



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD,
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – SEPTEMBER 11, 2025 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the August 14th, 2025, Regular 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 July 2025 Attachment #2

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

IV. 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.

V. ADMINISTRATIVE

A. Assistant Director of Projects Attachment #3

The Board will be asked to adopt a resolution appointing Brandon Wheeley as Assistant Director of Projects.

B. Housing Program Inspector/Assistant Project Manager Attachment #4

The Board will be asked to authorize the creation of the position Housing Program Inspector/Assistant Project Manager at a salary of \$72,000.00 per year, and to further authorize filling that position with a qualified individual as determined by the Executive Director and the Director of Projects.

C. Policy and Procedures Manual Attachment #5

The Board will be asked to approve changes to Section 2.11 Health Insurance in the Policy and Procedures Manual.

VI. PROJECT MANAGEMENT

A. Atlantic County Canale Training Center Fire Gear Storage

Attachment #6

The Board will be asked to authorize the execution of a Shared Services Agreement with Atlantic County for the Authority to provide Project Management services for the County's Canale Training Center Fire Gear Storage Project in the amount of \$ \$9,652.00.

B. Atlantic County Canale Maintenance Driveway

Attachment #7

The Board will be asked to authorize the execution of a Shared Services Agreement with Atlantic County for the Authority to provide Project Management services for the County's Canale Training Center Maintenance Driveway and Inlet Repairs Project in the amount of \$7,220.00.

C. Demolition of 1430 Madison Avenue

Attachment #8

The Board will be asked to authorize the Executive Director to execute a contract with American Demolition in the amount of \$114,400.00 for the demolition of 1430 Madison Avenue in Atlantic City.

VII. COMMUNITY DEVELOPMENT

A. Pleasantville Midtown Neighborhood Revitalization Committee

Attachment #9

The Board will be asked to authorize the Executive Director to execute a Memorandum of Understanding (MOU) with the Pleasantville Midtown Neighborhood Revitalization Committee.

B. Somers Point Northeast Development Corporation

Attachment #10

The Board will be asked to authorize the Executive Director to execute a Memorandum of Understanding (MOU) with the Somers Point Northeast Development Corporation

VIII. OPEN SESSION

IX. OTHER BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURNMENT