

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR AUGUST 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 August 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 August 2024, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson

Rev. Dr. Milton L. Hendricks
Rev. Dr. Milton L. Hendricks (Oct 11, 2024 11:30 EDT)

Rev. Milton L. Hendricks Asst. Secretary

ADOPTED: October 10, 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 10th day of October 2024.

Timothy D. Edmunds, Executive Director

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING THE ACQUISITION OF A VEHICLE**

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, in order to accomplish certain tasks required in the daily execution of job responsibilities of the Authority, staff is frequently required to travel between the office and various locations within, and occasionally outside, the County; and

WHEREAS, the Authority currently owns 3 vehicles (all are pool cars not assigned to any individual). They are 1) a 2019 Chevrolet Equinox, which is assigned to Project Management and used daily; 2) a 2017 Chevrolet Impala assigned to Admin and used most days; and 3) a 2016 Ford Pickup assigned to the Golf Courses. We also have two (2) County Vehicles assigned to us for the Project Management and Home programs which is utilized primarily by the Housing inspector and a Project Manager daily; and

WHEREAS; the level of Project Management activities undertaken by the Authority has increased significantly recently and is anticipated to continue to increase as we move towards the next few years; and

WHEREAS; as of September 1, 2022 there will be a total of six employees working in project management who have access to two pool vehicles on a daily basis; and

WHEREAS, three significant projects that will generate significant Project Management fees to the Authority will be ramping up at the Cape May County Airport and will require an appearance by the project manager assigned to them as part of his daily routine; and

WHEREAS; based on the usage of the current pool of vehicles, the availability of a vehicle on a regular basis for this new activity will be limited; and

WHEREAS; rather than pay a mileage allowance and expect employees to use their personal vehicles it is more efficient and better for employee morale to provide a vehicle for use for authority business, and

WHEREAS; staff has researched vehicles currently available through the New Jersey State Purchasing Cooperative and the Middlesex Educational Services Commission Cooperative Purchasing Program and determined that for an amount not to exceed \$41,000.00 the Authority can obtain vehicle that meets our needs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute the purchase of a vehicle from either the New Jersey State Contract or the Middlesex Educational Services Commission Cooperative Purchasing Program for a total amount not to exceed \$41,000.00.



Roy M. Foster, Chairperson

Rev. Dr. Milton L. Hendricks

Rev. Dr. Milton L. Hendricks (Oct 11, 2024 11:30 EDT)

Rev. Milton L. Hendricks, Asst. Secretary

ADOPTED: October 10th, 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 10th day of October 2024.

Timothy D. Edmunds, Executive Director

2025 AUTHORITY BUDGET RESOLUTION

Atlantic County Improvement Authority

FISCAL YEAR: **FROM:** January 1, 2025 **TO:** December 31, 2025

WHEREAS, the Annual Budget and Capital Budget for the Atlantic County Improvement Authority for the fiscal year beginning, January 1, 2025 and ending, December 31, 2025 has been presented before the governing body of the Atlantic County Improvement Authority at its open public meeting of October 10th, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$5,781,429.00, Total Appropriations, including any Accumulated Deficit if any, of \$5,685,256.00 and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Atlantic County Improvement Authority, at an open public meeting held on October 10th, 2024, that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Atlantic County Improvement Authority for the fiscal year beginning, 01/01/2025 and ending, 12/31/2025 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Atlantic County Improvement Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 12th, 2024.



Roy M. Foster, Chairperson

Rev. Dr. Milton L. Hendricks

Rev. Dr. Milton L. Hendricks (Oct 11, 2024 11:30 EDT)

Rev. Milton L. Hendricks, Asst. Secretary

ADOPTED: October 10th, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

RECORDED VOTE

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Roy M. Foster, Chairperson	✓			
Robert J. Tarby, Sr., Vice Chair	✓			
Edwin G. Blake, Secretary				✓
Rev. Milton L. Hendricks, Asst. Secretary	✓			
India Still, Commissioner				✓
Robert P. Gross, Commissioner				✓
Donald A. Guardian, Commissioner	✓			
Joseph Giraldo., Treasurer	✓			

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 10th day of October 2024.

