



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY BOARD MEETING

Thursday – June 11, 2020 - 4:00 P.M.
Location: 1333 Atlantic Avenue, Suite 700
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the Board Meeting

Attachment #1

The Board will be asked to approve the minutes of the May 14, 2020 Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from April 2020

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for April 2020.

IV. EXECUTIVE DIRECTOR'S REPORT

A. EXECUTIVE DIRECTOR'S REPORT

B. CONTRACTS AWARDED - Authorized by Executive Director

There was one contract authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469 in the amount of \$3,600.00 to Electronic Security Solutions for alarm monitoring at Cape May Tech Village.

V. RESOLUTIONS

A. ADMINISTRATIVE

Shared Service Agreement-ACUA

Attachment #3

The Board will be asked to authorize a shared service agreement with the Atlantic County Utilities Authority for them to provide certain administrative services to the Authority for an amount not to exceed \$6,500.00.

B. COMMUNITY DEVELOPMENT

1) Cape May County Redevelopment Initiative

a) Professional Planners Pool

Attachment #4

The Board will be asked to authorize a pool of Professional Redevelopment Area Planners for the Cape May County Redevelopment Initiative.

b) Professional Services Agreement with Clarke, Caton and Hintz **Attachment #5**

The Board will be asked to authorize the execution of a Professional Services Agreement with Clark Caton and Hintz to provide Professional Planning Services for the preparation of a final concept plan for the Wildwood Redevelopment Project in an amount not-to-exceed \$65,000.00.

2) Atlantic County Grant Administration

a) Vehicle Purchase

Attachment #6

The Board will be asked to authorize the purchase of a vehicle out of the Grant administrative funds from the CDBG Program for use by the staff for activities related to the CDBG and HOME Programs.

b) Shared Services Agreement Amendment

Attachment #7

The Board will be asked to amend the Shared Services Agreement with Atlantic County to add an amount not to exceed \$35,000.00 to the Authority to provide Professional Grant Writing and Implementation Services for projects and activities requested by the County.

c) Amendment to the Professional Services Agreement with Triad Associates for Grant Writing and Implementation Services **Attachment #8**

The Board will be asked to authorize an amendment to the Professional Services Agreement with Triad Associates to add Grant Writing and Implementation to their scope of services for an amount not to exceed \$35,000.00 for projects and activities as requested by the County.

VI. EXECUTIVE SESSION

VII. RESOLUTION

FINANCE - Interim Audit Services

Attachment #9

The Board will be asked to adopt a resolution authorizing a Professional Services Agreement with Mercadian P.C. to perform interim Audit Services for an amount not-to exceed \$10,000.00 through December 31, 2020.

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT