



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 July 10th, 2025, 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 June 2025

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the preliminary Financial Report from June 2025.

EXECUTIVE DIRECTOR'S REPORT

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.

IV. ADMINISTRATIVE

A. Atlantic County Web Hosting LEAP Grant

Attachment #3

The Board will be asked to approve a resolution authorizing the Executive Director to enter into a Shared Services Agreement for the County to provide website design and hosting services through the County's Content Management Systems platform as a result of the County's receipt of a LEAP Implementation Grant.

V. PROJECT MANAGEMENT

A. Mainland Regional School District

Attachment #4

The Board will be asked to authorize the execution of a Shared Services Agreement with the Mainland Regional School District to include Architectural Design services by Spiezle Architectural Group, LLC in the amount of \$572,200.00 for a total new agreement in the amount of \$607,900.00, and to further authorize the Executive Director to execute a contract with Spiezle Architectural Group, LLC in the amount of \$572,200.00.

B. Shared Services Agreement - City of Pleasantville

Attachment #5

The Board will be asked to authorize the Executive Director to amend a Shared Services Agreement with the City of Pleasantville to include Architectural Services by William Mclees Architecture for the proposed Senior Center project in the amount of \$242,200.00 and to further authorize the Executive Director to execute a contract with William Mclees Architecture in the amount of \$242,200.00.

VI. COMMUNITY DEVELOPMENT

A. Inlet CDC Rehabilitation and Façade

Attachment #6

The Board will be asked to authorize the Executive Director to amendment of an agreement with the Inlet Community Development Corporation (CDC) for the Authority to administer Inlet CDC's Homeowner Rehabilitation and Façade program.

B. Inlet CDC Home Downpayment Assistance Program

Attachment #7

The Board will be asked to authorize the Executive Director to amend an agreement with the Inlet Community Development Corporation (CDC) for the Authority to administer Inlet CDC's Home Downpayment Assistance program.

VII. OPEN SESSION

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURNMENT