



AGENDA
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
REGULAR BOARD MEETING
THURSDAY – May 12th, 2022 - 4:00 P.M.

VIA ZOOM

<https://zoom.us/j/96484363032?pwd=U0FISlZTcUlVNTVhODZlMGdWcjBQdz09>

or call 1 929 205 6099
Meeting ID: 964 8436 3032
Passcode: 524689

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the April 14th, 2022 Board Meeting

Attachment #1

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

III. FINANCIAL REPORT

Financial Report from March 2022

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the March 2022 Financial Report.

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. ADMINISTRATION

A. ACIA Annual Audit/Audit Review Certification

Attachment #3

The Board will be asked to certify to the Local Finance Board that they have reviewed the 2020 Audit.

B. Ricoh Copier/Printer/Fax

Attachment #4

The Board will be asked to authorize a 48-month lease agreement with RICOH USA, Inc for a Ricoh MP4055SPG (Copier/Printer/Fax Machine) for \$178.61 per month plus .0069 per copy in excess of 12,000 per month off of the New Jersey State Purchasing Contract.

C. Check Signer Authorization

Attachment #5

The Board will be asked to approve a resolution naming the authorizing adding the Director of Projects and Engineering and removing the Business Loan Program Manager from the list of authorized check signers for the 2022-2023 year.

VI. COMMUNITY DEVELOPMENT

A. Wildwood Redeveloper Designation and Redevelopment Agreement

Attachment #6

The Board will be asked to designate Sciarra Property LLC as the Redeveloper of 146 & 156 Taylor Avenue - BLOCK 50, LOTS 13 & 27 in Wildwood and authorize the negotiation and execution, with the assistance of Counsel, a Redevelopment Agreement conditioned on the City of Wildwood's approval of a Payment in Lieu of Taxes schedule, final Project Review Committee approval, and final Planning Board approval incorporating the terms and conditions required by each in accordance with the Redevelopment Plan.

B. Emergency Rental Assistance Program

Attachment #7

The Board may be asked to authorize an agreement with Jewish Family Services to provide technical assistance to certain individuals applying to the Emergency Rental Assistance Program.

VII. EXECUTIVE SESSION

VIII. OTHER BUSINESS

IX. OPEN SESSION

X. ADJOURNMENT