

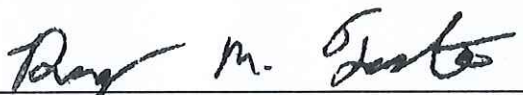
**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR FEBRUARY 2023**

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 February 2023, 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 February 2023, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th of April 2023.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THAT CERTAIN PAYMENTS BE ALLOWED TO BE MADE WITHOUT CLAIMANT
CERTIFICATION**

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.A.C. 5:30-9A.6 (c)3 local units and local authorities are permitted to institute a standard policy through resolution to allow for payment to be made without the claimant certification where the claimant does not provide such certification as part of its normal course of business; and

WHEREAS, the claimant certification cannot be waived for the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual (e.g. sole proprietors); and

WHEREAS, it is the Authority's policy that a claimant certification will not be required from claimants that do not provide such certification as part of its normal course of business unless the payment is for the advance or reimbursement of employee expenses or for services provided exclusively and entirely by an individual; and

WHEREAS, N.J.A.C. 5:30-9A.6 (c)2 permits payments to be made without vendor or claimant certification where ordering, billing, and payment transactions are made through a computerized electronic transaction utilizing standard electronic funds transfer technologies. Consequently, the ACIA does not require a certification in such cases; and

WHEREAS, it is the Authority's policy that this Claimant Certification Policy will be effective April 17, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Claimant Certification Policy is hereby adopted.


Roy M. Foster, Chairperson


Edwin G. Blake, Secretary

ADOPTED: April 13th, 2023

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 13th, day of April 2023.

**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 previously on this day, 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

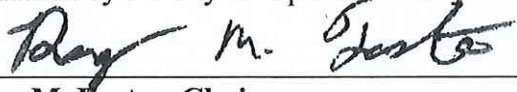
WHEREAS; during the course of the program it is anticipated that certain individual properties will be identified as imminent hazards by the City's Code Official and that the structure requires immediate demolition for the health, safety and welfare of the community; and

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 March 30, 2023 the Authority received responses from five (5) demolition contractors, Iaconelli Contracting Inc., Caravella Demolition, American Demolition, Winzinger Inc., and Neri's Construction and Rental Inc.; and

WHEREAS, upon review staff determined that all five (5) respondents are qualified for demolition work and ranked each one based on overall experience and the Authority's direct experience with 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., Caravella Demolition, American Demolition, Winzinger Inc., Neri's Construction and Rental Inc., to draw upon as individual properties are identified and cleared for demolition in emergency situations by the City for a period of one year.



Roy M. Foster, Chair



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th day of April 2023.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH AMERICAN DEMOLITION CORP. FOR THE DEMOLITION
OF 113 CONGRESS AVENUE IN ATLANTIC CITY**

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

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

WHEREAS, the City of Atlantic City Bureau of Licensing has determined that the residential structure located at 113 Congress Avenue, Block 307, Lot 18 is in violation of the Uniform Construction code as an unsafe structure, Chapter 104 of the City Code entitled: Buildings Abandoned and Chapter 108 of the City code entitled: Buildings Unfit and is an Imminent Hazard; and

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

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

WHEREAS, on April 7th, 2023, the Authority received responses to its solicitation for the demolition of the property and three responses were received with fees ranging from \$49,280.00 submitted by American Demolition to a high of \$57,519.00 submitted by Pineland Construction; and

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

WHEREAS, staff recommends that the Authority proceed with the execution of an agreement with American Demolition. for an amount not-to exceed \$49,280.00 in accordance with their bid submission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with American Demolition for an amount not-to exceed \$49,280.00 for the Demolition of the residential structure located at 113 Congress Avenue, Block 307, Lot 18.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th day of April 2023.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH NERIS CONSTRUCTION FOR THE DEMOLITION
OF 36 N. MARYLAND AVENUE IN ATLANTIC CITY**

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

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

WHEREAS, the City of Atlantic City Bureau of Licensing has determined that the residential structure located at 36 N. Maryland Avenue, Block 301, Lot 21 is in violation of the Uniform Construction code as an unsafe structure, Chapter 104 of the City Code entitled: Buildings Abandoned and Chapter 108 of the City code entitled: Buildings Unfit and is an Imminent Hazard; and

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

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

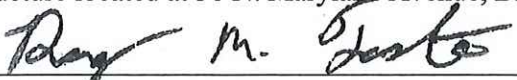
WHEREAS, on April 7th, 2023, the Authority received responses to its solicitation for the demolition of the property and three responses were received with fees ranging from a low \$47,690.50 submitted by Pineland Construction to a high of \$143,550.00 submitted by Winzinger, Inc.; and

WHEREAS, On April 11th, 2023 the apparent lowest bidder Pineland Construction at \$47,690.50 requested to withdraw their bid as having omitted important information in their bid; and

WHEREAS, staff and the City reviewed the responses, determined that the 2nd lowest bid submitted by Neris Construction is responsive and the bidder demonstrates the requisite capabilities; and

WHEREAS, staff recommends that the Authority proceed with the execution of an agreement with Neris Construction for an amount not-to exceed \$102,417.00 in accordance with their bid submission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with Neris Construction for an amount not-to exceed \$102,417.00 for the Demolition of the residential structure located at 36 N. Maryland Avenue, Block 301, Lot 21.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th day of April 2023.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH WINZINGER INC. FOR THE DEMOLITION
OF 901 MICHIGAN AVENUE IN ATLANTIC CITY**

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

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

WHEREAS, the City of Atlantic City Bureau of Licensing has determined that the residential structure located at 901 Michigan Avenue, Block 639, Lot 6 is in violation of the Uniform Construction code as an unsafe structure, Chapter 104 of the City Code entitled: Buildings Abandoned and Chapter 108 of the City code entitled: Buildings Unfit and is an Imminent Hazard; and

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

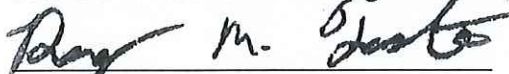
WHEREAS, based on that determination the City requested that the Authority proceed with the demolition of the property in accordance with the above referenced agreement; and

WHEREAS, on April 7th, 2023 the Authority received responses to its solicitation for the demolition of the property and three responses were received with fees ranging from a low of \$26,070.00 submitted by Pineland Construction to a high of \$63,708.00 submitted by Neris Construction; and

WHEREAS, staff and the City reviewed Pineland Construction's response, determined Pineland is responsive and demonstrates the requisite capabilities; and

WHEREAS, staff recommends that the Authority proceed with the execution of an agreement with Pineland Construction. for an amount not-to exceed \$26,070.00 in accordance with their bid submission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with Pineland Construction for an amount not-to exceed \$26,070.00 for the Demolition of the residential structure located at 901 Michigan Avenue, Block 639, Lot 6.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th day of April 2023.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH PINELAND CONSTRUCTION, LLC FOR THE DEMOLITION
OF 912 N. MICHIGAN AVENUE IN ATLANTIC CITY**

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

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

WHEREAS, the City of Atlantic City Bureau of Licensing has determined that the residential structure located at 912 N. Michigan Avenue, Block 642, Lot 8 is in violation of the Uniform Construction code as an unsafe structure, Chapter 104 of the City Code entitled: Buildings Abandoned and Chapter 108 of the City code entitled: Buildings Unfit and is an Imminent Hazard; and

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

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

WHEREAS, on April 7th, 2023 the Authority received responses to its solicitation for the demolition of the property and three responses were received with fees ranging from a low of \$66,332.00 submitted by Neris Construction to a high of \$79,200.00 submitted by Winzinger Inc.; and

WHEREAS, staff and the City reviewed Neris Construction's response, determined Neris is responsive and demonstrates the requisite capabilities; and

WHEREAS, staff recommends that the Authority proceed with the execution of an agreement with Neris Construction. for an amount not-to exceed \$66,332.00 in accordance with their bid submission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with Neris Construction for an amount not-to exceed \$66,332.00 for the Demolition of the residential structure located at 912 N. Michigan Avenue, Block 642, Lot 8.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th day of April 2023.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH AMERICAN DEMOLITION CORP FOR THE DEMOLITION
OF 110 RAYLEIGH AVENUE IN ATLANTIC CITY**

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

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

WHEREAS, the City of Atlantic City Bureau of Licensing has determined that the residential structure located at 110 Rayleigh Avenue, Block 248, Lot 7 is in violation of the Uniform Construction code as an unsafe structure, Chapter 104 of the City Code entitled: Buildings Abandoned and Chapter 108 of the City code entitled: Buildings Unfit and is an Imminent Hazard; and

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


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

WHEREAS, on April 7th, 2023, the Authority received responses to its solicitation for the demolition of the property and three responses were received with fees ranging from a low \$8,580.00 submitted by American Demolition to a high of \$45,320.00 submitted by Neris Construction; and

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

WHEREAS, staff recommends that the Authority proceed with the execution of an agreement with American Demolition Corp. for an amount not-to exceed \$8,580.00 in accordance with their bid submission.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with American Demolition for an amount not-to exceed \$8,580.00 for the Demolition of the residential structure located at 110 Rayleigh Avenue, Block 248, Lot 7.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th day of April 2023.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH BENEVATE, INC. (D/B/A NEIGHBORLY SOFTWARE)**

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, according to Atlantic County Clerk's Office, the ACIA currently has a roster of more than 3,700 HOME Rehab, First Time Homeowner and Section 108 loans administered by ACIA's Community Development office manually; and

WHEREAS, ACIA also manually administers the County's CDBG and HOME programs; and

WHEREAS, ACIA is currently underway on updating our Language Access Plan and as administrators of the County's HOME and CDBG programs will soon be responsible for providing "vital documents" including applications in Spanish, Gujarati, Chinese and Vietnamese; and

WHEREAS, Neighborly Software would allow us to create webportal based applications that allow ease of access and more thorough explanations of our applications than can be done with paper applications and in fifty (50) plus languages; and

