

# **Attachment #2**

**Financial Report of September 2025**

**RESOLUTION OF THE ATLANTIC  
COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE EXPENDITURES CONTAINED IN THE  
FINANCIAL REPORT FOR SEPTEMBER 2025**

**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 September 2025, 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 September 2025, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairman



Edwin G. Blake, Secretary

**ADOPTED: November 13, 2025**

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

I, Timothy D. Edmunds, P.E., Executive Director, 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 the resolution adopted by the Board at a meeting duly held on the 13<sup>th</sup> day of November 2025.

\_\_\_\_\_  
Timothy D. Edmunds, P.E., Executive Director

# **Attachment #3**

**ACIA Annual Audit /  
Audit Review Certification**

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY  
CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

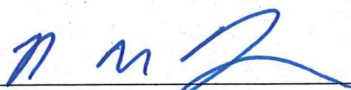
**WHEREAS**, the annual audit report for the fiscal years ended December 31<sup>st</sup>, 2023 and 2022 has been completed and filed with the Atlantic County Improvement Authority pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Atlantic County Improvement Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal years ended December 31<sup>st</sup>, 2023 and 2022, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

  
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**Roy M. Foster, Chairperson**

  
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**Edwin G. Blake, Secretary**

**ADOPTED: November 13, 2025**

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

I, Timothy D. Edmunds, P.E., Executive Director, 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 the resolution adopted by the Board at a meeting duly held on the 13<sup>th</sup> day of November 2025.

\_\_\_\_\_  
Timothy D. Edmunds, P.E., Executive Director



**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM**

**PRESCRIBED BY**  
**THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Atlantic County Improvement Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Atlantic County Improvement Authority
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal years ended December 31, 2023 and 2022, and specifically the sections of the Audit report entitled "General Conditions" and "Recommendations."

Roy M. Foster, Chairperson

Robert J. Tarby, Sr., Vice Chairperson

Edwin G. Blake, Secretary

Rev. Milton Hendricks, Assistant Secretary

Donald A. Guardian, Commissioner

Robert P. Gross, Commissioner

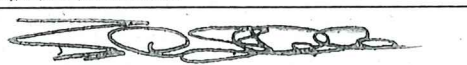
India P. Still, Commissioner

Joseph J. Giraldo, Treasurer

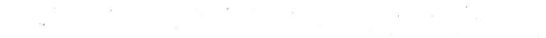
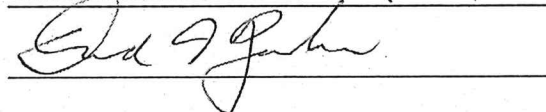
Wendy Barlett, Commissioner



Robert J. Tarby, Sr.  
Robert J. Tarby, Sr. (Nov 17, 2025 15:52:59 EST)



Rev. Dr. Milton L. Hendricks  
Rev. Dr. Milton L. Hendricks (Nov 18, 2025 13:58:37 EST)



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 the Group Affidavit Form forwarded to the New Jersey Local Finance Board on November 13<sup>th</sup>, 2025.

Sworn to and subscribed before me this 13<sup>th</sup> day of November 2025.

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Notary Public of New Jersey