Timothy D. Edmunds, Executive Director

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A SHARED SERVICE AGREEMENT WITH ATLANTIC
COUNTY TO ADMINISTER THE FY 2024 COMMUNITY
DEVELOPMENT BLOCK GRANT ENTITLEMENT GRANT AND THE
HOME INVESTMENT PARTNERSHIP PROGRAM**

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 (a) the Atlantic County Improvement Authority is empowered to provide public facilities for use by any municipality in the County; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54 (i) the Atlantic County Improvement Authority is empowered to provide financial and/or technical assistance for the rehabilitation of low- and moderate-income housing in Atlantic County; and

WHEREAS, the County of Atlantic, hereafter the “County,” was awarded and will enter into a grant agreement with the U. S. Department of Housing and Urban Development (HUD) for an allocation of \$1,214,651.00 in FY 2024 Community Development Block Grant (CDBG) funds; and

WHEREAS, the County was awarded and will enter into a grant agreement with HUD for an allocation of \$618,584.90 in FY 2023 HOME Investment Partnership Program funds (HOME); and

WHEREAS, the County desires to enter into an agreement with the Authority for the Authority to assume responsibility for implementing both the County’s CDBG and HOME Programs by administering the program as they have each year since 2001; and

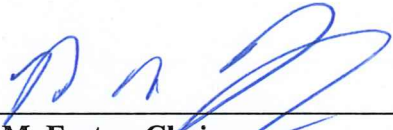
WHEREAS, the Authority likewise desires to enter into an agreement with the County to administer their 2024 CDBG and HOME Grant funds from September 1, 2024 through August 31, 2031 for which services the County will pay the Authority \$1,833,235.90 of which \$304,788.00 are administrative fees and \$1,528,477.90 are project costs; and

WHEREAS, the County has approved the funding levels and eligible fundable projects identified in the FY 2023 Annual Action Plan as listed in the attached summary and as adopted by the County Commissioners by Resolution #396 adopted on August 1, 2023, and submitted to and approved by HUD; and

WHEREAS, the Authority’s Office of Community Development has the knowledge and training to provide these services; and

WHEREAS, this contract is classified as services provided between governmental agencies pursuant to N.J.S.A. 40A:11-5(2) and as such is exempt from the public bidding requirements of the New Jersey Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to enter into a contract with Atlantic County effective from September 1, 2024 through August 31, 2031, to administer its 2023 Community Development Block Grant "Entitlement" and HOME Investment Partnership Program for which services Atlantic County will reimburse the Authority in the amount of \$1,833,235.90 as approved by the Atlantic County Board of Commissioners.



Roy M. Foster, Chairperson

Rev. Dr. Milton L. Hendricks

Rev. Dr. Milton L. Hendricks (Oct 11, 2024 11:30 EDT)

Rev. Milton L. Hendricks, Asst. Secretary

ADOPTED: October 10th, 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 10th day of October 2024.

Timothy D. Edmunds, Executive Director

2024 ANNUAL ACTION PLAN (summary of how the grant money will be spent)**1) HOME PROGRAM – Total Program Funds \$618,584.90**

The FY 2024 HOME funds have been allocated consistent with the needs identified in the FY 2021-FY 2025 Consolidated Plan as follows:

Activity	Allocation
Administration	\$61,858.00
CHDO Reserve	\$92,788.00
Home Buyers Program	\$250,000.00
County Wide Housing Rehab	\$213,938.90
TOTAL	\$618,584.90

Program Income is estimated to be \$25,000. It is not included in the Grant Award Amount and will be used for Housing Rehabilitation.

2) CDBG PROGRAM – Total Program Funds \$1,214,651

The FY 2024 CDBG funds have been allocated to the participating municipalities submitting qualified project proposals based on need as identified by total population, total low-mod population and distress level of the municipality.

Municipality	Allocation	Project
Buena Vista Twp	\$100,000.00	ADA Improvements at Township Hall
Egg Harbor Township	\$214,500.00	ADA Improvements – Euclid Ave
Galloway Township	\$100,000.00	Senior Services and Senior Center Improvements
Linwood	\$100,000.00	ADA Improvements- Linwood Library
Longport	\$51,000.00	ADA Improvement – Curb Cuts
Pleasantville	\$214,500.00	Various Parks and Rec Projects
Weymouth	\$91,562.00	ADA Improvements at Township Hall
Atlantic County	\$100,159.00	County ADA Improvement
Administration	\$242,930.00	
TOTAL	\$1,214,651	

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO CONTRACTS WITH VARIOUS MUNICIPALITIES
TO IMPLEMENT THE FY 2024 CDBG ENTITLEMENT GRANT
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, Title I of the Federal Housing and Community Development Act of 1974, as amended, provides a program of Community Development Block Grants; and

WHEREAS, certain municipalities have signed Cooperation Agreements with the County pledging their participation in the program; and

WHEREAS, the County will enter into a Grant Agreement with the U.S. Department of Housing and Urban Development, (hereafter “HUD”), for FY 2024 funds based on those Cooperation Agreements under Title I of the Housing and Community Development Act, as amended, for Entitlement Grant for \$1,214,651.00; and

WHEREAS, the County will enter into a contract with the Authority to administer and oversee the Entitlement Grant and implement portions of it; and

WHEREAS, the County has approved the funding levels and eligible fundable projects identified in the FY 2023 Annual Action Plan as listed in the attached summary and as adopted by the County Commissioners by Resolution #396 adopted on August 2, 2024 and submitted to and approved by HUD; and

WHEREAS, the County, in the future, may adopt amendments to the Action Plan in accordance with their Citizen Participation Plan redirecting the funds allocated in one or more of the participating Municipalities to other eligible projects within that Municipality; and

WHEREAS, it is necessary for the Authority to enter into contracts with participating Municipalities under which the Municipalities will implement their portion of the Entitlement Grant; and

WHEREAS, these contracts are classified as services provided between governmental agencies pursuant to N.J.S.A.40:A:11-5(2) and as such are exempt from the public bidding requirements of the New Jersey Local Public Contracts Law:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to enter into contracts with each of the 20 participating Municipalities upon the execution of the Grant Agreements with HUD to undertake the projects outlined in the 2024 Annual Action Plan, and is authorized to enter into contracts accordingly with those municipalities to undertake projects

identified in any subsequent amendments to that plan adopted by Atlantic County as eligible activities under 24 CFR Part 570 Subpart C, and to distribute funds up to the maximum amount identified above, as stipulated in the aforementioned agreement.



Roy M. Foster, Chairperson

Rev. Dr. Milton L. Hendricks
Rev. Dr. Milton L. Hendricks (Oct 11, 2024 11:30 EDT)

Rev. Milton L. Hendricks, Asst. Secretary

ADOPTED: October 10th, 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 10th day of October 2024.

Timothy D. Edmunds, Executive Director

2024 CDBG PROGRAM – Total Program Funds \$1,214,651.00

The funds have been allocated to the participating municipalities submitting qualified project proposals based on need as identified by total population, total low-mod population and distress level of the municipality.

Municipality	Allocation	Project
Buena Vista Twp	\$100,000.00	ADA Improvements at Township Hall
Egg Harbor Township	\$214,500.00	ADA Improvements – Euclid Ave
Galloway Township	\$100,000.00	Senior Services and Senior Center Improvements
Linwood	\$100,000.00	ADA Improvements- Linwood Library
Longport	\$51,000.00	ADA Improvement – Curb Cuts
Pleasantville	\$214,500.00	Various Parks and Rec Projects
Weymouth	\$91,562.00	ADA Improvements at Township Hall
Atlantic County	\$100,159.00	County ADA Improvement
Administration	\$242,930.00	
TOTAL	\$1,214,651	

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A SHARED SERVICES PROJECT MANAGEMENT
AGREEMENT WITH THE COUNTY OF ATLANTIC IN THE AMOUNT
OF \$21,285.00 FOR THE COUNTY'S ESTELL MANOR PARK PAVING
PROJECT**

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. 40:37A-54 a purpose of the Authority is to plan, initiate and carry out construction projects within the County for public facilities to be utilized for governmental purposes and use; and

WHEREAS, the County of Atlantic has requested a proposal from the Authority to provide Owner's Representative and Project Management services for the Estell Manor Park Paving Project (the "Project"); and

WHEREAS, the services and scope proposed by the Authority are based on discussions regarding the Project and our anticipation that the time spent will consist of on-site presence, off site availability and reporting and administrative functions, and will be split primarily between our Director of Projects, a Project Manager, and to a lesser extent some additional time will be required of our administrative staff; and

WHEREAS, the Authority submitted a proposal to oversee the professionals and contractor in accordance with the County's schedule, budget, and project priorities; and

WHEREAS, the Authority will further serve as the liaison, advise the County and act on their behalf to ensure the successful completion of the Project and that the County's interests are represented in every decision in each phase of development; and

WHEREAS, since the County has engaged professionals for the completion of the design development stage, has bid the Project and will hold the construction contract, the Authority proposed to provide full Project Management Services beginning with the Construction Administration Phase through Construction Closeout; and

WHEREAS, the Authority proposed to provide such services in an amount not to exceed \$21,285.00; and

WHEREAS, it is anticipated that the Board of Commissioners of Atlantic County will take formal action on the proposal on October 15th, 2024; and

WHEREAS, this contract is classified as services provided between governmental agencies pursuant to N.J.S.A. 40A:11-5(2) and as such is exempt from the public bidding requirements of the New Jersey Local Public Contracts Law.

NOW, THEREFORE BE IT RESOLVED, that upon approval by Atlantic County Board of Commissioners of the agreement, the Board of Commissioners of the Atlantic County Improvement Authority hereby authorize the Executive Director to execute a Shared Services

Agreement with the County of Atlantic to provide Owner's Representative and Project Management Services for the Estell Manor Park Paving Project in the amount of \$21,285.00.



Roy M. Foster, Chairperson

Rev. Dr. Milton L. Hendricks

Rev. Dr. Milton L. Hendricks (Oct 11, 2024 11:30 EDT)

Rev. Milton L. Hendricks, Asst. Secretary

ADOPTED: October 10th, 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 10th day of October 2024.

Timothy D. Edmunds, Executive Director

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH CARAVELLA DEMOLITION, INC. FOR THE DEMOLITION
OF 444 N. NEW JERSEY AVENUE IN 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 Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, by previous resolution adopted on his date, the Board of Commissioners authorized an extension of the shared service agreement with Atlantic City (hereafter the “City”) for the Authority to provide Project Management services related to the City-Wide Demolition Program; and

WHEREAS, the City of Atlantic City Bureau of Licensing has determined that the residential structure located at 444 N. New Jersey Avenue, Block 545, Lot 8 is in violation of the Uniform Construction code as an unsafe structure, Chapter 104 of the City Code entitled: Buildings Abandoned and Chapter 108 of the City code entitled: Buildings Unfit and is an Imminent Hazard; and

WHEREAS, both the uniform Construction Code and Chapter 108 of the City Code provide for the demolition of the structure as a remedy to the violations; and

WHEREAS, based on that determination the City requested that the Authority proceed with the demolition of the property in accordance with the above referenced agreement; and

WHEREAS, on October 1, 2024, the Authority received responses to its solicitation for the demolition of the property and six (6) bids were received with fees ranging from a low of \$101,310 submitted by Caravella Demolition, Inc. to a high of \$149,349.20 submitted by Ricco Construction Corp.; and

WHEREAS, staff and the City reviewed the Caravella’s response, and determined Caravella is responsive and demonstrates the requisite capabilities; and

WHEREAS, staff recommends that the Authority proceed with the execution of an agreement with Caravella Demolition, Inc. for an amount not-to exceed \$101,310 in accordance with their bid submission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with Caravella Demolition, Inc. for an amount not-to exceed \$101,310 for the Demolition of the residential structure located at 444 N. New Jersey Avenue, Block 545, Lot 8.



Roy M. Foster, Chairperson

Rev. Dr. Milton L. Hendricks
Rev. Dr. Milton L. Hendricks (Oct 11, 2024 11:30 EDT)

Rev. Milton L. Hendricks, Asst. Secretary

ADOPTED: October 10, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

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Timothy D. Edmunds, Executive Director

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH AMERICAN DEMOLITION FOR THE DEMOLITION
OF 911 ATLANTIC AVENUE IN 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 Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, by previous resolution adopted on his date, the Board of Commissioners authorized an extension of the shared service agreement with Atlantic City (hereafter the “City”) for the Authority to provide Project Management services related to the City-Wide Demolition Program; and

WHEREAS, the City of Atlantic City Bureau of Licensing has determined that the residential structure located at 911 Atlantic Avenue, Block 301, Lot 60 is in violation of the Uniform Construction code as an unsafe structure, Chapter 104 of the City Code entitled: Buildings Abandoned and Chapter 108 of the City code entitled: Buildings Unfit and is an Imminent Hazard; and

WHEREAS, both the uniform Construction Code and Chapter 108 of the City Code provide for the demolition of the structure as a remedy to the violations; and


WHEREAS, based on that determination the City requested that the Authority proceed with the demolition of the property in accordance with the above referenced agreement; and

WHEREAS, on October 1, 2024, the Authority received responses to its solicitation for the demolition of the property and six (6) bids were received with fees ranging from a high of \$243,100 submitted by Neri’s Construction and Rental, Inc. to a low of \$99,000 submitted by American Demolition; and

WHEREAS, staff and the City reviewed the American Demolition’s response, and determined American is responsive and demonstrates the requisite capabilities; and

WHEREAS, staff recommends that the Authority proceed with the execution of an agreement with American Demolition for an amount not-to exceed \$99,000 in accordance with their bid submission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with American Demolition for an amount not-to exceed \$99,000 for the Demolition of the residential structure located at 911 Atlantic Avenue, Block 301, Lot 60.



Roy M. Foster, Chairperson

Rev. Dr. Milton L. Hendricks
Rev. Dr. Milton L. Hendricks (Oct 11, 2024 11:30 EDT)

Rev. Milton L. Hendricks, Asst. Secretary

ADOPTED: October 10, 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 10th day of October 2024.

Timothy D. Edmunds, Executive Director

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH AMERICAN DEMOLITION FOR THE DEMOLITION
OF 906 N. MICHIGAN AVENUE IN 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 Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, by previous resolution adopted on his date, the Board of Commissioners authorized an extension of the shared service agreement with Atlantic City (hereafter the “City”) for the Authority to provide Project Management services related to the City-Wide Demolition Program; and

WHEREAS, the City of Atlantic City Bureau of Licensing has determined that the residential structure located at 906 N. Michigan Avenue, Block 642, Lot 11 is in violation of the Uniform Construction code as an unsafe structure, Chapter 104 of the City Code entitled: Buildings Abandoned and Chapter 108 of the City code entitled: Buildings Unfit and is an Imminent Hazard; and

WHEREAS, both the uniform Construction Code and Chapter 108 of the City Code provide for the demolition of the structure as a remedy to the violations; and

WHEREAS, based on that determination the City requested that the Authority proceed with the demolition of the property in accordance with the above referenced agreement; and

WHEREAS, on October 1, 2024, the Authority received responses to its solicitation for the demolition of the property and six (6) bids were received with fees ranging from a low of \$66,000 submitted by American Demolition to a high of \$121,862.40 submitted by Ricco Construction, Corp.; and

WHEREAS, staff and the City reviewed the American’s response, and determined American is responsive and demonstrates the requisite capabilities; and

WHEREAS, staff recommends that the Authority proceed with the execution of an agreement with American Demolition for an amount not-to exceed \$66,000 in accordance with their bid submission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with American Demolition for an amount not-to exceed \$66,000 for the Demolition of the residential structure located at 906 N. Michigan Avenue, Block 642, Lot 11.



Roy M. Foster, Chairperson

Rev. Dr. Milton L. Hendricks

Rev. Dr. Milton L. Hendricks (Oct 11, 2024 11:30 EDT)

Rev. Milton L. Hendricks, Asst. Secretary

ADOPTED: October 10, 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 10th day of October 2024.

Timothy D. Edmunds, Executive Director







ACIA's RESOLUTIONS 10.10.24

Final Audit Report

2024-10-11

Created:	2024-10-11
By:	Jessica Parada (parada_jessica@aclink.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAMm5ypwV4Ed9q2sodgb5E3_hFvT9bxxr_N

"ACIA's RESOLUTIONS 10.10.24" History

-  Document created by Jessica Parada (parada_jessica@aclink.org)
2024-10-11 - 2:24:44 PM GMT
-  Document emailed to Rev. Milton L. Hendricks (fbc829@comcast.net) for signature
2024-10-11 - 2:25:01 PM GMT
-  Email viewed by Rev. Milton L. Hendricks (fbc829@comcast.net)
2024-10-11 - 2:26:53 PM GMT
-  Signer Rev. Milton L. Hendricks (fbc829@comcast.net) entered name at signing as Rev. Dr. Milton L. Hendricks
2024-10-11 - 3:30:24 PM GMT
-  Document e-signed by Rev. Dr. Milton L. Hendricks (fbc829@comcast.net)
Signature Date: 2024-10-11 - 3:30:26 PM GMT - Time Source: server
-  Agreement completed.
2024-10-11 - 3:30:26 PM GMT