WHEREAS, Neighborly Software would provide a one stop shop where's a client's outstanding loan and file could be viewed, edited, allows for creation of loan schedules and payment requests, allows for construction management of HOME Rehab projects; and

WHEREAS, Neighborly can quickly and effectively measure impacts of our programs and have the information at our fingertips for both reporting and auditing purposes; and

WHEREAS, the cost of the software for the first year of \$17,100.00 includes four (4) licenses and support and is \$9,600 per year afterward and can be paid for through CDBG and HOME administrative fees; and

WHEREAS, staff recommendations purchase of Neighborly Software will result in a more efficiently Community Development program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with Benevate, Inc., (d/b/a Neighborly Software) to purchase Neighborly- Comprehensive Program Management Software



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th day of April 2023.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO INTERLOCAL-SERVICES
AGREEMENTS WITH MUNICIPALITIES TO PARTICIPATE IN THE RENTAL UNIT LEAD
BASED PAINT INSPECTION PROGRAM**

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

WHEREAS, New Jersey's Lead-Safe Certification Law: Lead-Based Paint Inspections in Rental Dwelling Units: N.J.A.C.5:28 went into effect on July 22, 2022 requiring inspections prior to any new tenant or before July 2024; and

WHEREAS, the law requires under Section 1.B that a municipality provide for the required visual and potential lead dust wipe sampling either through a permanent local agency who performs such inspections; and

WHEREAS, in the case of a municipality that does not maintain such permanent local agency for inspections, the municipality shall hire a lead evaluation contractor, certified to provide lead paint inspections services by the Department of Community Affairs (DCA); and

WHEREAS, many municipalities will not have such a permanent agency or will not have the ability to meet the requirements of this new law; and

WHEREAS, the Authority has a professional New Jersey Lead Evaluation Contractor certified by the DCA, LEW Environmental who can provide the professional services required to meet the requirements of N.J.A.C. 5:28A; and

WHEREAS, the Authority proposes to offer landlords reduced rate inspections provided the municipalities provide a list of properties to be inspected in groups of three (3) to eight (8)

WHEREAS, the Authority proposes to offer to municipalities who are interested through an Interlocal-Services Agreement lead-based paint inspections through LEW Environmental; and

WHEREAS, the Authority has for over 20 years used LEW Environmental for lead based paint inspection for our HOME Rehab Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to enter into a Professional Services Agreement with LEW Environmental for rental unit lead-based paint inspections.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th day of April 2023.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE PURCHASE OF CERTAIN GROUNDS SUPPLIES FROM
VARIOUS VENDORS FOR THE AUTHORITY'S GOLF COURSE OPERATIONS**

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 previous resolutions adopted December 9th, 2021, the Board of Commissioners of the Atlantic County Improvement Authority authorized shared services agreements with Atlantic County and the City of Brigantine for the operation of the John F. Gaffney Green Tree Golf Course and the Links at Brigantine Golf Course, and

WHEREAS, under the agreements the Authority is responsible to maintain the grounds and turf quality to ensure that playing conditions meet certain standards; and

WHEREAS, in order to maintain the grounds according to standards it is necessary for the respective Golf Course Superintendents implement proper Turf Maintenance Plans which include programs for the application of certain pesticides, herbicides, fertilizer, grass seed and other grounds enhancement products; and

WHEREAS, the timing and quantities appropriate for each application is dependent on varying conditions such as temperature, rainfall, traffic, and other factors, making it difficult to predict ahead of time exactly when and how much of a specific item will be required; and

WHEREAS, on February 14th, 2023, the Authority issued a request for bids for grounds supplies which included the items anticipated or possible to be utilized for 2022-2023 requesting a per unit bid price; and

WHEREAS, on March 3rd, 2023, the Authority received responses from nine companies; and

WHEREAS, the Director of Golf Course Operations and the Golf Course Superintendent reviewed the responses, evaluated any proposed substitutions and provided recommendations regarding the acceptability of substitutions; and

WHEREAS, the approved budget for each golf course contains a line item for Grounds Supplies as follows: Green Tree \$90,250.00 and Brigantine \$92,500.00.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the purchase of certain Grounds Supplies and Materials when and in quantities as needed throughout the year in accordance with the attached line item proposals and recommendations of

the Golf Course Superintendent in amounts not to exceed \$92,500.00 for John F. Gaffney Green Tree Golf Course and \$90,250.00 for the Links at Brigantine.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th day of April 2023.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE A VARIABLE SPEED
PUMP STATION AND LEASE THE STATION 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 10th, 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 1st, 2021 and terminating December 31st, 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 irrigation pump station does operate as should causing water hammers which constantly break irrigation pipping requiring repair by the Authority ; and

WHEREAS, the City of Brigantine desires to spread the cost of the new pump station 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 pump station anticipated to cost not more than \$145,000.00; and

WHEREAS; staff recommends that as a value added to its current Scope of Services under the Management Agreement that the Authority purchase the pump station 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 Variable Speed Pump Station 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.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 13, 2023

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 13th day of April 2023.
