



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – APRIL 9, 2026 – 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the March 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 February 2026 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the February 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. Demolition of 106 S. Albion Place Attachment #3

The Board will be asked to authorize the Executive Director to execute a contract with Neri's Construction and Rental, Inc. in the amount of \$65,846.00 for the demolition of 106 S. Albion Place.

B. Demolition of 108 S. Albion Place Attachment #4

The Board will be asked to authorize the Executive Director to execute a contract with Neri's Construction and Rental, Inc. in the amount of \$65,998.90 for the demolition of 108 S. Albion Place.

C. Demolition of 227 N. Nevada Avenue Attachment #5

The Board will be asked to authorize the Executive Director to execute a contract with American Demolition Corp. in the amount of \$41,800.00 for the demolition of 227 N. Nevada Avenue.

D. Atlantic County Lake Lenape East Ranger Station

Attachment #6

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with Atlantic County for the Authority to provide Owner's Representative and Project Management Services in the amount of \$29,420.00 for the County's Lake Lenape East Ranger Station Project.

E. ACIT Athletic Field

Attachment #7

The Board will be asked to authorize the Executive Director to amend an Agreement with the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic (ACIT) to provide Owner's Representative Services and Project Management Services in the amount \$233,500 for construction of new Athletic Field/Stadium.

F. Brigantine Links Clubhouse

Attachment #8

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with the City of Brigantine to provide Owner's Representative and Project Management Services for the new Brigantine Links Clubhouse for the Design Document-Bid Phase for \$3000 and for 3% of the construction cost for Construction Administration.

VI. NARTP BUILDING #2

A. NARTP Building #2 PILOT

Attachment #9

The Board will be asked to authorize the Executive Director to execute a Payment In Lieu of Taxes (PILOT) Agreement between the Authority, Atlantic County NJ Aerospace LLC, and Egg Harbor Township for Building #2 at the National Aerospace Research and Technology Park (NARTP)

VII. EXECUTIVE SESSION

VIII. OTHER BUSINESS

IX. OPEN SESSION

X. ADJOURNMENT