contained in the February 2022 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. NARTP Building 2

Attachment #4

The Board will be asked to authorize the Executive Director to execute an agreement with NARTP for the Authority to provide Project Management Services for the clearing of the site for building 2 for an amount not to exceed \$2,750.00.

B. CAPE MAY GOVERNMENT SERVICES DISTRICT

Attachment #5

The Board will be asked to authorize an addendum to the Shared Services Project Management Agreement with Cape May County in the amount of \$24,792,785 to cover the costs of the Construction Contract with Ogren Construction and the professional services agreement for third party testing with Colliers and further authorize a Construction Contract with Ogren Construction in the amounts of \$24,708,705 and the professional services agreement with Colliers in the amount of \$84,000 for the Cape May County Government District Project.

VI. COMMUNITY/ ECONOMIC DEVELOPMENT

A. Emergency Rental Assistance Program Technical Assistance

Attachment #6

The Board may be asked to authorize an agreement with Jewish Family Services to provide technical assistance to certain individuals applying to the Emergency Rental Assistance Program.

B. Foreclosure Registry Program

Attachment #7

The Board will be asked to authorize amendments to the agreement with Property Registration Champions and the Shared Service Agreements with the Participating Municipalities for the Foreclosure Registry Program.

VII. FINANCING

Authorize Application to the LFB – Mullica Municipal Building

Attachment #8

The Board may be asked to adopt a resolution authorizing application to the Local Finance Board for its review pursuant to N.J.S.A. 40A:5A-6 of a bond resolution authorizing the issuance of bonds, and any notes issued in anticipation thereof, the proceeds of which will be used by the Authority to finance the construction of a new police department building and renovations to the municipal complex in the Township of Mullica.

IX. EXECUTIVE SESSION

X. OTHER BUSINESS

XI. OPEN SESSION

XII. ADJOURNMENT