



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY MONTHLY BOARD MEETING

THURSDAY – January 12, 2023 - 4:00 P.M.

Join Zoom Meeting

<https://zoom.us/j/98176182905?pwd=cWFDQjNmYjJEOGFaS0RMZStQOUtxUT09>

OR: Call In: 929 205 6099

Meeting ID: 981 7618 2905

Passcode: 845625

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. **Minutes of the December 8th, 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 November 2022** Attachment #2

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

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. ADMINISTRATIVE

A. **ACIA Audit Contract** Attachment #3

The Board will be asked to approve a resolution authorizing the Executive Director to renew a Professional Services Agreement with Holman Frenia Allison, P.C. to perform an accounting audit for the year ending December 31, 2022, for an amount not to exceed \$37,500.00.

B. Director of Projects [Attachment #4](#)

The Board will be asked to approve a title of Director of Projects to Edward Perkins

C. PM Consultants- Interim Accounting Services [Attachment #5](#)

The Board will be asked to extend a Professional Services Agreement with PM Consultants for interim accounting services.

VI. COMMUNITY DEVELOPMENT PROGRAM

A. Inlet Community Development Corporation [Attachment #6](#)

The Board will be asked to authorize a Memorandum of Understanding to implement housing rehabilitation, façade, hardscaping, and landscaping with the Inlet Community Development Corporation.

B. Midtown Community Development Corporation [Attachment #7](#)

The Board will be asked to authorize a Memorandum of Understanding to implement housing rehabilitation, façade, hardscaping, and landscaping with the Midtown Community Development Corporation.

C. Ducktown Community Development Corporation [Attachment #8](#)

The Board will be asked to authorize a Memorandum of Understanding to implement housing rehabilitation, façade, hardscaping, and landscaping with the Ducktown Community Development Corporation.

D. Chelsea Community Development Corporation [Attachment #9](#)

The Board will be asked to authorize a Memorandum of Understanding to implement housing rehabilitation, façade, hardscaping and landscaping with the Chelsea Community Development Corporation.

VII. PROJECT MANAGEMENT

A. Demolition of 521 Drexel Avenue [Attachment #10](#)

The Board will be asked to authorize a contract with Winzinger Inc. for the demolition of 521 Drexel Avenue in the City of Atlantic City for an amount not to exceed \$69,300.00

B. Demolition of 745 Drexel Avenue [Attachment #11](#)

The Board will be asked to authorize a contract with Ambient for the demolition of 745 Drexel Avenue in the City of Atlantic City for an amount not to exceed \$30,250.00

C. Demolition of 723 N. Indiana Avenue [Attachment #12](#)

The Board will be asked to authorize a contract with Winzinger Inc. for the demolition of 723 N. Indiana Avenue in the City of Atlantic City for an amount not to exceed \$33,000.00

D. Demolition of 725 N. Indiana Avenue

[Attachment #13](#)

The Board will be asked to authorize a contract with Winzinger Inc. for the demolition of 725 N. Indiana Avenue in the City of Atlantic City for an amount not to exceed \$60,500.00

E. Demolition of 903 Keener Avenue

[Attachment #14](#)

The Board will be asked to authorize a contract with Winzinger Inc. for the demolition of 903 Keener Avenue in the City of Atlantic City for an amount not to exceed \$67,100.00

VIII. EXECUTIVE SESSION

IX. PUBLIC COMMENT

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT