

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR OCTOBER 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 October 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 October 2025 are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: December 11, 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 11th day of December 2025.

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

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY DESIGNATING A PUBLIC AGENCY
COMPLIANCE OFFICER PURSUANT TO N.J.A.C. 17:27-3.2,
ALL FOR THE PURPOSES SET FORTH HEREIN**

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 the County of Atlantic (hereinafter referred to as “County”), established pursuant to N.J.S.A. 40:37A-44 et seq.; and

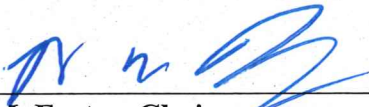
WHEREAS, pursuant to N.J.A.C. 17:27-3.2, the Authority by the State of New Jersey, Department of the Treasury, Division of Purchase and Property, Contract Compliance & Audit Unit, EEO Monitoring Program, to designate a Public Agency Compliance Officer (“P.A.C.O.”); and

WHEREAS, the P.A.C.O. is the designee of the Authority to serve as the contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity Monitoring Program; and

WHEREAS, Edward Perkins has previously served in the capacity of the P.A.C.O. designee; and

WHEREAS, the Executive Director has recommended that the Authority designate Edward Perkins as the P.A.C.O. designee on behalf of the Authority for 2026.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Atlantic County Improvement Authority that Edward Perkins shall be and is hereby designated as the Public Agency Compliance Officer on behalf of the Authority through December 31st, 2026.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: December 11th, 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 11th day of December 2025.

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

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A MEMBERSHIP FEE IN THE
ATLANTIC COUNTY ECONOMIC ALLIANCE FOR 2026**

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 the County of Atlantic (hereinafter referred to as “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; 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 Authority has previously engaged the services of AngelouEconomics to conduct a comprehensive economic study of the region which the Authority serves and to put forth recommendations for the economic development of said region; and

WHEREAS, in a report dated September 25, 2015, title “The Atlantic County Economic Development Action Plan and Strategy” AngelouEconomics put forth a number of recommendations for the economic development of the region including the formation of Regional Economic Development Corporation so as to aggressively market and recruit new industries and business to the region; and

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

WHEREAS, in order to adequately sustain the corporation and advance its initiatives the ACEA has established a membership fee structure that will consist of Public and Private Organizations and Individuals committed to advancing the initiatives identified in the AngelosEconomics Report; and

WHEREAS, the Authority has and will continue to play a significant role in advancing the initiative and provide support to the corporation which is a critical component of the economic development effort and desires to make the investment in the future of the region; and

WHEREAS, the Authority recognizes the value of the organization and its contributions to the economic development and redevelopment efforts we are undertaking and its key role in assisting in the advancement of the Aviation Park and attracting tenants to our building; and

WHEREAS, staff recommends that the Board of Commissioners authorize Membership at the Associate Level for an amount of \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Commissioners of the Atlantic County Improvement Authority that for the above-mentioned considerations, the Executive Director is hereby directed to join the Atlantic County Economic Alliance at an Associates Level for a Membership Fee of \$10,000.00 for 2026.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: December 11th, 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 11th day of December 2025.

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

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY CONCERNING OF DELAY OF SUBMISSION OF THE
2026 BUDGET TO THE NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS**

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 New Jersey Department of Community Affairs, acting under the authority N.J.S.A. 40A:5A-10 and applicable regulations, has prescribed November 1 as the date on which this Authority is required to file its budget for the succeeding year with the Division of Local Government Services; and

WHEREAS, the Director of the Division may approve any budget not filed by November 1st of the preceding year if said budget is accompanied by a resolution of the Authority stating reasons satisfactory to the Director why it has not been submitted on or before November 1; and

WHEREAS, the 2023 Audited Financial Statements were received on October 20, 2025, however complete audit adjusting entries from the auditor were not provided to ACIA until November 6, 2025. These financial statement numbers were needed to provide supplemental information: Statement of Net Position, to accompany the 2026 Budget in lieu of 2024 Audited Financial Statements; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director of the Authority be and he hereby is authorized to advise the New Jersey Department of Community Affairs that the 2026 budget of the Authority was not completed for submittal by November 1, 2025 for the aforesaid reason; and be it further resolved that a copy of this Resolution shall accompany the introduced budget when same is forwarded to the Department of Community Affairs for review.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: December 11, 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 a resolution adopted by the Board at a meeting duly held on the 11th day of December 2025.

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

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY ADOPTION OF THE ANNUAL BUDGET FISCAL
YEAR JANUARY 1, 2026, TO DECEMBER 31, 2026**

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 Annual Budget and Capital Budget for the Atlantic County Improvement Authority for the fiscal year beginning January 1, 2026 and ending December 31, 2026 has been presented for adoption before the Board of Commissioners of the Atlantic County Improvement Authority at its open public meeting of October 9th, 2025; and


WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$5,192,706.36, Total Appropriations, including any Accumulated Deficit if any, of \$5,107,898.54 and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Authority does not have a Capital Budget pursuant to N.J.A.C.: 31-2.2(c): The Capital Budget presented for adoption reflect total Capital Appropriations of \$0.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, at an open public meeting held on December 11th, 2025, that the Annual Budget of the Atlantic County Improvement Authority for the fiscal year beginning January 1, 2026, and ending December 31, 2026, is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED that the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: December 11th, 2025

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
RECORDED VOTE

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

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 December 2025.

Timothy D. Edmunds, Executive Director

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING THE RENEWAL OF THE SHARED
SERVICES AGREEMENT WITH ATLANTIC COUNTY FOR THE
OPERATION AND MANAGEMENT OF THE JOHN F. GAFFNEY
GREENTREE GOLF COURSE**

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 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 May 14, 2007, the Board of Commissioners of the Authority authorized the Executive Director to enter into an agreement with Atlantic County for the management and operation of the John F. Gaffney Green Tree Golf Course from June 1, 2007, to May 31, 2008; and

WHEREAS, by Resolution adopted June 4, 2008, the Board of Commissioners authorized an amendment to modify the term of the original contract to put it on a calendar year and extended the agreement to December 31, 2008; and

WHEREAS, in accordance with the agreement through mutual consent the agreement was renewed each year until December 31st, 2013; and

WHEREAS, on December 11th, 2013, the Board of Commissioners authorized a new agreement with Atlantic County for operation of the John F. Gaffney Green Tree Golf Course for 2014 specifying a management fee not to exceed \$58,000.00 per year, plus an incentive of 2% of Gross Annual Revenue earned for the one-year period commencing January 1, 2014, and terminating December 31, 2014; and

WHEREAS, on May 17th, 2018, the Board of Commissioners authorized a new agreement with Atlantic County for operation of the John F. Gaffney Green Tree Golf Course specifying a management fee not to exceed \$58,000.00 per year, plus an incentive of 2% of Gross Annual Revenue earned for the four-year period commencing January 1, 2017, and terminating December 31, 2021; and

WHEREAS, the terms of the aforementioned agreement specified that it shall be renewable by the mutual consent of both parties for additional one-year periods through 2026, as authorized by N.J.S.A. 40:65-7(a)4; and

WHEREAS, each year from 2014 to 2025 at the December meeting of the Board of Commissioners, the Board has 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 subsequent calendar year; and

WHEREAS, the County and the Authority are satisfied with the arrangement and desire to renew the agreement for 2026; and

WHEREAS, for the past several years some of said fees due thereunder have been applied as a credit towards rental expenses charged to the Authority pursuant to a lease for office space, with any balance thereof being paid over to the Authority; and

WHEREAS, all other expenses incurred in the operation of the course will continue to be paid for from golf revenues in accordance with the annual budget prepared by the Authority and approved by the County, 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 Commissioners of the Authority, that the Executive Director is hereby authorized to renew 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 1st, 2026, and terminating December 31st, 2026. Thereafter the agreement shall be renewable by the mutual consent of both parties for an additional one-year period through 2026, the maximum term authorized by N.J.S.A. 40:41-27(g); and

BE IT FURTHER RESOLVED, by the Commissioners of the Authority, that the Executive Director shall be and is hereby authorized to provide within said Management Agreement that some or all of said fees due thereunder be applied as a credit towards rental expenses charged to the Authority pursuant to a lease for office space, with any balance thereof being paid over to the Authority.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: December 11th, 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 11th day of December 2025.

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

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW
THE SHARED SERVICES AGREEMENT WITH THE CITY OF
BRIGANTINE FOR THE OPERATION AND MANAGEMENT OF
BRIGANTINE GOLF LINKS**

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 10th, 2015, the Board of Commissioners of the Authority authorized an agreement with City of Brigantine for operation of the municipal golf course known as the Brigantine Golf Links for fee not to exceed \$60,000.00 per year, and upon such other terms as are desirable and mutually agreed upon, for the one year period commencing January 1, 2016 and terminating December 31, 2016 which thereafter, the agreement shall be renewable by the mutual consent of both parties for additional one year periods; and

WHEREAS, each year from 2016 to 2025 at the December meeting of the Board of Commissioners the Board of Commissioners has authorized the renewal of the agreement with the City of Brigantine for operation of the Brigantine Links Golf Course for the succeeding year for management fee not to exceed \$60,000.00 per year; and

WHEREAS, the City of Brigantine desires to resume management of Brigantine Links Golf Course starting March 1, 2026; and

WHEREAS, all other expenses incurred in the operation of the course will continue to be paid for from golf revenues in accordance with the annual budget prepared by the Authority and approved by the City, 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 shall be and is hereby authorized to renew the agreement with City of Brigantine for operation of the municipal golf course known as the Brigantine Golf Links for fee not to exceed \$10,000.00 for the two-month period commencing January 1st, 2026, and terminating February 28, 2026.

Roy M. Foster, Chairperson

Edwin G. Blake, Secretary

ADOPTED: December 11th, 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 11th day of December 2025.

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A SHARED SERVICES PROJECT MANAGEMENT
AGREEMENT WITH THE HAMILTON TOWNSHIP BOARD OF
EDUCATION IN THE AMOUNT OF \$119,180.00 REGARDING AN
ADDITION TO THE JOSEPH SHANER SCHOOL**

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 Hamilton Township Board of Education (HTBOE) has requested a proposal from the Authority to provide Owner's Representative and Project Management services for improvements to the Joseph Shaner School (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 and Engineering, 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 contractors in accordance with HTBOE's schedule, budget, and project priorities; and

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

WHEREAS, since the HTBOE has engaged professionals for the completion of the design development stage and it is contemplated that the NCSD has bid and will hold the construction contract with Ogren Construction, the Authority proposed to provide full Project Management Services for Construction Administration through Construction Closeout; and

WHEREAS, the Authority proposed to provide such services for all four projects in an amount not to exceed \$119,180.00; and

WHEREAS, this Shared Services Agreement is contingent upon approval by the HTBOE; 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, the Board of Commissioners of the Atlantic County Improvement Authority hereby authorize the Executive Director to execute a Shared Services Agreement with the HTBOE to provide Owner's Representative and Project Management Services for improvements to the Joseph Shaner School in the amount of \$119,180.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: December 11th, 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 11th day of December 2025.

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A SHARED SERVICES PROJECT MANAGEMENT
AGREEMENT WITH THE COUNTY OF ATLANTIC IN THE AMOUNT
OF \$35,700.00 REGARDING ATLANTIC COUNTY SHERIFF'S
RESIDENCE 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 Atlantic County's Sheriff's 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 and Engineering, 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 bid the project and will hold the construction contract, the Authority proposed to provide full Project Management Services beginning with the Bid Award through Construction Closeout; and

WHEREAS, the Authority proposed to provide such services for the project in an amount not to exceed \$35,700; and

WHEREAS, the Board of Commissioners of Atlantic County will take formal action on the proposal on December 16, 2025; 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 authorizes the Executive Director to execute a Shared Services Agreement with the County of Atlantic to provide Owner's Representative and Project

Management Services for Atlantic County's Sheriff's Residence Project in the amount of \$35,700.00.



Roy M. Foster, Chairman

Edwin G. Blake, Secretary

ADOPTED: December 11, 2025

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, Timothy D. Edmunds, 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 December 11, 2025.

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A SHARED SERVICES PROJECT MANAGEMENT
AGREEMENT WITH THE COUNTY OF ATLANTIC IN THE AMOUNT
OF \$24,800.00 REGARDING ATLANTIC COUNTY MEADOWVIEW
NURSING HOME LOADING DOCK 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 Atlantic County's Meadowview Nursing Home Loading Dock 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 and Engineering, 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 bid the project and will hold the construction contract, the Authority proposed to provide full Project Management Services beginning with the Bid Award through Construction Closeout; and

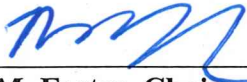
WHEREAS, the Authority proposed to provide such services for the project in an amount not to exceed \$24,800; and

WHEREAS, the Board of Commissioners of Atlantic County will take formal action on the proposal on December 16, 2025; 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 authorizes the Executive Director to execute a Shared Services Agreement with the County of Atlantic to provide Owner's Representative and Project

Management Services for Atlantic County's Meadowview Nursing Home Loading Dock Project in the amount of \$24,800.00.



Roy M. Foster, Chairman



Edwin G. Blake, Secretary

ADOPTED: December 11, 2025

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, Timothy D. Edmunds, 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 December 11, 2025.

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

**RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE ATLANTIC CAPE COMMUNITY COLLEGE FOR THE
AUTHORITY TO PROVIDE PROJECT MANAGEMENT/ OWNER'S
REPRESENTATIVE SERVICES FOR BUILDING E ROOF REPLACEMENT AT THE
MAYS LANDING CAMPUS**

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, the State of New Jersey, with the passage of Chapter 12 Bill S-2139/A3145, has established a process which enables community colleges to submit their capital projects for state funding with a match from their local county; and

WHEREAS, the Board of Trustees of Atlantic Cape Community College (ACCC) awarded a contract to Patriot Roofing in the amount of \$825,525 to replace the roof on Building E at ACCC's Mays Landing campus; and

WHEREAS, based on those previous experiences, successful completion of projects and the Authority's institutional knowledge of ACCC's campuses and operations, ACCC requested that the Authority submit a proposal to provide Project Consulting/Owners Representative Services for the College's Building E Roof Replacement Project; and

WHEREAS, on November 10,th 2025 the Authority submitted a proposal to provide the requested services outlining the scope of services to be provided and a fee proposal in an amount not to exceed \$25,265.75; 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 a Shared Services Agreement with ACCC for the Authority to provide to provide Project Management/Owners Representative Services for College's Building E Roof Replacement Project for an amount not to exceed \$25,265.75 in accordance with the proposal, contingent upon approval by the Board of Trustees of ACCC.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: December 11, 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 11th day of December 2025.

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