



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
1333 Atlantic Avenue, Suite 700, Atlantic City, NJ 08401
Telephone (609) 343-2390 Fax (609) 343-2188
BOARD MEETING

Thursday – July 9, 2020 - 4:00 P.M.
Location: 1333 Atlantic Avenue, Suite 700
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the June 11th, 2020 Board Meeting

Attachment #1

The Board will be asked to approve the minutes of the June 11th, 2020 Board Meeting as presented or as corrected.

III. FINANCIAL REPORT

A. Financial Report from May 2020

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for May 2020.

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. PROJECT MANAGEMENT

Atlantic City Demolition Program

A. 1816 Lincoln Avenue to Delphi Contracting Attachment #3

The Board will be asked to authorize a contract with Delphi Contracting for the demolition of 1816 Lincoln Avenue in Atlantic City for an amount not to exceed \$34,375.00

B. 344 and 346 N. Connecticut Avenue to All-State Wrecking Attachment #4

The Board will be asked to authorize a contract with All-State Wrecking for the demolition of 344 and 346 N. Connecticut Avenue in Atlantic City for an amount not to exceed \$53,900.00.

C. Demolitions of 234 N. Arizona Avenue and 42 N. Connecticut Avenue to All State Wrecking Attachment #5

The Board will be asked to authorize staff to issue a notice of award of separate contracts and notices to proceed to All-State Wrecking for the demolitions of two Atlantic City properties located at 234 N. Arizona Avenue in an amount not to exceed \$25,300.00 and 42 North Connecticut Avenue in the amount of \$36,300.00 upon completion of the demolition of 344/346 North Connecticut Avenue by the contractor contingent upon the determination of the Director of Projects and the Executive Director that the performance under that previous contract was satisfactory.

VI. NARTP

A. ACIA-NARTP Lease Agreement Attachment #6

The Board will be asked to authorize renewal of the lease between the Authority and the National Aviation Research and Technology Park for 600 Aviation Research Boulevard.

B. ACEA Sub-Lease Attachment #7

The Board will be asked to authorize a sub-lease between the National Aviation Research and Technology Park and the Atlantic County Economic Alliance for office space at 600 aviation Research Park Boulevard.

VII. EXECUTIVE SESSION

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT