



Atlantic County Improvement Authority

600 Aviation Research Boulevard · Egg Harbor Township, NJ 08234

Phone: 609-343-2390 Fax: 609-343-2188

Timothy D. Edmunds, P.E.

Executive Director

MINUTES OF THE BOARD MEETING

Thursday, July 10, 2025

THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY

600 Aviation Research Blvd

Egg Harbor Township, NJ 08234

In accordance with the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-10), the Regular Board Meeting of the Atlantic County Improvement Authority Board of Commissioners was called to order by Roy Foster, Chairperson at 4:05 p.m. The Board of Commissioners held their public meetings as designated below both in-person and via Teams conference on July 10, 2025, at the Atlantic County Improvement Authority in the Thunder Room of Building 3, National Aerospace Research & Technology Park, 600 Aviation Research Boulevard, Egg Harbor Township, New Jersey.

Teams Meeting Time:

July 10, 2025, 04:00 PM Eastern Time

Meeting ID: 256 982 513 374 2

Passcode: r2w9NX2K

COMMISSIONERS PARTICIPATING IN THE MEETING

Roy Foster, Chairperson; Robert J. Tarby, Sr, Vice Chairperson; Rev. Milton Hendricks, Assistant Secretary; Joseph J. Giraldo, Treasurer; Don Guardian, Commissioner; Robert Gross, Commissioner, India Still, Commissioner; and Wendy Barlett, Commissioner.

Edwin G. Blake, Secretary; and was unable to attend.

STAFF PARTICIPATING IN THE MEETING

Timothy D. Edmunds, Executive Director; Jessica Wheeley, Comptroller; Bob McGuigan, CDBG Director; and Jessica Parada, Financial Specialist.

OTHERS IN ATTENDANCE

Randolph C. Lafferty, Esquire, General Counsel to ACIA; Bonnie Lindaw, Atlantic County Treasurer; and Arthur Murray, Atlantic County Counsel.

I. OPENING STATEMENT AND ROLL CALL

Mr. Foster read the Notice of Public Meeting, and the roll was called.

II. MINUTES

A. Minutes of the June 12th, 2025, Board Meeting

Attachment #1

The Board was asked to approve the Minutes of the June 12, 2025, Regular Board Meeting as presented or as corrected.

A motion was made by Rev. Hendricks and seconded by Mr. Guardian to approve the Minutes of the June 12, 2025, Regular Board Meeting. By a roll-call vote of 6-0-2, the Minutes were approved.

III. FINANCIAL REPORT

A. Financial Reports of May 2025

Attachment #2

The Board was asked to approve, by resolution, the expenditures contained in the Financial Reports for May 2025

A motion was made by Mr. Giraldo and seconded by Mr. Tarby to approve the expenditures contained therein. By a roll-call vote of 8-0-0, the Board agreed to approve the resolution.

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. FINANCING

A. Supplemental Project Note - Mullica Township Municipal Building

Attachment #3

The Board was asked to adopt a resolution authorizing the issuance of Township secured lease revenue project note, Series 2025 (Township of Mullica Complex Project), of the Atlantic County Improvement Authority in an amount not to exceed \$5,000,000.

A motion was made by Mr. Tarby and seconded by Mr. Giraldo, to approve the resolution. By a roll-call vote of 8-0-0, the resolution was approved.

VI. ADMINISTRATION

A. Shared Service Agreement- ACUA Health Benefits Plan

Attachment #4

The Board was asked to adopt a resolution authorizing the Executive Director to enter into a Shared Services with ACUA for participation in ACUA's Horizon Blue Cross/Blue Shield of New Jersey Direct Health Benefits Plan.

A motion was made by Mr. Giraldo and seconded by Mr. Tarby, to approve the resolution. By a roll-call vote of 8-0-0, the resolution was approved.

B. Termination of State Health Benefits Plan

Attachment #5

The Board was asked to adopt a resolution authorizing the Executive Director to terminate the contract with the State of New Jersey for the provision of Health Benefits and Prescription plan, effective September 30, 2025.

A motion was made by Mr. Tarby and seconded by Ms. Still, to approve the resolution. By a roll-call vote of 8-0-0, the resolution was approved.

VII. PROJECT MANAGEMENT

A. Shared Services Agreement- City of Pleasantville

Attachment #6

The Board was asked to authorize the Executive Director to execute a Shared Services Agreement with the City of Pleasantville for Project Management Services for the proposed Senior Center project in the amount of \$12,000.

A motion was made by Mr. Giraldo and seconded Rev. Hendricks, to approve the resolution. By a roll-call vote of 7-0-0, the resolution was approved.

VIII. PUBLIC COMMENTS - none

IX. OLD BUSINESS – none

X. NEW BUSINESS – none

XI. ADJOURNMENT - A motion was made by Mr. Giraldo and seconded by Mr. Gross, to adjourn the meeting. By a unanimous vote, the meeting adjourned at 4:20 p.m.

Respectfully,

Rev. Dr. Milton L. Hendricks

Rev. Dr. Milton L. Hendricks (Jul 16, 2025 12:11 EDT)

Rev. Milton Hendricks
Assistant Secretary

MEMORANDUM

Date: July 11, 2025

To: Timothy D. Edmunds, Executive Director
Atlantic County Improvement Authority

From: Honorable Dennis Levinson
Atlantic County Executive

Re: Minutes of the Regular Board Meeting of the July 10, 2025

I. The Minutes of the above-referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on July 11, 2025.

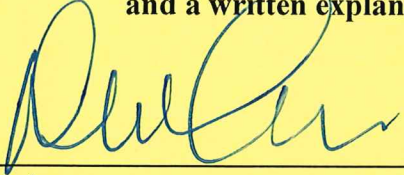
- (a) ☒ by the end of the fifth business day following the meeting.
- (b) ☐ as soon as practicable following the meeting where emergency action has been taken.
- (c) ☐ beyond the statutory period for submission.

II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

- (a) ☒ within ten days of delivery.
- (b) ☐ within twenty-four (24) hours of delivery where the action taken at the meeting was deemed by the Authority to be in response to an emergency situation.

III. The following action is taken on the Minutes:

- (a) ☒ Approved in all respects.
- (b) ☐ Vetoed in all respects. A written explanation of the reasons for the veto is attached.
- (c) ☐ Approved in part and vetoed in part. The specific items which are vetoed and a written explanation of the reasons for the veto or vetoes is attached.



Dennis Levinson
Atlantic County Executive



Arthur J. Murray, Assistant County Counsel
Approved as to Form & Entry

cc: N. Lynne Hughes, Esquire, County Counsel

ATTACHMENTS: ☐ Minutes
☐ Veto Message