

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR JULY 2024**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) shall approve or disapprove all claims in accordance with Regulations adopted by the Authority;" and

WHEREAS, such claims and the expenditures thereto for the month of July 2024, are contained in the Financial Report submitted hereto for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the expenditures contained in the Financial Report for the month of July 2024, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Timothy D. Edmunds, Assistant Secretary

ADOPTED: September 12, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of September 2024.

Timothy D. Edmunds, Executive Director

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE CREATION OF THE POSITION OF PROJECT MANAGER AT
A SALARY OF \$66,000.00 PER YEAR AND AUTHORIZING THE EXECUTIVE
DIRECTOR TO FILL THE POSITION WITH A QUALIFIED INDIVIDUAL**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic established pursuant to N.J.S.A. 40:37A-44, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54, the Authority is empowered to undertake the necessary measures in the planning, initiating and carrying out redevelopment projects for the elimination, and for the prevention of the development or spread of blighted, deteriorated or deteriorating areas; and to provide assistance and take such other measures so as to provide decent, safe and sanitary dwelling units for persons of low and moderate income residents; to improve, further, and promote the tourist industries and recreational attractiveness of the County through the planning, acquisition, construction, improvement, management and operation of facilities for the recreation and entertainment of the public; and to promote the overall economic development and redevelopment of the area which it serves; and

WHEREAS; within the next few months there will be a significant increase in the Authority's Project Management Activities with several large-scale projects requiring the full scope of services from the Authority; and

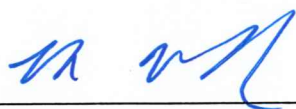
WHEREAS, as the Director of Projects assumes more and more responsibility, he and the Executive Director have recommended that in order to continue to provide a satisfactory level of service, meet our contractual obligations, and ensure that we can continue to grow our Project Management Activities it is necessary and appropriate to create the position of Project Manager; and

WHEREAS, the responsibilities of the Project Manager will include not only onsite project management but things that only the Director of Projects does now, including overseeing the design development process, preparing bid specifications and administering the bid process, reviewing and approving applications for payment and serving as the Authority's liaison and representative to the entities we are working for, as well as design professionals, contractors and permitting agencies; and

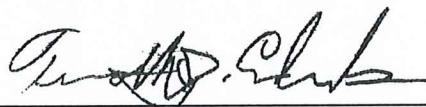
WHEREAS, the Executive Director and Assistant to the Executive Director/Director of Projects and Engineering have recommended the creation of the position of Assistant Director of Projects for all of the reasons stated above, and to fill that position with an individual whose background demonstrates that they have the requisite experience and meet the qualification requirements commensurate with the level of responsibility, at an hourly rate of \$31.73 from October 14th to December 31st and a salary of \$66,000.00 per effective January 1, 2025.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the position of Assistant Director of Projects shall be and is hereby created; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized fill this position with an individual whose background demonstrates that they have the requisite experience and meet the qualification requirements commensurate with the level of responsibility, at an hourly rate of \$31.73 from October 14th to December 31st and a salary of \$66,000.00 per effective January 1, 2025.



Roy M. Foster, Chairman



Timothy D. Edmunds, Assistant Secretary

ADOPTED: September 12th, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of September 2024

Timothy D Edmunds, Executive Director

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
ADOPTING THE UPDATED POLICY & PROCEDURES MANUAL
COMPENSATORY AND FLEX TIME**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the “Authority”, is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, by Resolution dated August 6, 1986, the Board of Commissioners of the Authority, hereafter the “Board”, approved the Policy and Procedures Manual “as an official statement of its employee policy”; and

WHEREAS, the Authority recognizes that working conditions and requirements change from time to time and certain amendments have been adopted over the ensuing years; and

WHEREAS, the Authority desires to ensure that the document is complete with respect to the organization’s goals and policies and communicates appropriate standards of action and behavior for all employees; and

WHEREAS, the Executive Director and staff, have reviewed the document, modified and revised certain sections in an effort to ensure that the manual establishes and maintains a uniform system for managing personnel matters; complies with applicable employment laws and to provides for the standards, terms and conditions of employment consistent with the goals and policies of the Authority; and

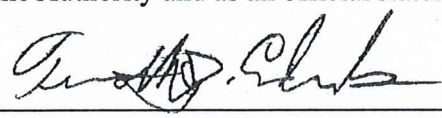
WHEREAS, the Board of Commissioners have been presented a summary of the proposed modifications and provided with a copy of the proposed manual, and

WHEREAS, staff deems these changes to be necessary and reasonable to govern the internal affairs of the personnel employed by the Authority, and recommends that the Board of Commissioners adopt these changes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the revised Authority’s Policy and Procedures Manual dated August 22, 2024, be adopted as revised as an official document of the Authority and as an official statement of its employee policy.



Roy M. Foster, Chairperson



Timothy D. Edmunds, Assistant Secretary

ADOPTED: September 12, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____ Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of September 2024.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY IRP BANK ACCOUNTS**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, Local Finance Board and specifically N.J.A.C. 5:31 et seq. pursuant to N.J.S.A. 40A: 5A-10 and 15; and

WHEREAS, N.J.A.C. 5:31-3.1 provides, inter alia, "the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository or depositories...."; and

WHEREAS, the Authority has been approved by the USDA to participate in it's Intermediary Relending Program, and in so doing will be receiving a \$500,000 loan at 1% to relend to qualified small businesses; and

WHEREAS, it will be necessary to open two (2) bank accounts for Debt Service Reserve and for the revolving Loan Fund; and


WHEREAS, financial institutions require Board of Commissioners approval to open said bank accounts; and

WHEREAS, to conform with such rules and regulations, the Authority wishes to designate the Comptroller and Executive Director each as Designated Officials authorized and directed to deposit and/or invest the funds in accordance with this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, that the Designated Officials are hereby instructed to open two (2) banks to support the Authority's Intermediary Relending Program



Roy M. Foster, Chairman



Timothy D. Edmunds, Assistant Secretary

ADOPTED: September 12, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of September 2024.

Timothy D. Edmunds, Executive Director

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY TO
APPLY TO THE LOCAL FINANCE BOARD FOR ATLANTIC CITY LUXURY TAX
FUNDS FOR THE ATLANTIC CITY HOMEBUYER PROGRAM**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, on June 11, 2008, the Local Finance Board approved the application of the Atlantic County Improvement Authority to utilize \$3,000,000 from the Development Fund of the Atlantic City Luxury Tax Funds for an Atlantic City Homebuyers Assistance Program; and

WHEREAS; the purpose of the program is to increase homeownership opportunities in Atlantic City by overcoming the obstacles created by the down payment and closing cost requirements faced by moderate income households when purchasing a home; and

WHEREAS; since the implementation of the program the Authority has utilized the initial funding provided through the program to assist 166 Atlantic City Households to become homeowners with Down Payment and Closing Cost assistance; and

WHEREAS, the funds have been exhausted and the City and the Authority desire to make application to the Local Finance Board for its approval to utilize additional Atlantic City Luxury Tax Funds from the Development Fund in the amount of \$1,000,000 to re-fund the Atlantic City Homebuyers Assistance Program; and

WHEREAS; the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that:

Section 1. An application to the Local Finance Board is hereby approved, and the Authority's staff is hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary or Assistant Secretary of the Authority is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.



Roy M. Foster, Chairperson



Timothy D. Edmunds, Assistant Secretary

ADOPTED: September 12, 2024

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of September 2024.

Timoth D. Edmunds, Executive Director

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT TO IMPLEMENT THE 2024 HOME REHAB AND
FAÇADE PROGRAM WITH THE INLET COMMUNITY DEVELOPMENT
CORPORATION**

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic established pursuant to N.J.S.A. 40:37A-44, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54, the Authority is empowered to undertake the necessary measures in the planning, initiating and carrying out redevelopment projects for the elimination, and for the prevention of the development or spread of blighted, deteriorated or deteriorating areas; and to provide assistance and take such other measures so as to provide decent, safe and sanitary dwelling units for persons of low and moderate income residents; to improve, further, and promote the tourist industries and recreational attractiveness of the County through the planning, acquisition, construction, improvement, management and operation of facilities for the recreation and entertainment of the public; and to promote the overall economic development and redevelopment of the area which it serves; and

WHEREAS, the Inlet Community Development Corporation (CDC) is one of four neighborhood Community Development Corporations (CDC's) established in the City of Atlantic City. Each CDC has a NJDCA approved plan, an established board and organizational sponsor with the capacity to support the CDC. The Inlet CDC has successfully secured NJDCA Neighborhood Revitalization Tax Credits to fund the homeowner façade program that is subject of this Agreement; and

WHEREAS, the Inlet CDC wishes to enter into an agreement to have ACIA manage the Inlet Home Rehab and Facade Program. The Inlet CDC will provide a grants up to \$25,000.00 each for homeowner rehab and façade improvements to nine (9) residential properties in addition to the Authority's financing of up to \$25,000 for home rehabilitation; and

