



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

MONTHLY BOARD MEETING

February 10th, 2022 - 4:00 P.M.
Via Zoom

<https://zoom.us/j/97622204059?pwd=WWt3K1FHdXVJOFdyTlhzaJIT1Z4QT09>

Meeting ID: 976 2220 4059
Passcode: 700536

Call In: 929 205 6099

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the January 10, 2022 Board Meeting

Attachment #1

The Board will be asked to approve the minutes as presented or as corrected.

III. ELECTION OF OFFICERS

A. Election of Officers for the 2022 – 2023 Year

Attachment #2

The Board will be asked to elect a slate of Officers for the 2022– 2023 Year.

IV. FINANCIAL REPORT

A. Financial Report from December 2021

Attachment #3

The Board will be asked to approve, by resolution, the expenditures contained in the December 2021 Financial Report.

B. Approval of Depositories

Attachment #4

The Board will be asked to approve a resolution authorizing specific Banking Institutions to be used as the Authority's depositories.

C. Approval of Eligible Investments

Attachment #5

The Board will be asked to approve a resolution authorizing Eligible Investments of its various bond funds.

V. 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.

VI. ADMINISTRATIVE

A. Resolution Recognizing Joseph Giraldo Attachment #6

The Board will be asked to adopt a resolution recognizing Joseph Giraldo for his dedication and contributions to the Authority and his years of service to the residents of Atlantic County.

B. Check Signer Authorization Attachment #7

The Board will be asked to approve a resolution naming the authorized check signers for the 2022-2023 year.

C. Annual Schedule of Board Meeting Dates Attachment #8

The Board will be asked to approve a resolution adopting the annual schedule of regular meetings of the Atlantic County Improvement Authority pursuant to the Open Public Meetings Act.

D. Agreement – 2022-2023 Legal Services Cooper-Levenson Attachment #9

The Board will be asked to authorize the Executive Director to enter into a contract with Cooper Levenson to provide legal services for the period of March 1, 2022 to February 28, 2023 for an amount not to exceed \$85,000.00.

VII. PROJECT MANAGEMENT

A. Demolition of 1937 N. Riverside Drive Atlantic City Attachment #10

The Board will be asked to authorize the execution of a demolition contract with _____ for an amount not to exceed \$ _____ for the demolition of 1937 Riverside Drive in Atlantic City.

B. Property Management Services – NARTP Attachment #11

The Board will be asked to Authorize the renewal of the Professional Services Agreement with New Vistas Corporation to provide Property Management Services for 600 Aviation Research Boulevard at the National Aerospace Research and Technology Park.

C. Property Management Services – Cape May Tech Village Attachment #12

The Board will be asked to Authorize the execution of a Professional Services Agreement with New Vistas Corporation to provide Property Management Services for Building 1 at the Hangars at Tech Village.

D. Green Tree Deck Design Agreements Modifications

Attachment #13

The Board will be asked to authorize an amendment to the Shared Services Agreement with Atlantic County and to the Professional Services Agreement with Wayne Neville, AIA for additional design services required for the replacement of the deck at Green Tree Golf Course in an amount not to exceed \$1,200.00.

E. Green Tree Deck Construction Agreements Modifications

Attachment #14

The Board will be asked to authorize an amendment to the Shared Services Agreement with Atlantic County and to the Construction Contract with R. Maxwell Construction for additional scope of work related to a new structural design as a result of unforeseen existing conditions for an amount not to exceed \$30,166.00.

VIII. OTHER BUSINESS

IX. OPEN SESSION

X. EXECUTIVE SESSION

XI. ADJOURNMENT