



BOARD MEETING AGENDA

April 21, 2020

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. PROPOSED ACTION ITEMS

Items listed below have been reviewed and recommended by Committee for Board approval.

1. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR CLASS II/ SPECIAL LAW ENFORCEMENT OFFICERS** - (i) Approval of a supplemental fund reservation in an amount not to exceed \$1,500,000; and (ii) authorization to exercise the second of two one-year extension options under the current Intergovernmental Agreement to Support Public Safety Initiatives within the tourism district (RS)
2. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY (ACPD COMMUNITY POLICING)**– (i) Approval of a fund reservation in an amount not to exceed \$1,500,000; and (ii) authorization to exercise the second one-year extension option under the current Intergovernmental Agreement with the city of Atlantic City to fund the Atlantic City Police Department community policing initiative (RS)
3. **BLOCK 157 REDEVELOPMENT AREA (BLOCK 157, LOT 21.04/ATLANTICARE HEALTHPARK) -** Authorization of the Block 157 Redevelopment Plan, dated January 08, 2020 and last revised on March 03, 2020 for Block 157, Lot 21.04 encompassing a 2.16 acres mostly vacant parcel within both the Central Business District (CBD) and the Resort Commercial (RC) of the Tourism District (LL)
4. **ATLANTIC CITY JOB TRAINING INITIATIVE PROJECT** – Approval to amend Resolution 19-121 with regard to the terms of the agreement (LA)
5. **GATEWAY COMMUNITY ACTION PARTNERSHIP** – Authorization to enter into a grant agreement with Gateway Community Action Partnership in an amount not to exceed \$50,000 to support food pantry services along with other administrative costs associated with these efforts (RF)
6. **MAYOR SMALL’S FEEDING INITIATIVE (MIKE B’S CAFÉ)** – Authorization to enter into an intergovernmental agreement with the City of Atlantic City in an amount not to exceed \$69,552 to provide one month’s (4 weeks) worth of hot food feeding services to be provided to the senior citizen and disabled residents of Atlantic City (RF)

PUBLIC COMMENT

ADJOURNMENT