



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY REGULAR BOARD MEETING

THURSDAY – March 10th, 2022 - 4:00 P.M.

Via Zoom

Join Zoom Meeting:

<https://zoom.us/j/96582855714?pwd=R3RiUHI4aENGVG9jYldTOEZsMjFPUT09>

Or Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 965 8285 5714

Passcode: 591997

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the February 10th, 2022 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 December 2021

Attachment #2

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

Financial Report from January 2022

Attachment #3

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

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

A. Atlantic City Demolition Program

Attachment #4

The Board will be asked to authorize a shared services agreement with Atlantic City for the Authority to serve as Project Manager for the City's Demolition Program.

B. Demolition Contractor Pool

Attachment #5

The Board will be asked to adopt resolution appointing a pool of qualified contractors for emergency demolitions for the Atlantic City Demolition Program.

C. Hangars at Tech Village – Building 2 Design Services

Attachment #6

The Board will be asked to authorize an amendment to the Shared services Agreement with Cape May County and the Professional Services Agreement with Stokes Architects for Design Services for Building 2 at the Hangars at Tech Village.

VI. GOLF OPERATIONS

A. Grounds Supplies Award

Attachment #7

The Board will be asked to authorize the purchase of certain fertilizers, pesticides, seed and other grounds supplies in amounts as needed in accordance with the bid responses and the recommendations of the Director of Golf and the Golf Course Superintendent and identified on the attached list of vendors and products in amounts not to exceed the respective approved Golf Course Budgets.

VII. FINANCING

A. ARC Revenue Bond Amendment

Attachment #8

The Board will be asked to authorize the Amendment and Restatement of a Revenue Bond in an original principal amount of \$2,400,000 (The Arc of Atlantic County, Inc. – 2005) of the Atlantic County Improvement Authority and authorize and approve the execution of related instruments and determine other matters in connection therewith.

VIII. OTHER BUSINESS

IX. OPEN SESSION

X. EXECUTIVE SESSION

XI. ADJOURNMENT