

**RESOLUTION OF THE ATLANTIC COUNTY
IMPROVEMENT AUTHORITY LIMITING STATE HEALTH
BENEFITS PROGRAM PARTICIPATION IN THE NEW
JERSEY STATE HEALTH BENEFITS PLAN**

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, since 2001 the Board of Commissioners of the Authority have authorized the Executive Director to execute annual contracts with New Jersey State Health Benefits Program; and

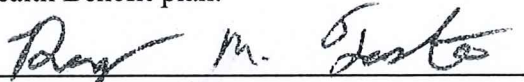
WHEREAS, the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized execution of a contract with New Jersey State Health Benefits Program from January 1, 2024, to December 31, 2024, to provide employee health care benefits for the Authority's eligible participating full-time employees and retirees on December 14, 2023; 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.

WHEREAS, based on a review of the coverage, options and cost, staff has determined employees enrollment in the NJ Direct 10 Health Benefits puts an undue financial hardship on the Authority and enrollment in NJ Direct 15 will cost the Authority less; and

WHEREAS, the State Health Benefits Bureau requires a Resolution from the governing body preventing in enrollment in certain health benefit plans.

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 resolution preventing the Authority's eligible participating full-time employees from enrolling in the NJ Direct 10 Health Benefit plan.



Roy M. Foster, Chairperson



Reverend Dr. Milton L. Hendricks (Jan 30, 2024 13:53 EST)

Rev. Milton Hendricks, Assistant Secretary

ADOPTED: January 11, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 11th day of January 2024.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CONTINUED PARTICIPATION IN THE ATLANTIC COUNTY JOINT
INSURANCE COMMISSION AND EXECUTION OF OTHER REQUIRED ACTIONS**

WHEREAS, the Atlantic County Improvement Authority, the County of Atlantic and the Atlantic County Improvement Authority joined together to form an Insurance Commission (hereinafter the "Commission") for 2015 as permitted by N.J.S.A 40A: 10-35; and

WHEREAS, the Authority opted to continue its participation for years 2016 through 2022; and

WHEREAS, the Authority desired to continue its participation for 2023; and

WHEREAS, the Authority's evaluations of the level of coverages, the proposed deductibles and the past history of claims, staff has determined that it is advantageous for the Authority to continue its participation in the Joint Insurance Fund Commission.

WHEREAS, the Joint Insurance Fund Commission provide the Authority with a preliminary 2024 assessment of \$117,013.00 in December of 2023; and

WHEREAS, that the Board of Commissioners of the Atlantic County Improvement Authority authorized continued participation in the Commission effective January 1, 2024, and approved the 2024 assessment for an amount not to exceed \$117,013.00 on December 14th, 2023; and

WHEREAS, the Joint Insurance Fund Commission adopted their budget in January 2024 and re-assessed the Authority's obligation an additional \$322.00 for a new total of \$117,335;

NOW THEREFORE, BE IT RESOLVED, the Executive Director is authorized to accept the additional assessment of \$2,068.00 for continued participation in the Joint Insurance Fund



Roy M. Foster, Chairperson

Reverend Dr. Milton L. Hendricks
Reverend Dr. Milton L. Hendricks (Jan 20, 2024 10:53 EST)

Rev. Milton Hendricks, Assistant Secretary

ADOPTED: JANUARY 11, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 11th day of January 2024.

RESOLUTION AUTHORIZING AN ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH CAPE MAY COUNTY FOR PROJECT MANAGEMENT SERVICES FOR CLARKE CATON AND HINTZ'S ADDITIONAL SERVICES REQUEST WITH CAPE MAY COUNTY IN THE AMOUNT OF \$72,077.00 AND FURTHER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CLARKE CATON HINTZ IN THE AMOUNT OF \$72,077.00

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-54 a purpose of the Authority is to plan, initiate and carry out construction projects related to public facilities within the county or any beneficiary county; and

WHEREAS, on July 11th, 2019, the Board of Commissioners adopted a resolution authorizing a shared Services Agreement under The Uniform Shared Services Consolidation Act, N.J.S.A. 40 A:65-1 *et. seq.* with Cape May County for the Authority to provide Project Management Services for the purposes of planning and constructing certain government services buildings known as the Government Services Area at the Cape May County Airport; and

WHEREAS, On September 18th, 2019, the Authority advertised for Professional Architectural and Site/Civil Engineering Services for design of replacement facilities at Cape May County's Government Services District; and

WHEREAS, upon approval by Cape May County on November 14th, 2019, the Board of Commissioners authorize a Professional Services Agreement with Clark Caton Hintz for Professional Architectural and Site/Civil Engineering Services for design of replacement facilities at Cape May County's Government Services District for an amount not to exceed \$544,222.00; and

WHEREAS, the Board of Commissioners authorized an amendment to the Project Management Shared Services Agreement with Cape May County for the Government Services Building in the amount of \$24,792,705.00 on April 14th, 2022; and

WHEREAS, the Board of Commissioners authorized the Executive Director to execute a Construction Contract with Ogren Construction in the amount of \$24,708,705.00 and a Professional Services Third-Party Testing Agreement with Colliers Engineering and Design in the amount of \$84,000.00 for the Cape May County Government Services Building Project, on April 14th, 2022; and

WHEREAS, the Board of Commissioners authorized an amendment to the Project Management Shared Services Agreement with Cape May County for the Government Services Building in the amount of \$39,850.00 and an amendment to the Professional Services Agreement with Clarke Caton Hintz in the same amount on July 13th, 2023; 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, that the Board of Commissioners authorize an amendment to the Project Management Shared Services Agreement with Cape May County for the Government Services Building in the amount of \$72,077.00,

BE IT FURTHER RESOLVED, that upon the execution of the amendment to the aforesaid Shared Services Agreement the Executive Director is authorized to execute a Professional Services Agreement with Clarke Caton Hintz in the amount of \$72,077.00 for a new total contract amount of \$781,719 for the Cape May County Government Services Building Project.



Roy M. Foster, Chairperson



Reverend Dr. Milton L. Hendricks (Jan 30, 2024 13:53 EST)

Rev. Milton Hendricks, Assistant Secretary

ADOPTED: January 11, 2024

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, _____, Assistant Secretary of the Atlantic County Improvement Authority, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the 11th day of January 2024.