WHEREAS, The ACIA will provide project management services for Inlet Homeowner and Business Facade Program in the same manner that is oversees with our home rehabilitation program. The same agreements will be used including the ACIA/Homeowner Agreement and Homeowner/Contractor Agreement. The Inlet CDC shall pay the ACIA \$5,000.00 for each façade improvement and rehabilitation. The Inlet CDC shall be responsible for promoting this program and providing grant funds to ACIA upon completion of each façade project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that an Agreement be executed between the Inlet CDC and the ACIA; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an Agreement with the Inlet CDC and the ACIA



Roy M. Foster, Chairman



Timothy D. Edmunds, Assistant Secretary

ADOPTED: September 12th, 2024
ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 8th day of August 2024.

Timothy D. Edmunds, Executive Director

RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT BETWEEN THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF ATLANTIC CITY CONCERNING FUNDING AND ADMINISTRATION OF THE CITY'S FIRST TIME HOMEBUYER LOTTERY PROGRAM FOR CERTAIN HOME BUYERS WITHIN THE CITY OF ATLANTIC CITY

WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of the County of Atlantic established pursuant to N.J.S.A. 40:37A-44, et seq.; and

WHEREAS, due to a variety of factors, including low home ownership rates, a prevalence of substandard housing, rapid escalation of home prices, and adverse economic impacts of the Covid-19 Pandemic, many people seeking to purchase a home in Atlantic City are facing significant financial challenges; and

WHEREAS, this problem continues to adversely impact the City's housing conditions and the quality of life of the City's residents; and

WHEREAS, home ownership is a community priority and stated goal of numerous reports, including the Atlantic City Master Plan (2016), the Atlantic City Transition Report (2018), the Chelsea Neighborhood Plan (2020), and the Atlantic City Restart and Recovery Report (2021); and

WHEREAS, the CITY has partnered with Community Asset Preservation Corporation (hereinafter referred to as "CAPC") to have CAPC build ten (10) homes and sell them to qualified and eligible applicants, as approved by the CITY. It is contemplated that the first four (4) homes will be offered for sale for \$300,000.00 (future home prices will be determined at a later date) each, after providing and allowing for a \$100,000.00 subsidy per home under the program of CAPC; and

WHEREAS, CAPC, on behalf of the CITY, will administer the First Time Homebuyer Lottery Program (Lottery Program) application process and forward to ACIA qualified, eligible applicants; and

WHEREAS, the CITY will further subsidize the home cost with \$100,000.00 per home, provided through a Lottery Program in the form of a forgivable loan; and

WHEREAS, the ACIA administers various programs designed to enhance the economic strength and quality of life of the residents of Atlantic County and its communities, by assisting in the provision of public and community facilities and housing; and

WHEREAS, the ACIA successfully administers various housing assistance programs, including a Home Investment Partnership Program (HOME), a HUD 108 Loan Program and a Community Development Block Grant Program (CDBG); and

WHEREAS, programs administered by the ACIA through HOME include the Owner-Occupied Housing Rehabilitation Program, the Atlantic County Homebuyers Program, and the Atlantic City Homebuyers Assistance Program; and

WHEREAS, the CITY and the ACIA desire to enter into this Agreement, to invest in the fabric of the community to increase home ownership to include applicants who are residents of Atlantic City and who have not owned a home for the previous three (3) years, and otherwise are qualified for the Lottery Program as determined by the CITY; and

WHEREAS, the CITY will grant funds to the ACIA for the Lottery Program funding, in an initial amount not to exceed \$100,000.00 per home (the "Funds"), released by the CITY to the ACIA as each eligible purchase proceeds to settlement, on the condition that the ACIA will utilize such Funds for the Lottery Program funding,

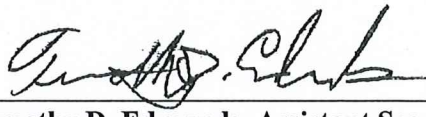
subject to the terms hereof, and the ACIA has agreed to accept and use the Funds for such purposes; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that an Agreement be executed between the City of Atlantic City and the ACIA; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an Agreement with the City of Atlantic City and the ACIA



Roy M. Foster, Chairman



Timothy D. Edmunds, Assistant Secretary

ADOPTED: September 12th, 2024
ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 8th day of August 2024.

Timothy D. Edmunds, Executive Director

RESOLUTION AUTHORIZING A CONSTRUCTION AGREEMENT WITH TN WARD IN THE AMOUNT OF \$14,317,567 AND A PROFESSIONAL THIRD-PARTY TESTING AGREEMENT WITH COLLIERS INTERNATIONAL IN THE AMOUNT OF \$43,000 FOR CONSTRUCTION OF BUILDING #2 AT NARTP

WHEREAS, the Authority, is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:37A-54 a purpose of the Authority is to plan, initiate and carry out construction projects related to public facilities within the county or any beneficiary county; and

WHEREAS, on January 27, 2023, the Atlantic County Economic Alliance and the Authority entered into an Inter-Agency Agreement for Project Management Services for the procurement of professional architectural services for the design of the Building 2 at NARTP; and

WHEREAS, on March 9, 2023, the Board of Commissioners authorize a Professional Services Agreement with Clark Caton Hintz for Professional Architectural and Site/Civil Engineering Services for design of Building #2 for an amount not to exceed \$476,000.00; and

WHEREAS, upon completion of the design and bid specifications on July 25th, 2024, the Authority advertised of for bids for the construction of Building #2 held a pre-bid meeting onsite on August 6th and on September 4st the Authority received bid proposals from six (6) General Contractors as follows:

CONTRACTOR	BASE BID
SHORELAND CONSTRUCTION	\$17,550,000
RYCON CONSTRUCTION	\$16,000,000
EPIC MANAGEMEN	\$15,628,000
WEATHERBY CONSTRUCTION	\$15,090,000
OGREN CONSTRUCTION	\$14,546,000
TN WARD	\$14,317,567

Staff reviewed TN Ward's bid documents and finding all in order recommends the award of a construction contract to TN Ward in the amount of \$14,317,567; and

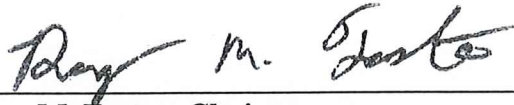
WHEREAS, on July 25, 2024 the Authority advertised for professional services bids for Specialized Testing services for the duration of the construction of Building #2 and on September 4th, received one (1) response from Colliers Engineering and Design (CED) located in Mays Landing in the amount of \$43,000.00; and

WHEREAS, based on past first-hand experience with Colliers Engineering and Design and other criteria considered by the Authority and the County, staff recommends award of a Professional Services Agreement with Colliers Engineering and Design in the amount of \$43,000.00; and

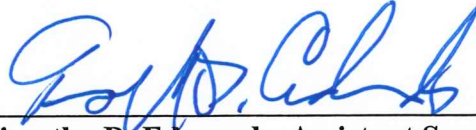
WHEREAS, the agreement with Colliers Engineering and Design is classified as Professional Services pursuant to N.J.S.A. 40A:11-5 (1)(a)(i) and as such are exempt from the public bidding requirements of the New Jersey Local Public Contracts Law; and

NOW, THEREFORE BE IT RESOLVED that upon the execution of the amendment to the aforesaid Shared Services Agreement the Executive Director is authorized to execute a Construction

Contract with TN Ward in the amount of \$14,317,567 and a Professional Services Third-Party Testing Agreement with Colliers Engineering and Design in the amount of \$43,000 for construction of Building #2 at NARTP.



Roy M. Foster, Chairperson



Timothy D. Edmunds, Assistant Secretary

ADOPTED: September 12, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of September 2024.

Timothy D. Edmunds, Executive Director

RESOLUTION AUTHORIZING AN ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH CAPE MAY COUNTY FOR PROJECT MANAGEMENT SERVICES FOR CLARKE CATON AND HINTZ'S ADDITIONAL SERVICES REQUEST WITH CAPE MAY COUNTY IN THE AMOUNT OF \$3,718.00 AND FURTHER AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CLARKE CATON HINTZ IN THE AMOUNT OF \$3,718.00

WHEREAS, the Authority, is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:37A-54 a purpose of the Authority is to plan, initiate and carry out construction projects related to public facilities within the county or any beneficiary county; and

WHEREAS, on July 11th, 2019, the Board of Commissioners adopted a resolution authorizing a shared Services Agreement under The Uniform Shared Services Consolidation Act, N.J.S.A. 40 A:65-1 et. seq. with Cape May County for the Authority to provide Project Management Services for the purposes of planning and constructing certain government services buildings known as the Government Services Area at the Cape May County Airport; and

WHEREAS, On September 18th, 2019, the Authority advertised for Professional Architectural and Site/Civil Engineering Services for design of replacement facilities at Cape May County's Government Services District; and

WHEREAS, upon approval by Cape May County on November 14th, 2019, the Board of Commissioners authorize a Professional Services Agreement with Clark Caton Hintz for Professional Architectural and Site/Civil Engineering Services for design of replacement facilities at Cape May County's Government Services District for an amount not to exceed \$544,222.00; and

WHEREAS, the Board of Commissioners authorized an amendment to the Project Management Shared Services Agreement with Cape May County for the Government Services Building in the amount of \$24,792,705.00 on April 14th, 2022; and

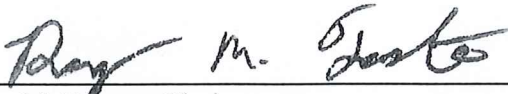
WHEREAS, the Board of Commissioners authorized the Executive Director to execute a Construction Contract with Ogren Construction in the amount of \$24,708,705.00 and a Professional Services Third-Party Testing Agreement with Colliers Engineering and Design in the amount of \$84,000.00 for the Cape May County Government Services Building Project, on April 14th, 2022; and

WHEREAS, on March 26th, 2024 Clarke Caton and Hint submitted an Additional Services Request (ASR) for additional work associated with undocumented conditions on survey, monitoring wells and unforeseen site conditions; and

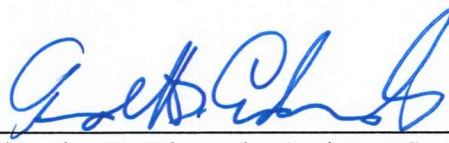
WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., specifically authorizes governmental entities to enter into Shared Services Agreements.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize an amendment to the Project Management Shared Services Agreement with Cape May County for the Government Services Building in the amount of \$3,718.00,

BE IT FURTHER RESOLVED, that upon the execution of the amendment to the aforesaid Shared Services Agreement the Executive Director is authorized to execute a Professional Services Agreement with Clarke Caton Hintz in the amount of \$3,718.00 for the Cape May County Government Services Building Project.



Roy M. Foster, Chairperson



Timothy D. Edmunds, Assistant Secretary

ADOPTED: September 12, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of September 2024.

Timothy D. Edmunds, Executive Director

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND AN AGREEMENT WITH ACEA FOR ADDITIONAL PROFESSIONAL ARCHITECTURAL SERVICES FOR BUILDING 2 AT THE NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK

WHEREAS, the Atlantic County Improvement Authority (“Authority”) is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54 a purpose of the Authority is to provide structures or other facilities used or operated by the Authority in connection with, or relative to the development and improvement of, aviation for military or civilian purposes, including research in connection therewith; and

WHEREAS, the Authority is the developer and owner of 600 Aviation Research Boulevard, the first of seven planned buildings at the National Aerospace Research and Technology Park (Park) , and

WHEREAS, the National Aerospace Research and Technology Park Corporation (NARTP) has assigned the site for Building 2 to the Authority in anticipation of securing the financing for the development of the building; and

WHEREAS, the Atlantic County Economic Alliance, Inc., (ACEA) has been established to attract targeted industries, to establish regional economic development cooperation, to seek industry diversification and to foster a strong entrepreneurial system; and

WHEREAS, a major component of the ACEA’s economic development strategy is the expansion of the Aviation sector; and

WHEREAS, the Board of Commissioners of the Atlantic County Improvement Authority, authorized the Executive Director to execute an inter-agency agreement with the Atlantic County Economic Alliance in the amount of \$19,500.00 to cover the cost of the procurement of Professional Architectural through project initiation and bidding phases for Building 2 at the National Aerospace research and Technology Park; and


WHEREAS, on February 2, 2023, the Authority advertised for Requests for Proposals for Architectural Services and on February 24th received eleven (11) responses from architectural firms ranging from a low of \$250,000 to a high of \$729,092; and

WHEREAS, on March 9th, 2023, the Board of Commissioners authorized the Executive Director to execute a contractor with Clarke Caton Hintz (CCH) for architectural design services in the amount of \$476,200; and


WHEREAS, on August 13, 2024, CCH submitted an Additional Services Request (ASR) for reselection, specification and engineering of RTU units for new refrigerant type requirements mandated new building code requirements which occurred after design was completed.

NOW, THEREFORE BE IT RESOLVED, that the Executive Director, is authorized to amend an inter-agency agreement with the Atlantic County Economic Alliance to increase Clarke Caton Hintz's contract \$4,950.00 for additional architectural services for Building 2 at the National Aerospace research and Technology Park.

BE IT FURTHER RESOLVED, that the Executive Director is further authorized to increase the contract with CCH by \$4,950.00 for new total contract of \$481,150.00



Roy M. Foster, Chairperson



Timothy D. Edmunds, Assistant Secretary

ADOPTED: September 12, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 12th day of September 2024.

Timothy D. Edmunds, Executive Director