



**AGENDA**  
**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**  
**REGULAR BOARD MEETING**  
**THURSDAY – April 9<sup>th</sup>, 2020 - 4:00 P.M.**  
1333 Atlantic Avenue, 7th Floor  
Atlantic City, NJ 08401

**I. OPENING STATEMENT & ROLL CALL**

**II. MINUTES**

**A. Minutes of the March 12<sup>th</sup>, 2020 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 February 2020**

**Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the February 2020 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 Demolitions**

The Board will be asked to authorize the Executive Director to execute five separate demolition contracts for not to exceed (NTE) amounts with American Demolition for properties in Atlantic City under the ACIA's demolition program as follows:

1) 2519 Centennial Avenue for NTE \$31,350.00,

**Attachment #3**

2) 344, 346, 348 and 350 N. South Carolina Avenue for NTE \$99,000.00,

**Attachment #4**

3) 322 N. Tennessee Avenue for NTE \$40,480.00,

**Attachment #5**

4) 402 N. Connecticut Avenue for NTE \$56,650.00, and

**Attachment #6**

5) 210, 212 and 214 N. New Jersey Ave. for NTE \$74,250.00

**Attachment #7**

**B. Addition to Demolition Contractor Pool**

**Attachment #8**

The Board will be asked to approve the addition of Site Enterprises, Inc. to the pool of emergency Demolition Contractors for the Atlantic City Program.

**C. NARTP**

**Attachment #9**

The Board may be asked to authorize the Executive Director to execute an agreement with WB Engineering to review, analyze and recommend resolve temperature issues the Thunder Room at NARTP for an amount not to exceed \$4,400.00.

**C. ACCC Building H Renovations and Roofing Project**

**Attachment #10**

The Board will be asked to authorize an agreement with Atlantic Cape Community College for the Authority to provide project management services for the renovation and roof replacement of Building H for a fee of \$45,022.00.

**VI. COMMUNITY DEVELOPMENT**

**Community Development Professional Services Agreement**

**Attachment #11**

The Board will be asked to authorize the Executive Director to renew the agreement with Triad Associates for consulting services for the Community Development Block Grant and HOME Investment Partnership Programs (Program Year 2020) for the period of January 1, 2020 to February 28, 2021.

**VII. GOLF COURSE OPERATIONS**

**Grounds Supplies Award**

**Attachment #12**

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 Grounds and identified on the attached list of vendors and products in amounts not to exceed the respective approved Golf Course Budgets.

**VIII. PROJECT FINANCING**

**Local Finance Board Application**

**Attachment #13**

The Board will be asked to authorize the submission of an application to the Local Finance Board pursuant to **N.J.S.A. 40A:5A-6, N.J.S.A. 40A:5A-24 AND N.J.S.A. 40:37A-80** related to the renewal of the Aviation Park Note.

**IX. OTHER BUSINESS**

**X. OPEN SESSION**

**XI. ADJOURNMENT**