



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
600 AVIATION RESEARCH BOULEVARD,
EGG HARBOR TOWNSHIP, NJ 08234
REGULAR BOARD MEETING
THURSDAY – SEPTEMBER 10, 2026 - 4:00 P.M.

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the August 13th, 2026, 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 2026

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the preliminary Financial Report from July 2026.

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. Policy and Procedures Manual

Attachment #3

The Board will be asked to approve changes to Section 2.08 Family and Medical Leave in the Policy and Procedures Manual.

VI. PROJECT MANAGEMENT

A. Mullica Township Municipal Building

Attachment #4

The Board will be asked to authorize the execution of a construction contract with Shorelands Construction Inc. in the amount of \$6,880,000 for construction of an addition to the existing Municipal Building for the Police Department and renovations of the Municipal Building and to further authorize a Shared Services Agreement with Mullica Township for the Authority to provide Project Management services in the amount of \$172,000.

VII. NARTP BUILDING 2

A. New Vistas Property Management Agreement

Attachment #5

The Board will be asked to authorize the Executive Director to execute an Agreement with New Vistas Corporation to provide property management services for Building 2 at NARTP.

B. William McLees Architecture

Attachment #6

The Board will be asked to authorize the Executive Director to execute an Agreement with William McLees Architecture for design of 6,815 SF of future tenant office space in Building 2 at NARTP in the amount of \$81,095.00.

VIII. FINANCIAL

A. Financial Advisory Services- NW Financial

Attachment #7

The Board will be asked to authorize the renewal of the agreement with NW Financial for Financial Advisory Services as needed and to appoint them as Financial Advisor in connection with the sale of bonds or notes or general consulting engagements and for the review of prior and current secondary market disclosure requirements and to complete and post the necessary continuing disclosure filings and postings to EMMA.

IX. OPEN SESSION

X. OTHER BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT