

**RESOLUTION OF THE ATLANTIC  
COUNTY IMPROVEMENT AUTHORITY  
ELECTION OF OFFICERS  
FOR 2021-2022**

**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, as such, is subject specifically to N.J.S.A. 40:37A-49 which provides for the annual election of a chairperson and vice-chairperson and for the election of other officers from among its members.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority, that the following persons are elected for the term beginning February 11<sup>th</sup>, 2021 through the 2022 Annual Reorganization Meeting.

Chairperson	_____
Vice-chairperson	_____
Secretary	_____
Assistant Secretary	_____
Treasurer	_____

**BE IT FURTHER RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director shall serve as Assistant Secretary in the absence of the Secretary and Assistant Secretary.

  
\_\_\_\_\_  
Roy M. Foster, Chairman

  
\_\_\_\_\_  
Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11<sup>th</sup> day of February 2021.

**RESOLUTION OF THE ATLANTIC  
COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE EXPENDITURES CONTAINED IN THE  
FINANCIAL REPORT FOR DECEMBER 2020**

**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 December 2020, 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 December 2020, are approved pursuant to N.J.A.C. 5:31-4.1(c).

  
\_\_\_\_\_  
Roy M. Foster, Chairperson

  
\_\_\_\_\_  
Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>h</sup>, 2021**

**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 11th day of February 2021.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
APPROVAL OF DEPOSITORIES**

**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 wishes to designate (1) State of New Jersey Cash Management Fund, (2) First National Bank of Absecon, (3) Bank of New York Mellon, (4) Cape Savings Bank, (5) Capital Bank of New Jersey, (6) TD Bank, (7) Wells Fargo & Company, (8) Bank of America, (9) Fox Chase Bank, (10) Ocean First Bank, (11) PNC Bank, (12) Santander Bank, (13) Crown Bank, (14) NJ/ARM - New Jersey Asset & Rebate Program, (15) Parke Bank, (16) Fulton Bank, (17) Hudson City Savings Bank, (18) BB&T, (19) Investors Bank, (20) Republic Bank and (21) Wilmington Trust as such depositories.

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority, that the Designated Officials are hereby instructed to deposit the Authority's funds in (1) State of New Jersey Cash Management Fund, (2) First National Bank of Absecon, (3) Bank of New York Mellon, (4) Cape Savings Bank, (5) Capital Bank of New Jersey, (6) TD Bank, (7) Wells Fargo & Company, (8) Bank of America, (9) Fox Chase Bank, (10) Ocean First Bank, (11) PNC Bank, (12) Santander Bank, (13) Crown Bank, (14) NJ/ARM - New Jersey Asset & Rebate Program, (15) Parke Bank, (16) Fulton Bank, (17) Hudson City Savings Bank, (18) BB&T, (19) Investors Bank, (20) Republic Bank or (21) Wilmington Trust as such depositories as directed by the rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, Local Finance Board; and

  
\_\_\_\_\_  
Roy M. Foster, Chairman

  
\_\_\_\_\_  
Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11<sup>th</sup> day of February 2021.

**RESOLUTION OF THE ATLANTIC  
COUNTY IMPROVEMENT AUTHORITY  
APPROVAL OF ELIGIBLE INVESTMENTS**

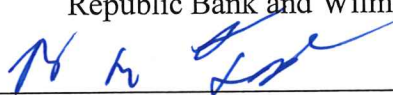
**WHEREAS**, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

**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**, the Authority wishes to designate the Financial Manager and Executive Director each as Designated Officials authorized to make Eligible Investments of its various Bond Funds in accordance with its various Bond Indentures with the depositories and others.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority that the Designated Officials can make Eligible Investments of its various Bond Funds consisting of:

- U.S. Government Obligations;
- U.S. Agency Obligations;
- New Jersey Cash Management Account, NJ/ARM, and NJ/TERM;
- Funds administered by our Trustees that consist solely of U.S. Government and Agency obligations and Repurchase Agreements;
- Funds administered by our Trustees that consist of tax-exempt bonds;
- Deposits backed by FDIC;
- Deposits in: State of New Jersey Cash Management Fund, First National Bank of Absecon, Bank of New York Mellon, Cape Savings Bank, Capital Bank of New Jersey, TD Bank, Wells Fargo & Company, Bank of America, Fox Chase Bank, Ocean First Bank, PNC Bank, Santander Bank, Crown Bank, NJ/ARM - New Jersey Asset & Rebate Program, Parke Bank, Fulton Bank, Hudson City Savings Bank, BB&T, Investors Bank, U.S. Bank, Republic Bank and Wilmington Trust in accordance with its various Bond Indentures.

  
\_\_\_\_\_  
**Roy M. Foster, Chairman**

  
\_\_\_\_\_  
**Edwin G. Blake, Secretary**

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11<sup>th</sup> day of February, 2021.

**RESOLUTION OF THE ATLANTIC  
COUNTY IMPROVEMENT AUTHORITY  
CHECK SIGNER AUTHORIZATION**

**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 N.J.A.C. 5:31-4.1 and 5:31-4.2 relating to "Approval and Payment of Claims" and "Signatures on Checks"; and

**WHEREAS**, these sections provide, inter alia, that payments of Authority moneys and claims "shall be by check drawn on the Authority, signed by the governing body chairperson or other chief executive officer and the secretary and countersigned by such other officer or official as designated by resolution"; and

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

- 1) \_\_\_\_\_, as Chairperson; and \_\_\_\_\_, as Secretary, are empowered to sign checks for the Authority;
- 2) John C. Lamey, Jr., as Executive Director, may sign checks in Chairperson's absence and alternatively but not simultaneously, as Assistant Secretary, sign checks in Secretary's absence as Secretary;
- 3) Joseph Giraldo, as Program Administrator, and Robert McGuigan, Director of Community Development Program may countersign such checks as an "official".

The signatures of Chairperson and Secretary may be signed by facsimile signature.

  
\_\_\_\_\_  
Roy M. Foster, Chairman

  
\_\_\_\_\_  
Edwin G. Blake, Secretary

**ADOPTED:** February 11<sup>th</sup>, 2021

**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 11<sup>th</sup> day of February, 2021.

**RESOLUTION OF THE  
ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
ANNUAL SCHEDULE OF MEETINGS  
MARCH 2021 – FEBRUARY 2022**

**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**, N.J.S.A. 10:14-18 of the Open Public Meetings Act requires the adoption and publication of a schedule of regular meetings.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority that the attached schedule of regular meeting dates of the Atlantic County Improvement Authority is hereby adopted and the Secretary of the Board is directed to cause notice of said meetings, as approved in the Open Public Meetings Act of New Jersey, to be published in the Press of Atlantic City newspaper which is hereby designated by the Board of Commissioners to receive such notice because they have the greatest likelihood of informing the public, within the County of Atlantic, of such meetings and on the Authority's Website.

**AND BE IT FURTHER RESOLVED** that the Secretary of the Board is hereby directed to comply with all the terms and conditions of the aforesaid Open Public Meetings Act, P.L. c.1973.

  
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**Roy M. Foster, Chairman**

  
\_\_\_\_\_  
**Edwin G. Blake, Secretary**

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11<sup>th</sup> day of February, 2021.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH  
COOPER LEVENSON ATTORNEYS AT LAW TO SERVE AS THE AUTHORITY'S  
GENERAL COUNSEL FROM MARCH 1, 2021 TO FEBRUARY 28, 2022**

**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**, the Authority has the right, pursuant to said Act, to hire legal counsel for its essential purposes; and

**WHEREAS**, on February 14, 2015, the Authority advertised in accordance with the requirements of N.J.S.A. 19: 44A-20.4 through a fair and open process soliciting firms to submit qualifications and fee proposals for the provision of Legal Services for a one year period with the option to renew for two successive years; and

**WHEREAS**, on February 27, 2015, the Authority received proposals from the following four firms: Eric M. Bernstein & Associates, LLC of Warren, NJ; Capehart – Scatchard Attorneys at Law of Trenton and Mt. Laurel, Cooper Levenson Attorneys at Law of Atlantic City and Decotis, Patrick and Cloe, LLP of Teaneck, NJ; and

**WHEREAS**, the Board of Commissioners of the Atlantic County Improvement Authority authorized and directed the Executive Director to execute a contract with Cooper Levenson Attorneys At Law to serve as Counsel to the Authority with Randolph C. Lafferty, Esq. as Lead Counsel to provide such service at an hourly rate of \$175 for Partners, \$175 for Associates and \$75 for non-technical personnel and certain reimbursables for the period from March 1, 2015 to February 28, 2016, and

**WHEREAS**; each year since, based on the performance of Mr. Lafferty, the working relationship established and the firm's competitive fee schedule, it was determined that Cooper Levenson offers the most advantageous mix of cost and experience, the Board of Commissioners of the Atlantic County Improvement Authority authorized and directed the Executive Director to execute a contract with Cooper Levenson Attorneys At Law to serve as Counsel to the Authority under the same terms and conditions; and

**WHEREAS**, Cooper Levenson has proposed an increase in the hourly rate for attorneys from \$175.00 per hour for Attorneys and Associates to \$195.00 per hour and the rate for non-technical personnel from \$75.00 to \$100.00 per hour ; and

**WHEREAS**, staff has determined that the increased proposed rate for Attorneys and Associates to \$195 and the proposed rate for non-technical personnel to \$100 per hour is competitive and warranted, and Cooper Levenson continues to demonstrate the requisite expertise, knowledge and experience, has an extensive amount of institutional knowledge and recommends that the Board authorize the Executive Director to execute the necessary documents to renew the agreement for the period from March 1, 2021 to February 28, 2022; and

**WHEREAS;** the Authority is desirous of entering into a contract with the firm of Cooper Levenson Attorneys At Law for the purposes of serving as Counsel to the Authority for the period from March 1, 2021 to February 28, 2022 with the understanding that Randolph C. Lafferty will serve as Lead Counsel to provide such service at an hourly rate of \$195 for Partners, \$195 for Associates and \$100 for non-technical personnel and certain reimbursables for an amount not to exceed \$85,000.; and

**WHEREAS,** such services are 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.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute a contract with Cooper Levenson Attorneys At Law to serve as Counsel to the Authority, for the period from March 1, 2021 to February 28, 2022, for a gross contract not to exceed \$85,000.00 with the provision that Randolph C. Lafferty will serve in the capacity of Lead Counsel.



Roy M. Foster, Chairman



Edwin G. Blake, Secretary

**ADOPTED:** February 11<sup>th</sup>, 2021

#### **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 11th day of February, 2021.

\_\_\_\_\_

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL  
FINANCE BOARD PURSUANT TO N.J.S.A. 40:37A-55(h) AND (l)**

**WHEREAS**, The Atlantic County Improvement Authority (the "Authority") desires to make application to the Local Finance Board for its review pursuant to N.J.S.A. 40:37A-55(h) and (l) of a bond resolution authorizing the issuance of non-recourse Revenue Bonds, in one or more taxable and/or tax-exempt series, the proceeds of which will be used by the Authority to finance the construction and equipping of an approximately 100,000 sq. ft. water park and related facilities located in the municipality of Atlantic City, in the County of Atlantic, in the State of New Jersey on behalf of CIDC Atlantic City, LLC (the "Project"); 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; and
- (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, AS FOLLOWS:**

**Section 1.** The application to the Local Finance Board is hereby approved, and the Authority's Bond Counsel, along with other representatives of the Authority, 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 cause Bond Counsel to the Authority to 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 and recommendations as provided by the applicable New Jersey Statutes.

**Section 4.** Subject to the second sentence of this section, this resolution shall take effect immediately. In accordance with N.J.S.A. 40:37A-50, the Secretary or Assistant Secretary of the Authority is hereby authorized and directed to submit to the County Executive of the County by the end of the fifth business day following this meeting, a copy of the minutes of this meeting. The Secretary or Assistant Secretary is hereby further authorized and directed to obtain from the Clerk of the County Commissioners a certification from the Clerk stating that the minutes of this meeting have not been vetoed by the County Executive of the County.

## **THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

### Recorded Vote

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Roy M. Foster, Chairperson				
Robert J. Tarby, Sr., Vice Chair				
Edwin G. Blake, Secretary				
Ann M. Davis, Treasurer				
Rev. Milton L. Hendricks, Asst. Secretary				
John R. Armstrong, Commissioner				
Robert P. Gross, Commissioner				
Donald A. Guardian, Commissioner				
Christopher C. Fallon, Commissioner				

This is to certify that the foregoing is a true copy of a resolution passed by the governing body present at the meeting of The Atlantic County Improvement Authority held on February 11, 2021.

\_\_\_\_\_  
John C. Lamey, Jr., Assistant Secretary

22-1761485

ID #

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION

APPLICANT'S  
NAME:

THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY,  
IN THE COUNTY OF ATLANTIC, NEW JERSEY

I, ROY M. FOSTER, THE UNDERSIGNED CHAIRPERSON OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief;

That this application was considered and its submission to the Local Finance Board approved by the Commissioners of The Atlantic County Improvement Authority (the "Authority") on February 11, 2021; and

That the Authority has notified the applicable local units of the Authority's submission of this application to the Local Finance Board and has made available to each a true copy of this application.



Roy M. Foster, Chairperson

ATTEST:

\_\_\_\_\_  
John C. Lamey  
Assistant Secretary

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING A CONTRACT WITH McMANIMON,  
SCOTLAND & BAUMANN, LLC, FOR BOND COUNSEL SERVICES  
RELATED TO THE WATERPARK PROJECT BEING UNDERTAKEN  
BY CIDC ATLANTIC CITY, LLC**

**WHEREAS**, The Atlantic County Improvement Authority (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**, CIDC Atlantic City, LLC is undertaking the construction and equipping of an approximately 100,000 sq. ft. water park and related facilities located in the municipality of Atlantic City, in the County of Atlantic, in the State of New Jersey (the “**Project**”); and

**WHEREAS**, CIDC Atlantic City, LLC has requested assistance from the Authority in planning, financing and constructing the Project in order to take advantage of the Authority’s experience and expertise in undertaking such projects; and

**WHEREAS**, the Authority has the need to hire Bond Counsel, to provide advisory services and primary legal representation of the Authority in matters relating to financing and the issuance of debt instruments including bonds and bond anticipation notes of the Authority in connection with the Project (the “**Project Financing**”); and

**WHEREAS**, the Authority has experience with McManimon, Scotland & Baumann, LLC and staff recommends the award of the contract to them based on the depth and combined experience of the members of the firm, their extensive experience with Improvement Authorities throughout the State and their experience in Atlantic County; and

**WHEREAS**, McManimon, Scotland & Baumann, LLC has proposed to provide such services at the rates of \$230 per hour for attorneys and \$150 per hour for legal assistants, for a total amount not to exceed \$85,000, plus expenses; and

**WHEREAS**, the Authority desires to award the contract with the firm of McManimon, Scotland & Baumann, LLC for the purpose of serving as its Bond Counsel in connection with the Project Financing; and

**WHEREAS**, such services are 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.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority that the Chairperson, Vice Chairperson, Secretary and/or Executive Director are authorized to execute a contract with McManimon, Scotland & Baumann,

LLC to serve as the Authority's Bond Counsel in connection with the Project, to provide services as the primary legal representative of the Authority in all matters relating to the issuance of debt instruments, including bonds and bond anticipation notes of the Authority in connection therewith, at the rates of \$230 per hour for attorneys and \$150 per hour for legal assistants, for a total amount not to exceed \$85,000, plus expenses, which amount shall be paid from the proceeds of such bonds or bond anticipation notes.



Roy Foster, Chairperson



Edwin G. Blake, Secretary

**ADOPTED:** February 11, 2021

**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 11<sup>th</sup> day of February, 2021.

\_\_\_\_\_

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING APPLICATION TO THE LOCAL  
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6**

**WHEREAS**, The Atlantic County Improvement Authority (the "Authority") desires to make application to the Local Finance Board for its review pursuant to N.J.S.A. 40A:5A-6 of a bond resolution authorizing the issuance of bonds, and any notes issued in anticipation thereof, the proceeds of which will be used by the Authority to finance the construction of a new municipal building/police department complex in the Township of Mullica, County of Atlantic, State of New Jersey; 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; and
- (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, AS FOLLOWS:**

**Section 1.** The application to the Local Finance Board is hereby approved, and the Authority's Bond Counsel and financial advisor, along with other representatives of the Authority, are 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 cause the Authority's Bond Counsel to 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 and recommendations as provided by the applicable New Jersey Statutes.

**Section 4.** This resolution shall take effect immediately.

Recorded Vote

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Roy M. Foster, Chairperson				
Robert J. Tarby, Sr., Vice Chair				
Edwin G. Blake, Secretary				
Ann M. Davis, Treasurer				
Rev. Milton L. Hendricks, Asst. Secretary				
John R. Armstrong, Commissioner				
Robert P. Gross, Commissioner				
Donald A. Guardian, Commissioner				
Christopher C. Fallon, Commissioner				

This is to certify that the foregoing is a true copy of a resolution passed by the governing body present at the meeting of The Atlantic County Improvement Authority held on February 11, 2021.

\_\_\_\_\_  
John C. Lamey, Assistant Secretary

22-1761485

ID #

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION

APPLICANT'S  
NAME:

THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY,  
IN THE COUNTY OF ATLANTIC, NEW JERSEY

I, ROY M. FOSTER, THE UNDERSIGNED CHAIRPERSON OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY, IN THE COUNTY OF ATLANTIC, NEW JERSEY, DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief;

That this application was considered and its submission to the Local Finance Board approved by the Commissioners of The Atlantic County Improvement Authority (the "Authority") on February 11, 2021; and

That the Authority has notified the applicable local units of the Authority's submission of this application to the Local Finance Board and has made available to each a true copy of this application.



Roy M. Foster, Chairperson

ATTEST:

\_\_\_\_\_  
John C. Lamey  
Assistant Secretary

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING A CONTRACT WITH McMANIMON,  
SCOTLAND & BAUMANN, LLC, FOR BOND COUNSEL SERVICES  
RELATED TO MULLICA TOWNSHIP MUNICIPAL COMPLEX  
PROJECT**

**WHEREAS**, The Atlantic County Improvement Authority (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**, the Township of Mullica (“**Mullica**”) owns the Mullica Township Municipal Building and Police Department, located at 4528 South White Horse Pike, Elwood, New Jersey; and

**WHEREAS**, Mullica is considering undertaking the construction of a new municipal complex for its municipal offices and police department (the “**New Municipal Complex Project**”); and

**WHEREAS**, Mullica has requested assistance from the Authority in planning, financing and constructing the New Municipal Complex Project in order to take advantage of the Authority’s experience and expertise in undertaking such projects; and

**WHEREAS**, the Authority has the need to hire Bond Counsel, to provide advisory services and primary legal representation of the Authority in matters relating to financing and the issuance of public debt instruments including bonds and bond anticipation notes of the Authority in connection with the New Municipal Complex Project (the “**Mullica Project Financing**”); and

**WHEREAS**, the Authority has experience with McManimon, Scotland & Baumann, LLC and staff recommends the award of the contract to them based on the depth and combined experience of the members of the firm, their extensive experience with Improvement Authorities throughout the State and their experience in Atlantic County; and

**WHEREAS**, McManimon, Scotland & Baumann, LLC has proposed to provide such services at the rates of \$230 per hour for attorneys and \$150 per hour for legal assistants, for a total amount not to exceed \$60,000, plus expenses; and

**WHEREAS**, the Authority desires to award the contract with the firm of McManimon, Scotland & Baumann, LLC for the purpose of serving as its Bond Counsel in connection with the Mullica Project Financing; and

**WHEREAS**, such services are 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.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority that the Chairperson, Vice Chairperson, Secretary and/or Executive Director are authorized to execute a contract with McManimon, Scotland & Baumann, LLC to serve as the Authority's Bond Counsel in connection with the Mullica Financing Project, to provide services as the primary legal representative of the Authority in all matters relating to the issuance of public debt instruments, including bonds and bond anticipation notes of the Authority in connection therewith, at the rates of \$230 per hour for attorneys and \$150 per hour for legal assistants, for a total amount not to exceed \$60,000, plus expenses, which amount shall be paid from the proceeds of such bonds or bond anticipation notes.

  
\_\_\_\_\_  
Roy Foster, Chairperson

  
\_\_\_\_\_  
Edwin G. Blake, Secretary

**ADOPTED: February 11, 2021**

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, John C. Lamey, Jr., 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 11<sup>th</sup> day of February, 2021.

\_\_\_\_\_  
John C. Lamey, Jr., Asst. Secretary

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
APPOINTING NW FINANCIAL TO SERVE AS FINANCIAL ADVISOR RELATED TO THE  
MULLICA TOWNSHIP MUNICIPAL COMPLEX PROJECT**

**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**, the Township of Mullica ("Mullica") owns the Mullica Township Municipal Building and Police Department, located at 4528 South White Horse Pike, Elwood, New Jersey; and

**WHEREAS**, Mullica is considering undertaking the construction of a new municipal complex for its municipal offices and police department (the "**New Municipal Complex Project**"); and

**WHEREAS**, Mullica has requested assistance from the Authority in planning, financing and constructing the New Municipal Complex Project in order to take advantage of the Authority's experience and expertise in undertaking such projects; and

**WHEREAS**, the debt issued for this Project by the Authority as a conduit issue will have no recourse to the Authority and will not require a guaranty by Atlantic County; and

**WHEREAS**, it is necessary for the Authority to appoint a Financial Advisor to analyze the feasibility of the proposed Project, assist in structuring the financing package and provide advice regarding the debt issue and their impact on the Authority related to this transaction;

**WHEREAS**, NW Financial has served in this capacity providing the required Financial Advisory services to the Authority for several transactions over the past several years and staff is satisfied with their demonstrated capabilities, knowledge and expertise; and

**WHEREAS**, NW Financial's Fee Schedule has remained consistent since 2016 as follows:

1. For the competitive or negotiated sale of Notes, NW Financial proposes to be compensated a fee that is calculated at four and one half (4.5) basis points (.045%) of the principal amount financed, with a minimum fee of \$4,500. This amount shall be payable at closing of the transaction.
2. Competitive or Negotiated Sale of Bonds: Single General Obligation Issuer financings: the fee shall be calculated at ten (10) basis points (.10%) of the principal amount financed, with a minimum fee of \$10,000. This amount shall be paid at the closing of the transaction.
3. For general consulting services provided on projects or potential projects that does not include a sale of Notes and/or Bonds or for a project where a final determination has not been made as to how the project will be financed such as a re-development project or review assignment, NW Financial shall be compensated upon the hourly rates as follows:

<u>Position</u>	<u>Hrly Rate</u>	<u>\$/hr</u>
Principal		205
Managing Director		195
Senior Vice Pres		190
Vice Pres		180
Analyst		160

**WHEREAS**, such services are classified as Professional Services pursuant to N.J.S.A. 40A:11-5 (l)(a)(i) and as such are exempt from the public bidding requirements of the New Jersey Local Public Contracts Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Executive Director is authorized to execute an agreement with NW Financial to serve as Financial Advisor for the Mullica Municipal Complex Project in accordance with the above referenced Fee Schedule.

  
 Roy M. Foster, Chairperson

  
 Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

#### **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 11<sup>th</sup> day of February 2021.

**RESOLUTION AUTHORIZING A SHARED SERVICES  
AGREEMENT BETWEEN THE ATLANTIC COUNTY  
IMPROVEMENT AUTHORITY AND FOLSOM BOROUGH  
FOR THE COUNTY-WIDE REGISTRATION PROGRAM**

**WHEREAS**, the Atlantic County Improvement Authority, hereinafter referred to as 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, 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; to undertake the necessary measures relative to the development and improvement of aviation for civilian or military purposes; 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 continuing mortgage foreclosure crisis has serious negative implications for Atlantic County and its communities trying to manage the consequences of property vacancies and abandoned real properties; and

**WHEREAS**, the County and Municipalities have a vested interest in protecting neighborhoods against decay caused by vacant and abandoned properties and conclude that the creation of a registration and certification system on abandoned and vacant properties located within the County is in the best interests of the health, safety, and welfare of its citizens and residents to impose; and

**WHEREAS**, in 2016 the Authority established a County-wide registration program that catalogues each Abandoned Property within the Municipality and identifies the contact persons to address safety and aesthetic concerns to minimize the negative impacts and blighting conditions that occur as a result of the foreclosures and entered into an agreement with Community Champions Corporation to administer the program; and

**WHEREAS**, the Authority has renewed the agreement through 2021 which was assigned to Property Registration Champions, LLC dba PROCHAMPS; and

**WHEREAS**, the Authority and participating municipalities entered into Shared Services Agreements for participation in the program; and

**WHEREAS**, the Borough of Folsom previously did not participate but has requested to participate going forward;

**WHEREAS**, the Authority wishes to execute a shared services agreement with the Borough of Folsom to accommodate the request; and

**WHEREAS**, Property Registration Champions, LLC dba PROCHAMPS shall receive a flat fee of \$100.00 per house; the second \$100.00 shall be disbursed by PROCHAMPS to the Municipality; the County shall receive no more than \$100.00 per house; any registration fee amount in excess of \$300.00 shall be retained by the Municipality; 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** by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to execute the Shared Services Agreement between the Authority and the Borough of Folsom for their participation in the County-wide registration program established by the Authority and administered by Property Registration Champions, LLC dba PROCHAMPS.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11<sup>th</sup> day of February 2021.

\_\_\_\_\_

**RESOLUTION PURSUANT TO N.J.S.A. 40A:11-4.1 et.seq.  
AUTHORIZING THE EXECUTIVE DIRECTOR TO  
EXECUTE A CONTRACT WITH TRIAD ASSOCIATES  
PURSUANT TO A COMPETITIVE CONTRACTING  
PROCESS TO TRIAD ASSOCIATES AS A COMMUNITY  
DEVELOPMENT CONSULTANT TO THE AUTHORITY**

**WHEREAS**, the Atlantic County Improvement Authority, hereinafter referred to as 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, 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; to undertake the necessary measures relative to the development and improvement of aviation for civilian or military purposes; 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**, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Authority may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

**WHEREAS**, N.J.S.A. 40A:11-4.1(m) permits the use of competitive contracting for the procurement of consulting services; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(b) permits the Executive Director to administer the process for the procurement of such services pursuant to the rules governing the competitive contracting process; and

**WHEREAS**, under the competitive contracting process consulting services were to be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

**WHEREAS**, the Authority previously adopted a Resolution for Competitive Contracting for the services provided for herein; and

**WHEREAS**, the Executive Director has reviewed the proposals submitted through the competitive contracting process, utilizing an established evaluation process that was uniformly applied to all candidates, and has determined that the proposal submitted by Triad Associates most successfully meets the stated criteria and, therefore, achieves the highest ranking and is the most advantageous to the interests of the Authority.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director shall be and is authorized to execute on behalf of the Authority a contract with Triad Associates for the provision of services as the Community Development Consultant to the Authority for a period of one (1) year in the amount of \$39,900 for deliverables, plus \$21,500 for the optional Analysis of Impediments to Fair Housing and \$140/hour for Technical Assistance for an amount not to exceed \$39,900 for a total not to exceed \$101,300 and thereafter for years two through five (2 through 5) the cost of deliverables is reduced to \$23,800 with no fair housing analysis and technical assistance will remain at \$140.00 per hour for a not to exceed amount of \$39,900 for a total not to exceed of \$63,700.

  
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Roy M. Foster, Chairperson

  
\_\_\_\_\_  
Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11<sup>th</sup> day of February 2021.

\_\_\_\_\_  
John C. Lamey, Jr., Assistant Secretary

**RESOLUTION PURSUANT TO N.J.S.A. 40A:11-4.1 et.seq.  
AUTHORIZING THE EXECUTIVE DIRECTOR TO  
EXECUTE A CONTRACT WITH COMMUNITY  
INITIATIVES DEVELOPMENT CORPORATION  
PURSUANT TO A COMPETITIVE CONTRACTING  
PROCESS AS A BUSINESS FINANCING/ECONOMIC  
DEVELOPMENT CONSULTANT TO THE AUTHORITY**

**WHEREAS**, the Atlantic County Improvement Authority, hereinafter referred to as 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, 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; to undertake the necessary measures relative to the development and improvement of aviation for civilian or military purposes; 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**, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Authority may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

**WHEREAS**, N.J.S.A. 40A:11-4.1(m) permits the use of competitive contracting for the procurement of consulting services; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(b) permits the Executive Director to administer the process for the procurement of such services pursuant to the rules governing the competitive contracting process; and

**WHEREAS**, under the competitive contracting process consulting services were to be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

**WHEREAS**, the Authority previously adopted a Resolution for Competitive Contracting for the services provided for herein; and

**WHEREAS**, the Executive Director has reviewed the proposals submitted through the competitive contracting process, utilizing an established evaluation process that was uniformly applied to all candidates, and has determined that the proposal submitted by Community Initiatives Development Corporation (CIDC) most successfully meets the stated criteria and, therefore, achieves the highest ranking and is the most advantageous to the interests of the Authority.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director shall be and is hereby authorized to execute on behalf of the Authority a contract with Community Initiatives Development Corporation (CDIC) for the provision of services as the Business Financing/Economic Development Consultant to the Authority for a period of three (3) years at the rate of \$170/hour for the President, \$170/hour for the General Director and \$110/hour for the Administrator with the amount not to exceed \$90,000 per annum, said contract to be renewable for two (2) consecutive one year periods.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11<sup>th</sup> day of February 2021.

\_\_\_\_\_  
John C. Lamey, Jr., Assistant Secretary

**RESOLUTION AUTHORIZING AN ESCROW AGREEMENT WITH PACIFIC AVENUE URBAN RENEWAL LLC AND FURTHER AUTHORIZING THE EXECUTION OF AGREEMENTS WITH LOU JOYCE, PROFESSIONAL PLANNER AND NASSAU CAPITAL ADVISORS FOR A POTENTIAL REDEVELOPMENT PROJECT IN WILDWOOD**

**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-52 a purpose of the Authority is to plan, initiate and carry out redevelopment projects for the elimination, and for the prevention of the development or spread of blighted, deteriorated or deteriorating areas; and

**WHEREAS**, Cape May County has embarked on a Redevelopment Initiative to contribute to the funding of Redevelopment Projects advancing in Cape May County Municipalities and selected Wildwood as the Pilot activity; and

**WHEREAS**, the City of Wildwood has designated the entire City as an "area in need of rehabilitation" and contemplates designating certain areas as being "in need of redevelopment"; and

**WHEREAS**, as set forth within the County Improvement Authorities Law, an Authority can provide services to a beneficiary county in which there is no existing county improvement authority and Cape May County does not currently have a county improvement authority; and

**WHEREAS**, on March 14<sup>th</sup>, 2019, under the Uniform Shared Services Consolidation Act, N.J.S.A. 40 A:65-1 *et. seq.*, the Board of Commissioners authorized the Executive Director to enter into a Shared Services Agreement with the County of Cape May and City of Wildwood in order to implement a plan of redevelopment for certain portions of the City to include the construction of residential and commercial buildings within the City ("Project"); and

**WHEREAS**, the scope of services to be provided by the Authority includes that the Authority act as the Redevelopment Entity and Project Manager for the purposes of planning and constructing said Project as well as providing other assistance from the Authority that will include assistance with arranging financing (issuance of bonds) and property management, all of which will be at the expense of the County of Cape May and the City of Wildwood; and

**WHEREAS**, under the agreement the City of Wildwood has requested the Authority's assistance in evaluating the feasibility of and assisting in the advance of The Residences at Pacific (the "**Project**") a Redevelopment Project being undertaken by BG Capital, LLC; and

**WHEREAS**, BG Capital LLC has agreed to provide an escrow in the amount of \$20,000.00, which will be replenished if the available balance falls below \$5,000.00, to cover all of the Authority's internal costs, professional, legal, planning and financial advisory fees and consultant fees related to the evaluation and advancement of the project;

**WHEREAS**, those costs include certain professionals required to 1) undertake a redevelopment area study for the specific block and two lots, and 2) the costs of a financial analysis to determine whether

the project is financially-feasible and the impact to the City under various property tax and payment in lieu of taxes (PILOT) scenarios; and

**WHEREAS**, with the concurrence of Wildwood staff reached out to Lou Joyce, Professional Planner and Nassau Capital Advisors who are professionals already engaged in the overall project and requested quotes for the required services based on their familiarity with the project, demonstrated capabilities, knowledge and expertise ; and

**WHEREAS**, Lou Joyce proposed fee of \$3,600.00 and Nassau Capital Advisors proposed a fee not to exceed \$12,000; and

**WHEREAS**, staff recommends entering the escrow agreement and the two professional agreements to provide the requested services to Wildwood.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Atlantic County Improvement Authority authorizes an Escrow Agreement with BG Capital LLC in the amount of \$20,000.00, which will be replenished if the available balance falls below \$5,000.00, to cover all of the Authority's internal costs, professional, legal, planning and financial advisory fees and consultant fees related to the evaluation and advancement of the project; and

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Atlantic County Improvement Authority authorize a professional services agreement with Lou Joyce, Professional Planner undertake a redevelopment area study for the specific block and two lots for an amount not to exceed \$3,600.00; and

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Atlantic County Improvement Authority authorize a professional services agreement with Nassau Capital Advisors for an amount not to exceed \$12,000.00 for the above referenced Financial Feasibility Analysis.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11<sup>th</sup> day of February, 2021.

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**RESOLUTION AUTHORIZING THE AUTHORITY TO ENTER  
INTO A SHARED SERVICES AGREEMENT WITH  
ATLANTIC COUNTY FOR THE AUTHORITY TO  
ADMINISTER THE EMERGENCY RENTAL ASSISTANCE  
FUNDS ALLOCATED TO THE COUNTY FROM THE U.S.  
DEPARTMENT OF THE TREASURY**

**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. 40A:37A-52 a purpose of the Authority is to plan, initiate and carry out redevelopment projects for the elimination, and for the prevention of the development or spread of blighted, deteriorated or deteriorating areas; 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**, each year since 2001 the Authority has entered into an agreement with Atlantic County to administer the County's annual allocation of Community Development Block Grant and HOME Investment Partnership Program Funds; and

**WHEREAS**, on December 10<sup>th</sup>, 2020 the Board of Commissioners of the Atlantic County Improvement Authority authorized an amendment to the Shared Services Agreement with Atlantic County for the administration of the 2019 Community Development Block Grant and HOME Investment Partnership Program to include additional CDBG CV-1 and CDBG CV-3 Cares Act funding in the amount of \$3,583,302 for a total amended amount of \$5,506,058.

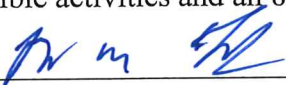
**WHEREAS**, an activity being implemented by the Authority under the CDBG-CV Funds is a program to provide Rental Assistance to income qualified households who were impacted by the COVID-19 Crisis; and

**WHEREAS**, the County was recently allocated \$7,868,230.90 in Emergency Rental Assistance (ERA) funds from the US Department of the Treasury as part of the Consolidated Appropriations Act, 2021 to also provide assistance to income qualified households impacted by COVID-19; and

**WHEREAS**, at the County's request the Authority submitted and County Administration accepted a proposal to administer to funds in accordance with Program guidelines for an 8.5% administrative fee of actual assistance provided, not to exceed \$400,000.00; 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 execute a Shared Services Agreement with Atlantic County in the amount of \$7,868,230.90 for the administration of the Emergency Rental Assistance Funds consisting of \$7,468,230.90 to fund eligible activities and an 8.5% administrative fee not to exceed \$400,000.00

  
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**Roy M. Foster, Chairperson**

  
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**Edwin G. Blake, Secretary**

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11<sup>th</sup> day of February 2021.

\_\_\_\_\_

Attachment #19

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
AN ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH THE  
COUNTY OF ATLANTIC IN THE AMOUNT OF \$21,550.00 REGARDING THE  
DESIGN CONSTRUCTION OF CERTAIN IMPROVEMENTS AT THE  
ATLANTIC COUNTY JUSTICE FACILITY**

**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 plan, initiate and carry out construction projects within the County for public facilities to be utilized for governmental purposes and use; and

**WHEREAS**, a need exists for there to be an expansion of the Atlantic County Justice Facility, a wholly public facility located in Mays Landing, New Jersey ("Project"); and

**WHEREAS**, the County of Atlantic ("County") has engaged the Authority as Project Manager to assist with the design and construction of the Project and desires to enter into a Shared Services Agreement for such purposes; and

**WHEREAS**, the Authority has previously authorized the Executive Director to execute a Shared Services Agreement with the County in the amount of \$428,450.00; and

**WHEREAS**, the County has allocated a total of \$450,000.00 to said project and anticipates that there will be modifications and change orders that will be submitted during the course of the project that may require the expenditure of the full allocated amount; and

**WHEREAS**, the County believes has requested that the Authority enter into an Addendum to the existing Shared Services Agreement in the amount of \$21,550.00 (for a total amount of \$450,000.00) so that any such change orders or modifications can be promptly processed.

**NOW, THEREFORE BE IT RESOLVED**, that the Executive Director, with the assistance of General Counsel to the Authority, shall be and is hereby authorized to negotiate and execute an Addendum to the Shared Services Agreement with the County of Atlantic regarding the Project in the amount of which \$21,550.00 thereby increasing the total amount of the Shared Services Agreement for this Project to \$450,000.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

**ADOPTED: February 11, 2021**

**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 11<sup>th</sup> day of February, 2021.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO  
EXECUTE A CHANGE ORDER 1 TO THE AGREEMENT WITH  
NETWORK CONSTRUCTION IN THE AMOUNT OF \$1,740.00  
REGARDING THE ATLANTIC COUNTY JUSTICE FACILITY  
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**, a need exists for there to be an expansion of the Atlantic County Justice Facility, a wholly public facility located in Mays Landing, New Jersey ("Project"); and

**WHEREAS**, the County of Atlantic has requested and contemplated engaging the Authority as Project Manager to assist with the design and construction of the Project and desired to enter into a Shared Services Agreement for such purposes; and

**WHEREAS**, on November 12<sup>th</sup>, 2021 the Board of Commissioners authorized and the Executive Director subsequently executed said Shared Services Agreement with the County of Atlantic regarding the Project in the amount of \$428,450.00 which represents the projected construction costs for the Project together with a 2.5% Project Management Fee in the amount of \$10,450.00 to be paid to the Authority; and

**WHEREAS**, said resolution further authorized the execution of a construction contract in the amount of \$418,000.00 for the construction of the aforesaid Project to Network Construction; and

**WHEREAS**, during the course of construction it was determined that the amount of Razor Wire Fence specified in the bid specifications for the project was 50 lineal feet less than required; and

**WHEREAS**, Network Construction submitted a change order request in the amount of \$1,740.00 to cover the cost of procuring and installing the additional 50 lineal feet of razor wire fencing; and

**WHEREAS**, the Authority's Director of Projects and Engineering reviewed the change order request and determined that the proposed fee is in accordance with the cost proposal contained in the bid.

**NOW, THEREFORE BE IT RESOLVED**, that the Executive Director is hereby authorized to execute Change Order #1 to the Agreement with Network Construction in the amount of \$1,740.00 for the cost of procuring and installing an additional 50 lineal feet of Razor Wire Fence for a total amended contract in an amount not-to exceed \$419,740.00.

  
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Roy M. Foster, Chairperson

  
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Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11<sup>th</sup> day of February 2021.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE  
A CHANGE ORDER 2 TO THE AGREEMENT WITH NETWORK  
CONSTRUCTION IN THE AMOUNT OF \$2,690.00 REGARDING THE  
ATLANTIC COUNTY JUSTICE FACILITY 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**, a need exists for there to be an expansion of the Atlantic County Justice Facility, a wholly public facility located in Mays Landing, New Jersey ("Project"); and

**WHEREAS**, the County of Atlantic has requested and contemplated engaging the Authority as Project Manager to assist with the design and construction of the Project and desired to enter into a Shared Services Agreement for such purposes; and

**WHEREAS**, on November 12<sup>th</sup>, 2021 the Board of Commissioners authorized and the Executive Director subsequently executed said Shared Services Agreement with the County of Atlantic regarding the Project in the amount of \$428,450.00 which represents the projected construction costs for the Project together with a 2.5% Project Management Fee in the amount of \$10,450.00 to be paid to the Authority; and

**WHEREAS**, said resolution further authorized the execution of a construction contract in the amount of \$418,000.00 for the construction of the aforesaid Project to Network Construction; and

**WHEREAS**, during the course of construction it was determined that the location of a certain existing basketball backboard and support presented security issues relative to the location of the new fencing and would need to be relocated; and

**WHEREAS**, Network Construction submitted a change order request in the amount of \$2,690.00 to cover the cost of removing and relocating the structure to a satisfactory location; and

**WHEREAS**, the Authority's Director of Projects and Engineering reviewed the change order request and determined that the proposed fee is reasonable give the required scope of work to stabilized the existing area and properly secure the structure in the new location.

**NOW, THEREFORE BE IT RESOLVED**, that the Executive Director is hereby authorized to execute Change Order #2 to the Agreement with Network Construction in the amount of \$2,690.00 for the cost removing and relocating the structure to a satisfactory location for a total amended contract in an amount not-to exceed \$422,430.00.

  
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Roy M. Foster, Chairperson

  
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Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11th day of February 2021.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE AN AERATOR AND  
FUTHER PROVIDING AUTHORIZATION TO LEASE IT TO ATLANTIC COUNTY  
FOR USE AT THE GREEN TREE GOLF COURSE**

**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 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

**WHEREAS**, by Resolution adopted on December 10<sup>th</sup>, 2020 the Board of Commissioners of the Authority authorized the renewal of the agreement with Atlantic County for operation of the John F. Gaffney Green Tree Golf Course for management fee not to exceed \$58,000.00 per year, plus any incentive payments earned per the contract terms, for the one year period commencing January 1<sup>st</sup>, 2021 and terminating December 31<sup>st</sup>, 2021. Thereafter the agreement shall be renewable by the mutual consent of both parties for additional one year periods through 2023, the maximum term authorized by N.J.S.A. 40:41-27(g); and

**WHEREAS**, under the agreement, among other things, the Authority utilizes the equipment owned by the County for the maintenance of the grounds; and

**WHEREAS**, the existing Aerator at the course has outlived its useful life and the ability to maintain it is no longer cost efficient and the new proposed piece of equipment will save significant man-hours and operate more efficiently than the current aerator; and

**WHEREAS**, the County desires to spread the cost of the new equipment over a five year period to minimize the impact to the golf course budget in any single year; and

**WHEREAS**; the Authority has certain undedicated funds available to purchase the two pieces of equipment anticipated to cost not more than \$45,000.00; and

**WHEREAS**; staff recommends that as a value added to its current Scope of Services under the Management Agreement that the Authority purchase the Aerator and enter into a lease purchase agreement with the County for a period of up to 5 years over which period the costs will be amortized; and

**WHEREAS**; staff further recommends that upon termination of the aforementioned Management Agreement that the term of the lease purchase agreement expire and the outstanding balance will become due immediately; 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 the Executive Director is hereby authorized to purchase an Aerator upon the execution of a lease purchase agreement with Atlantic County not to exceed 5 years containing terms and conditions heretofore included in this resolution, satisfactory to the Executive Director and Counsel and sufficient to cover the purchase price and any other costs incurred in the transaction.

  
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**Roy M. Foster, Chairperson**

  
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**Edwin G. Blake, Secretary**

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11th day of February, 2021

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**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE A ROUGH MOWER  
AND LEASE THE MOWER TO BRIGANTINE FOR USE AT THE  
BRIGANTINE LINKS GOLF COURSE**

**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 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

**WHEREAS**, by Resolution adopted December 10<sup>th</sup>, 2020, the Board of Commissioners of the Authority authorized an agreement with City of Brigantine for the operation of the municipal golf course known as the Brigantine Golf Links for fee not to exceed \$60,000.00 for the one year period commencing January 1<sup>st</sup>, 2021 and terminating December 31<sup>st</sup>, 2021, thereafter the agreement shall be renewable by the mutual consent of both parties for additional one year periods; and

**WHEREAS**, under the agreement, among other things, the Authority utilizes the equipment owned by Brigantine for the maintenance of the grounds; and

**WHEREAS**, the existing rough mower at the course is in disrepair, inefficient and in need of replacement; and

**WHEREAS**, the City of Brigantine desires to spread the cost of the new mower over a five year period to minimize the impact to the golf course budget in any single year; and


**WHEREAS**; the Authority has certain undedicated funds available to purchase the mower anticipated to cost not more than \$72,000.00; and

**WHEREAS**; staff recommends that as a value added to its current Scope of Services under the Management Agreement that the Authority purchase the mower and enter into a lease purchase agreement with the City for a period of up to 5 years over which period the costs will be amortized; and

**WHEREAS**; staff further recommends that upon termination of the aforementioned Management Agreement that the term of the lease purchase agreement expire and the outstanding balance will become due immediately; 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 the Executive Director is hereby authorized to purchase a Rough Mower upon the execution of a lease purchase agreement with the City of Brigantine not to exceed 5 years containing terms and conditions heretofore included in this resolution, satisfactory to the Executive Director and Counsel and sufficient to cover the purchase price and any other costs incurred in the transaction.

  
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Roy M. Foster, Chairperson

  
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John C. Lamey, Jr., Assistant Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

**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 11th day of February 2021.

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**Attachment 24**

**RESOLUTION AUTHORIZING THE EXECUTIVE  
DIRECTOR TO NEGOTIATE AND EXECUTE AN  
ASSIGNMENT OF THE LEASE FOR LOT 2 IN THE  
AVIATION RESEARCH AND TECHNOLOGY PARK  
FROM THE NARTP**

**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**, by Resolution adopted August 13, 2020 the Board of the Authority authorized the Executive Director, with the assistance of, General Counsel to negotiate and execute a Memorandum of Agreement for the development of Building 2 ("Project") at the National Aviation Research and Technology Park ("NARTP") and to procure the services of a Professional Architect/Engineer for the purposes of developing conceptual drawings and to develop a preliminary cost estimate in an amount not to exceed \$10,000.00; and

**WHEREAS**, on September 16, 2020 the aforementioned Memorandum of Agreement was, in fact, executed between the Authority, the NARTP and the Atlantic County O3 LLC related to the development of the Project; and

**WHEREAS**, the land upon which the Project is to be constructed is owned by the Federal Aviation Administration ("FAA") and leased to the NARTP; and

**WHEREAS**, in order for the Authority to proceed further with the Project it is necessary that the Authority acquire control over the site upon which the Project is to be constructed which will require the Authority to obtain an assignment of the lease between FAA and NARTP, as it relates to the land upon which the Project is to be constructed, with the approval of FAA; and

**WHEREAS**, as part of the process in order to proceed with the aforesaid Lease Assignment it is necessary to obtain a complete and accurate survey of the property upon which the Project is to be constructed and that Marathon Engineering & Environmental Services, Inc. is familiar with the property and has submitted a proposal of \$8000.00 for said services; and

**WHEREAS**, the funds previously authorized to be expended for Professional Architect/Engineer are no longer required as they were paid by another source and are therefore available to fund the costs of the aforesaid survey.

**NOW, THEREFORE BE IT RESOLVED**, that the Executive Director, with the assistance of General Counsel to the Authority, shall be and is hereby authorized to negotiate and execute an Assignment of the Lease for the Project area with the NARTP, with the consent of the FAA, on behalf of the Authority; and

**BE IT FURTHER RESOLVED** that the Executive Director shall be and is hereby authorized to engage Marathon Engineering & Environmental Services, Inc. to perform a survey of the Project area in the amount of \$8000.00.

  
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**Roy M. Foster, Chairperson**

  
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**Edwin G. Blake, Secretary**

**ADOPTED: February 11, 2021**

**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 11<sup>th</sup> day of February, 2021.

## RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY TO APPOINT A POOL OF DEMOLITION CONTRACTORS

**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**, by resolution adopted On January 14<sup>th</sup>, 2021, the Board of Commissioners of the Atlantic County Improvement Authority authorized a shared services agreement with Atlantic City for the Authority to provide project management services for the City Wide Demolition program; and

**WHEREAS**; during the course of the program it is anticipated that certain individual properties will be identified as imminent hazards by the City's Code Official and that the structure requires immediate demolition for the health, safety and welfare of the community; and

**WHEREAS**, the Authority proposed that for Phase 1 under the shared service agreement with the City, that the Authority establish a pool of qualified demolition contractors for emergency demolitions up front and then as individual emergent properties are identified and cleared for demolition by the City the Authority would solicit quotes from the pool, award to the lowest respondent and oversee the work of the contractor; and

**WHEREAS**, the Authority issued a request for qualifications (RFQ) for demolition contractors for participation in a pool and on February 1, 2021 the Authority received responses from five (5) contractors: Iaconelli Contracting, Inc., Site Enterprises, Inc., Neri's Construction & Rentals Inc., Winzinger, Inc., and American Demolition.; and

**WHEREAS**, upon review staff determined that all five respondents possess the requisite experience and meet the qualifications to participate and recommends that they all be appointed to the pool.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Atlantic County Improvement Authority hereby approving the appointment of a pool consisting of Iaconelli Contracting, Inc., Site Enterprises, Inc., Neri's Construction & Rentals Inc., Winzinger, Inc., and American Demolition to draw upon as individual properties are identified and cleared for demolition in emergency situations in accordance with the Local Public Contracts Law for a period of one year.

  
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Roy M. Foster, Chair

  
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Edwin G. Blake, Secretary

**ADOPTED: February 11<sup>th</sup>, 2021**

### 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 11<sup>th</sup> day of February 2021.

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