



# AGENDA

## ATLANTIC COUNTY IMPROVEMENT AUTHORITY

600 AVIATION RESEARCH BOULEVARD, EGG HARBOR TOWNSHIP, NJ 08234

TELEPHONE (609) 343-2390 FAX (609) 343-2188

REGULAR BOARD MEETING

THURSDAY – SEPTEMBER 14, 2023 - 4:00 P.M.

### I. OPENING STATEMENT & ROLL CALL

### II. MINUTES

#### A. Minutes of the August 10<sup>th</sup>, 2023, 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 2023 Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the preliminary Financial Report from July 2023.

### 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. ADMINISTRATIVE

#### A. Atlantic County Joint Insurance Fund Commission Attachment #3

The Board will be asked to approve a resolution authorizing the Executive Director to accept an increase to the Authority's assessment for continued participation in the Atlantic County Joint Insurance Commission for 2023 in the amount of \$2,068 for a total annual amount of \$115,200.00.

### VI. COMMUNITY DEVELOPMENT PROGRAM

#### A. Inlet Façade Program Attachment #4

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

**B. Inlet Home Downpayment Assistance Program** [Attachment #5](#)

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

**C. Fair Housing Officer** [Attachment #6](#)

The Board will be asked to designate a Fair Housing Officer per conditions of the CDBG CV grants.

**VII. [PROJECT MANAGEMENT](#)**

**A. Atlantic City Police Dept. Parking Garage** [Attachment #7](#)

The Board will be asked to authorize a Shared Services Agreement with the City of Atlantic City to serve as Project Manager for procurement of Professional Architectural/parking garage consulting services for ACPD at the Clayton G. Graham Public Safety Building in Atlantic City.

**B. NARTP Building #2 Site/Civil Construction** [Attachment #8](#)

The Board will be asked to authorize the Executive Director to execute an award to \_\_\_ for the 1<sup>st</sup> phase of construction for Building #2 and to further authorize an amendment to an Inter-agency Agreement with Atlantic County Economic Alliance (ACEA)

**C. Cape May Government Services District** [Attachment #9](#)

The Board will be asked to authorize the Executive Director to execute an Additional Services Request (ASR) to Clarke Caton Hintz for Owner requested revisions.

**VIII. [NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK](#)**

**A. Fire Alarm, Access Control, Security and Surveillance Monitoring** [Attachment #10](#)

The Board will be asked to approve a resolution authorizing the Executive Director to execute an agreement with Atlantic Coast Alarm for fire alarm, access control, security and surveillance monitoring and maintenance for Building #3 at the National Aerospace Research and Technology Park.

**IX. [OPEN SESSION](#)**

**X. [OTHER BUSINESS](#)**

**XI. [EXECUTIVE SESSION](#)**

**XII. [ADJOURNMENT](#)**