



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – JULY 10, 2025 – 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the June 12th, 2025, Board Meeting Attachment #1

The Board will be asked to approve the minutes of the June 12th, 2025, Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report of May 2025 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for May 2025.

IV. EXECUTIVE DIRECTOR'S REPORT

A. CONTRACTS AWARDED - Authorized by Executive Director

There were no contracts awarded by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469

V. FINANCING

A. Supplemental Project Note- Mullica Township Municipal Building Attachment #3

The Board will be asked to adopt a resolution authorizing the issuance of Township secured lease revenue project note, Series 2025 (Township of Mullica Complex Project), of the Atlantic County Improvement Authority in an amount not to exceed \$5,000,000.

VI. ADMINISTRATION

A. Shared Service Agreement- ACUA Health Benefits Plan Attachment #4

The Board will be asked to adopt a resolution authorizing the Executive Director to enter into a Shared Services with ACUA for participation in ACUA's Horizon Blue Cross/Blue Shield of New Jersey Direct Health Benefits Plan.

B. Termination of State Health Benefits Plan

Attachment #5

The Board will be asked to adopt a resolution authorizing the Executive Director to terminate the contract with the State of New Jersey for the provision of Health Benefits and Prescription plan, effective September 30, 2025.

VII. PROJECT MANAGEMENT

A. Shared Services Agreement- City of Pleasantville

Attachment #6

The Board will be asked to authorize the Executive Director to execute a Shared Services Agreement with the City of Pleasantville for Project Management Services for the proposed Senior Center project in the amount of \$12,000.

VIII. PUBLIC COMMENTS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT