

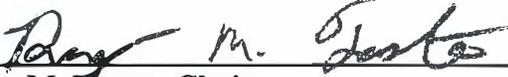
**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR JANUARY 2024**

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 January 2024, 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 January 2024, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: March 14, 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 14th day of March 2024.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY TO REVISE SHARED APPRECIATION
PROVISIONS AND ADD A LOAN FOREGIVENESS
COMPONENT TO THE ATLANTIC CITY HOMEBUYER
PROGRAM**

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, on June 11, 2008, the Local Finance Board approved the application of the Atlantic County Improvement Authority to utilize \$3,000,000 from the Development Fund of the Atlantic City Luxury Tax Funds for an Atlantic City Homebuyers Assistance Program; and

WHEREAS; the purpose of the program is to increase homeownership opportunities in Atlantic City by overcoming the obstacles created by the down payment and closing cost requirements faced by moderate income households when purchasing a home; and

WHEREAS; since the implementation of the program the Authority has utilized the initial funding provided through the program to assist 176 Atlantic City Households to become homeowners with Down Payment and Closing Cost assistance; and

WHEREAS; December 13, 2023 the Board of Commissioners authorized the Executive Director to present to the Local Finance Board an application for Authority to adopt the NJHMFA’s annual limits as they are published each year, in order to ensure that the Authority’s Homebuyer Program remains viable and consistent with current economic conditions of Atlantic City’s residents and real estate market; and

WHEREAS; the Local Finance Board (LFB) approved our application on February 14, 2024 but as part of their review of the application it was suggested the Authority consider loan forgiveness and elimination of shared appreciation after a certain time based experience with other similar programs around the State; and

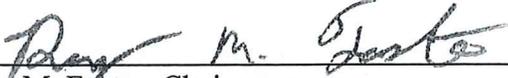
WHEREAS; Authority staff suggests the Authority not share in home appreciation after homeowner maintains property as primary residence for at least 10 years and the loan will forgive completely after homeowner maintains the property as their primary residence for 20 years; and

WHEREAS; Authority staff feels that the proposed new rules state herein are both conservatively crafted, addresses LFB’s concerns and brings us closer in line with similar programs while maintaining the finite Atlantic City Luxury Tax Funds held at LFB; and

WHEREAS; ten (10) and 20 years of Homeownership in neighborhood is a significant commitment of time and likely money in a neighborhood

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to revise the shared

appreciation and forgiveness provisions of the Atlantic City Homebuyers Downpayment Assistance Program as stated herein.



Roy M. Foster, Chairperson



Ewin G. Blake, Secretary

ADOPTED: March 14, 2024

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 14th day of March 2024.

RESOLUTION AUTHORIZING THE SUBMISSION OF AN INTERMEDIARY RELENDING PROGRAM (IRP) APPLICATION FOR UP TO \$1,000,000 TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT; AUTHORIZING ACCEPTANCE OF THE FUNDS AWARDED; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE LOAN APPLICATION AND ALL OTHER DOCUMENTS NECESSARY FOR IMPLEMENTATION OF THE IRP.

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 United States Department of Agriculture Rural Development, hereafter "USDA" provides loans to intermediaries such as the Authority for the establishment of revolving loan funds to be relented by the intermediary to the businesses, also known as the "Ultimate Recipients" in rural areas through its Intermediary Relending Program, hereafter referred to as the "IRP" program; and

WHEREAS, the Board of Commissioners of the Authority believes that it is appropriate to utilize all available resources to facilitate economic growth in Atlantic County and desires to obtain financial assistance under the IRP Program to be utilized in partnership with other public and private resources, for the purpose of providing gap financing to alleviate poverty and increase economic activity and employment in accordance with State and regional strategy based on identified community needs to businesses located in the eligible areas of Atlantic County; and

WHEREAS, in order to participate in the program, the Authority is required to provide a cash match and is obligated to repay the funds borrowed from USDA at an interest rate of one percent (1%) regardless of whether the Ultimate Recipients make their required payments; and

WHEREAS, under this program, the Authority must follow USDA Rural Development regulations, the loan agreement, the approved work plan, security interests and any other conditions required by the USDA, including protecting the financial interest of the USDA and maintaining the revolving loan fund; and

WHEREAS, the Authority has lending experience and capacity through its Small Business Section 108 Loan Program, its First Time Homebuyers Programs and Housing Rehabilitation Programs, and

WHEREAS, the Authority has in place policies and procedures and established underwriting criteria to satisfy the requirements of USDA and minimize the risk to the Authority to help provide assurances that IRP ultimate loan recipients will repay their loans to the Authority which will provide the funds necessary for the Authority to make the necessary payments to USDA.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY THAT:

Section I. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

Section II. The Authority is authorized to submit an Intermediary Relending Program application to the United States Department of Agriculture (USDA) Rural Development \$1 Million.

Section III. The Authority is authorized to provide matching funds in the amount not to exceed \$250,000 from cash reserves.

Section IV. The Authority is authorized to accept funds awarded by USDA.

Section V. The Executive Director is authorized to execute the Loan Application and all other documents necessary for implementation of the IRP.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: March 14, 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 14th day of March 2024.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES
AGREEMENT WITH TRIAD ASSOCIATES FOR CONSULTING SERVICES
RELATED TO SPECIFIC GRANT PROGRAMS**

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 (a) the Atlantic County Improvement Authority is empowered to provide public facilities for use by any municipality in the County; 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, pursuant to N.J.S.A. 40:37A-55 (k) the Atlantic County Improvement Authority is empowered to apply for and to accept gifts or grants of real or personal property, money, material, labor or supplies for the purposes of the authority from any governmental unit or person, and to make and perform agreements and contracts and to do any and all things necessary or useful and convenient in connection with the procuring, acceptance or disposition of such gifts or grants; and

WHEREAS, the County of Atlantic desires to utilize the services of a professional firm to identify and pursue Grant Opportunities for various County departments and County activities and who will provide assistance in Grant Writing, Grant Administration and Related Services; and

WHEREAS, as authorized by the Board of Commissioners on October 10th, 2019 the Board of Commissioners authorized a Shared Services Agreement with Atlantic County effective from September 1, 2019 through August 31, 2028, to administer their 2019 CDBG and HOME Grant funds from September 1, 2019 through August 31, 2028 for which services the County will pay the Authority \$1,887,756.00 of which \$310,540.00 are administrative fees and \$1,577,216.00 are project costs; and

WHEREAS, as authorized by the Board of Commissioners on April 9th, 2020 the Authority has executed a professional services agreement with Triad Associates as Consultant for the Community Development Block Program and the HOME Consortium Program for a total contract not to exceed \$37,800.00 for the period of January 1, 2020 to February 28, 2021, and

WHEREAS, Triad Associates has expertise, experience, and knowledge in the Grant identification and Grant writing services requested and demonstrated success obtaining Grant Awards for a wide variety of activities; and

WHEREAS, the County has requested that we amend our agreement with Triad to include the requested services for which they will reimburse the costs; and

WHEREAS, by resolution adopted June 8th, 2023 the Board of Commissioners of the Atlantic County Improvement Authority authorized an amendment to the Professional Services Agreement with Triad Associates for consulting services to include the aforementioned increased Scope of Services for an additional amount not to exceed \$30,000.00.

WHEREAS, the amended agreement with Triad Associates expired February 28, 2024; and

WHEREAS, there remains a balance of \$7,400.00 in the contract and the County has requested that the contract be extended to accommodate future requests for said services; and

WHEREAS, the Authority desires to amend the Professional Services Agreement with Triad Associates to extend the expiration date through May 31, 2025; 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 hereby authorized to amend the above referenced Professional Services Agreement with Triad Associates to extend the expiration date through May 31, 2025.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: March 14, 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 14th day of June 2024.

**RESOLUTION PURSUANT TO N.J.S.A. 40A:11-4.1 ET.SEQ.
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND 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

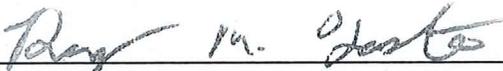
WHEREAS, under the competitive contracting process consulting services were to be awarded to that entity submitting a proposal that, when evaluated, most successfully meet the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

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, expiring February 28, 2025 in the amount of \$23,800 for deliverables, and \$140/hour for Technical Assistance for an amount not to exceed \$39,900 for a total not to exceed \$63,700.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: March 14th, 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 14th day of March 2024.

**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 January 27th, 2024, the Authority issued a request for bids for grounds supplies which included the items anticipated or possible to be utilized for 2024-2025 requesting a per unit bid price; and

WHEREAS, on February 23rd, 2024, 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 \$85,000.00 and Brigantine \$90,000.00.

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 \$85,000.00 for John F. Gaffney Green Tree Golf Course and \$90,000.00 for the Links at Brigantine.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: March 14, 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 14th day of March 2024.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING A SHARED SERVICES
AGREEMENT WITH ATLANTIC CITY FOR SERVICES
RELATED TO THE CITY-WIDE DEMOLITION 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, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the existence of substandard and dilapidated structures is in need of demolition contribute to a diminished perception of the City, discourages investment in the entire region and its weakens the desirability of the area as a tourist destination; and

WHEREAS, from 2015 to 2017 the Authority provided Program Administration and Project Management services to the City of Atlantic City for their Demolition Program through a Shared Services Agreement; and

WHEREAS; sometime in 2018 the City determined that it may be more efficient for them to run the program in house and did not renew the agreement with the Authority; and

WHEREAS, in 2019 the City’s Director of Licensing and Inspections reached out to the Authority and requested a proposal for us to again provide Program Administration and Project Management services for the program; and

WHEREAS, the Authority proposed that for Phase 1 under a shared service agreement with the City, 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 further proposed that for Phase 2, non-emergent demolitions, the Authority will bid them each individually and oversee the work of the contractor; and

WHEREAS, Phase 2 includes the procurement process for specific projects as they are released by the City for demolition, receipt and review of the bid submissions, the award to the lowest responsible bidder and ongoing monitoring of the project for compliance with the specifications through to closeout billed on an hourly basis and cost reimbursement in accordance with the proposal; and

WHEREAS, approved by the Board of Commissioners on November 14th, 2019 the Authority executed a shared services agreement with the City set to expire on January 21st, 2021 for the program; and

WHEREAS, as approved by the Board of Commissioners on January 14th, 2021, the Authority executed a shared services agreement with the City set to expire on April 7th, 2022 for the program; and

WHEREAS, as approved by the Board of Commissioners on March 10th, 2022, the Authority executed a shared services agreement with the City set to expire on April 8th, 2023 for the program; and

WHEREAS, as approved by the Board of Commissioners on March 9th, 2023, the Authority executed a shared services agreement with the City set to expire on April 4th, 2024 for the program; and

WHEREAS, the City has requested that the agreement be renewed with the same scope of services; and

WHEREAS, the fee proposed by the Authority and accepted by the City for phase 1 - the establishment of the pool of qualified contractors is \$4000.00, and the fee proposed for phase 2 – project management is a not-to-exceed amount of \$36,000 based on actual hours for a total amount not-to-exceed \$40,000.00; and

WHEREAS, the Uniform Shared Services Consolidation Act, N.J.S.A. 40 A:65-1 et seq. authorizes such legal entities to enter into a shared services agreement with each other to subcontract a service which the parties to an agreement are empowered to render within a certain jurisdiction.

NOW, THEREFORE BE IT RESOLVED, that the Executive Director is hereby authorized to enter into a shared service agreement with Atlantic City for services related to the City-Wide Demolition Program for an amount not to exceed \$40,000 in accordance with the proposal.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: March 14, 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 14th day of March 2024.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AN AGREEMENT WITH PREMIER WINDOW
CLEANING FOR EXTERIOR WINDOW CLEANING AT 600 AVIATION
RESEARCH BOULEVARD BUILDING #3**

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 Authority undertook the development of the first building (Building #3) in the National Aerospace Research and Technology Park (the “**Aviation Park Project**”); and

WHEREAS, Building #3 construction was completed in November 2018 and exterior windows have not been cleaned since installation; and

WHEREAS, the Authority advertised for exterior window cleaning services on February 13, 2024; and

WHEREAS, on March 5th, 2024 the Authority received two (2) bids from Squeegee Squad. and Premier Window Cleaning.; and

WHEREAS, Squeegee Squad bid \$12,900.00 and Premier Window Cleaning bid \$8,270.00; and

WHEREAS, staff reviewed Premier Window Cleaning’s qualifications and required documentation and finding all in order recommends an award to Premier Window Cleaning.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY that the Executive Director is hereby authorized to execute an agreement with Premier Window Cleaning for a one (1) time not to exceed amount of \$8,270.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: March 14, 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 14th day of March 2024.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
TO ADJOURN TO EXECUTIVE SESSION
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, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the Authority is subject to the requirements of the Open Public Meetings Act (hereinafter referred to as the "Act"), N.J.S.A. 10:4-6 et. seq.; and

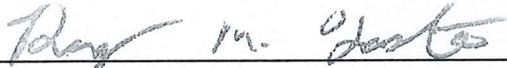
WHEREAS, pursuant to N.J.S.A. 10:4-12 there are certain exceptions to the Act and which provide for closed executive sessions to discuss such matters so exempt.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Authority that this meeting be adjourned to an executive session to discuss the following matter(s) which is/are exempt from public discussion pursuant to the New Jersey Open Public Meetings Law:

(Choose from the list below, according to the matters to be discussed)

1. A matter which, by express provision of Federal Law or State statute or rule of court shall be rendered **CONFIDENTIAL**.
2. A matter that, the disclosure of constitutes an unwarranted invasion of **INDIVIDUAL PRIVACY**.
3. The **PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY**
4. Pending or anticipated **LITIGATION AND ATTORNEY – CLIENT PRIVILEGE**
5. **PERSONNEL MATTERS**

BE IT FURTHER RESOLVED that the governing body will reconvene in public session and confirm the results of the executive session if there is a majority consensus for action to be taken at this time.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: March 14, 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 14th day of March 2024

Timothy D. Edmunds, Executive Director