

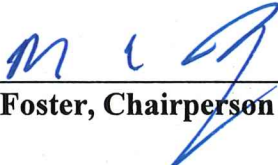
**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR FEBRUARY 2024**

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



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 11th, 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 April 2024.

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

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

WHEREAS, the annual audit report for the fiscal year ended December 31st, 2021 has been completed and filed with the Atlantic County Improvement Authority pursuant to N.J.S.A. 40A:5A-15; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Atlantic County Improvement Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31st, 2021, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

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



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 11th, 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 April 2024.

**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 27, 2024 the Authority received responses from nine (9) demolition contractors, Iaconelli Contracting Inc., Caravella Demolition, American Demolition, Winzinger Inc., and Neri's Construction and Rental Inc., Ricco Construction Corp., Yannuzi Group, SJ Hauk, LLc, and JPC Group; and

WHEREAS, upon review staff determined that all nine (9) 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., Ricco Construction Corp., Yannuzi Group, Inc., SJ Hauk, LLC and JPC Group, 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 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 April 2024.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICES PROJECT MANAGEMENT AGREEMENT WITH THE ATLANTIC COUNTY INSTITUTE OF TECHNOLOGY (ACIT) IN THE AMOUNT OF \$12,900 FOR THE ACIT'S MULTIPURPOSE ATHLETIC FIELD 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 ACIT has requested a proposal from the Authority to provide Owner's Representative and Project Management services for the Multipurpose Athletic Field 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, 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 ACIT's schedule, budget, and project priorities; and

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


WHEREAS, since the ACIT has engaged professionals for the completion of the design development stage, will bid the Project and will hold the construction contract, the Authority proposed to provide full Project Management Services beginning with the Construction Administration Phase through Construction Closeout: and

WHEREAS, the Authority proposed to provide such services in an amount not to exceed \$12,900.00; and

WHEREAS, it is anticipated that the Board of Education took formal action on the proposal on March 27, 2024; 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 ACIT to provide Owner's Representative and Project Management Services for the Multipurpose Athletic Field Project in the amount of \$12,900.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 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 April 2024.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT WITH R. MAXWELL CONSTRUCTION
FOR TENANT FIT-OUT OF SPACE FOR SIGNATURE SCIENCE AT 600
AVIATION RESEARCH BOULEVARD**

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 has determined to undertake the development of the first building in the National Aviation Research and Technology Park (the “**Aviation Park Project**”); and

WHEREAS, the Board of Commissioners authorized execution of a formal lease agreement with Signature Science for 5,274 rentable square feet on July 13, 2023; and

WHEREAS, on January 26th, 2024, the Authority advertised for bids on the 5,274 SF interior fit-out of Tenant Space at NARTP Building #3; and

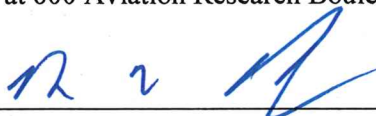
WHEREAS, on February 16th, 2024, ACIA received bids from four (4) contractors with bids ranging from a high of \$405,520.24 to a low of \$342,900.00 which was submitted by R. Maxwell Construction; and

WHEREAS, ACIA staff and Signature Science staff reviewed the proposal and reviewed R. Maxwell Construction’s required bid documentation and finding all in order, recommends an award to R. Maxwell Construction in the amount \$342,900.00; and

WHEREAS, in accordance with the executed lease between the Authority and ACIT the Authority will provide a fit-out allowance of \$224,000.00 from the proceeds of the Aviation Park debt issue; and

WHEREAS, in further accordance with the above referenced lease the Signature Science has agreed to reimburse the Authority for the balance of the contract in the amount of \$118,900.00

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 R. Maxwell Construction for the fit-out of the Signature Science space at 600 Aviation Research Boulevard in an amount not to exceed \$342,900.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 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 April 2024.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING AN AGREEMENT WITH THE INLET
PUBLIC/PRIVATE ASSOCIATION (IPPA/ABSECON LIGHTHOUSE)
FOR PROJECT MANAGEMENT SERVICES AND TO AWARD A
CONTRACT TO SHORE BUILDING CONTRACTORS FOR
CONSTRUCTION IMPROVEMENTS**

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 undertake the necessary measures in the improvement, furtherance and promotion of the tourist industries and recreational attractiveness of the County or any beneficiary County through the planning, acquisition, construction, improvement, maintenance and operation of facilities for the recreation and entertainment of the public, which facilities may include, without being limited to a center for a center for the performing and visual arts; and

WHEREAS, the IPPA was established in 1988 to serve as an advocate for the revitalization of the Inlet section of Atlantic City and in 1993 adopted the historic Absecon Lighthouse as a major focus of its energies; and

WHEREAS, the IPPA's stated mission is to: "Preserve, interpret and operate Absecon Lighthouse site, educate the public of its rich history advocate the successful redevelopment of the Lighthouse District; and

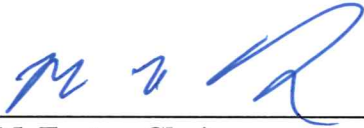
WHEREAS, the IPPA received a \$500,000 grant from the New Jersey Department of Environmental Protection (NJDEP) for improvements to the Lighthouse; and

WHEREAS, at the request of IPPA the Authority provided a proposal Project Management Services for construction improvements from bidding through construction administration for an amount not to exceed \$75,000; and

WHEREAS, the Authority received responses from bidders on April 4, 2024 from FOUR (4) bidders to its solicitation for the Absecon Lighthouse project with bids ranging from low of \$405,510.69 submitted by Shore Building Contractors to a high of \$522,940.00 submitted by R. Maxwell Construction Co.; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that an Agreement be executed between the IPPA and the ACIA; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an Agreement between Shore Building Contractors and the ACIA for construction improvements at the Lighthouse for an amount not to exceed \$405,510.69.



Roy M. Foster, Chairman



Edwin G. Blake, Secretary

ADOPTED: April 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 April 2024.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
AN AGREEMENT WITH HUGHES ELECTRIC IN THE AMOUNT OF
\$473,660.00 REGARDING ATLANTIC COUNTY'S ANIMAL SHELTER
GENERATOR 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 Animal Shelter Generator Project (the "Project"); and

WHEREAS, since the County has engaged professionals for the completion of the design development stage and it is contemplated that the Authority will bid and hold the construction contracts, the Authority proposed to provide full Project Management Services beginning with the Bid Phase through Construction Closeout; and

WHEREAS, the Board of Commissioners of the Atlantic County Improvement Authority authorized the Executive Director to execute a Shared Services Agreement with the County of Atlantic to provide Owner's Representative and Project Management Services for the County's Animal Shelter Generator project in the amount of \$51,840.00; and

WHEREAS, The Authority received responses from bidders on April 10, 2024 from two (2) bidders to its solicitation for the Animal Shelter Generator project with bids ranging from low of \$473,660.00 submitted by Hughes Electric to a high \$596,200.00 submitted by Scalfio Electric; and

WHEREAS, Staff reviewed all of Hughes Electric's required bid documentation and finding all in order, recommends an award to Hughes Electric in the amount of \$473,660.00.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Atlantic County Improvement Authority hereby authorize the Executive Director to execute an Agreement with Hughes Electric in the amount of \$473,660.00 for construction improvements at the County's Animal Shelter Generator project and to further authorize the Executive Director to amend the Shared Services Agreement with the County of Atlantic to include the cost of the construction contract with Hughes Electric

Roy M. Foster, Chairperson

Edwin G. Blake, Secretary

ADOPTED: April 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 April 2024.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A SHARED SERVICES PROJECT MANAGEMENT
AGREEMENT WITH THE COUNTY OF ATLANTIC IN THE AMOUNT
OF \$32,000.00 REGARDING INTERIOR ALTERATIONS AT THE
COUNTY'S ANIMAL SHELTER**

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 Animal Shelter Interior Alterations 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 engaged professionals for the completion of the design development stage and it is contemplated that the Authority will bid and hold the construction contracts, the Authority proposed to provide full Project Management Services beginning with the Bid Phase through Construction Closeout; and

WHEREAS, the Authority proposed to provide such services for all four projects in an amount not to exceed \$32,000.00; and

WHEREAS, it is anticipated that the Board of Commissioners of Atlantic County will take formal action on the proposal on April 16, 2024; 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 authorize the Executive Director to execute a Shared Services Agreement with the County of Atlantic to provide Owner's Representative and Project Management Services for Interior Alterations at Atlantic County's Animal Shelter in the amount of \$32,000.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 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 April 2024.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A SHARED SERVICES PROJECT MANAGEMENT
AGREEMENT WITH THE COUNTY OF ATLANTIC IN THE AMOUNT
OF \$17,143.00 REGARDING THE STILLWATER PAVING PHASE III
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 Stillwater Paving Phase III 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 engaged professionals for the completion of the design development stage and it is contemplated that the Authority will bid and hold the construction contracts, the Authority proposed to provide full Project Management Services beginning with the Bid Phase through Construction Closeout: and

WHEREAS, the Authority proposed to provide such services for the project in an amount not to exceed \$17,143.00; and

WHEREAS, it is anticipated that the Board of Commissioners of Atlantic County will take formal action on the proposal on April 16, 2024; 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 authorize the Executive Director to execute a Shared Services Agreement with the County of Atlantic to provide Owner's Representative and Project Management Services for the County's Stillwater Paving Phase III project in the amount of \$17,143.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 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 April 2024.

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ARH
ASSOCIATES FOR CIVIL ENGINEERING AND PERMITTING
SERVICES REGARDING THE MULLICA POLICE STATION**

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, by previous Resolution the Board of the Authority authorized the Executive Director to negotiate and execute a Memorandum of Understanding (MOU) with Mullica Township regarding the financing and construction of a Municipal Complex (“Project”) including authorizing the Authority to engage a design professional and incur certain other predevelopment costs, all of which will be reimbursed by Mullica Township should the project not advance; and

WHEREAS, said MOU was executed by both parties on December 10, 2020; and

WHEREAS, on May 25th 2022, the Board of Commissioners of the Atlantic County Improvement Authority authorized an Amendment to the Professional Services Agreement with William McLees Architecture (WMA) for Phase II architectural services as described above for an additional amount of \$182,460.00 for Design Development through Construction Administration for a total not to exceed amount of \$235,860; and

WHEREAS, WMA’s Phase II scope of services included civil engineering and permitting services through Sciuлло Engineering for a fee of \$40,150; and

WHEREAS, since May of 2022 the scope of the project has changed dramatically and as such Sciuлло Engineering is not able to perform their work in a timely manner; and

WHEREAS, on April 2nd, 2024, the Authority received a proposal from the Township’s engineer, ARH Associates in the amount of \$95,950.00 perform civil engineering, permitting and septic design work; and

WHEREAS, Mullica Township declared its intent to use the proceeds of Bonds to pay or reimburse expenditures for the costs of the project.

WHEREAS, in the event that the project does not proceed the Authority anticipates that all costs incurred in this phase will also be reimbursed by Mullica; 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, that the Executive Director shall be and is hereby authorized to execute, on behalf of the Authority, an Amendment a Professional Services Agreement with ARH Associates for civil engineering, permitting and septic design for a new Police Station for an amount not to exceed \$95,950.00.00 contingent on approval from Mullica Township and concurrence that the Authority will be reimbursed under the existing Memorandum of Understanding should the financing not proceed.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 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 April 2024.

RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH HABITAT FOR HUMANITY OF SOUTHERN CENTRAL NJ FOR FUNDING TWO HOUSING PROJECT

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, the Board of Commissioners of the Atlantic County Improvement Authority authorized the Executive Director to enter into a contract with Atlantic County effective from September 1, 2023 through August 31, 2031, on October 12, 2023 to administer its 2023 Community Development Block Grant "Entitlement" and HOME Investment Partnership Program for which services Atlantic County will reimburse the Authority in the amount of \$1,866,830.00 as approved by the Atlantic County Board of Commissioners; and


WHEREAS, CHDO funding is awarded as 15% of Atlantic County's HOME grant and must be spent on developing housing with approved organizations; and

WHEREAS, Habitat for Humanity requests funding up \$75,000 of CHDO funding for rehabilitation and resale of 13 Rembrandt Avenue in Hamilton Township, deed restricting it as an affordable unit for 30 years; and

WHEREAS, Habitat for Humanity requests funding up to \$150,000 of CHDO funding for construction of a new home on a lot donated by Egg Harbor Township at 209 Ashland Road, deed restricting it as an affordable unit 30 years.

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 Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to execute agreements with Habitat for Humanity for up to \$75,000 for 13 Rembrandt Avenue in Hamilton Township and up to \$150,000 for 209 Ashland Avenue in Egg Harbor Township



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 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 April 2024.

RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CREATION OF SINGLE-PURPOSE ENTITY (NEWCO, LLC) IN CONNECTION WITH NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK PROJECT

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 (the “**County**”) established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the Authority has determined to develop the second building and supporting improvements (the “**Project**”) within the National Aerospace Research and Technology Park (“**NARTP**”; previously known as the Stockton Aviation Research and Technology Park) to be constructed in Egg Harbor Township, Atlantic County, New Jersey, which will be part of the research park commonly referred to as the Aviation Park; and

WHEREAS, the Authority anticipates that it will construct the Project and thereafter enter into lease agreements with tenants, pursuant to which the Authority will lease space within the Project for such tenants’ use and such tenants will pay rent and other charges to the Authority; and

WHEREAS, to develop the Project, the Authority anticipates utilizing funds available, in various amounts, from the United States Economic Development Authority (the “**USEDA**”), the Atlantic County Economic Alliance (the “**ACEA**”), the County, the New Jersey Economic Development Authority (the “**NJEDA**”, and collectively with USED A, ACEA, and the County the “**Project Partners**”), and/or funds from bonds or notes to be issued by the Authority; and

WHEREAS, in particular, the NJEDA recently initiated its Strategic Innovation Centers program, through which it is prepared to commit up to \$8,000,000 toward the cost of the Project; and

WHEREAS, through this program, the NJEDA will retain an equity interest in the Project for a limited time; and

WHEREAS, at the NJEDA’s request, the Authority desires to create a single-purpose entity (“**SPE**”) to be know as NEWCO, LLC, to be co-owned by the Authority and the NJEDA and, if necessary, any of the other Project Partners, for the purpose of owning, maintaining and operating the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY, as follows:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length herein.

Section 2. The Authority is hereby authorized and directed to create the SPE and to own an interest in the SPE with NJEDA and/or any of the Project Partners, as may be necessary to secure the various financing sources for the Project and in accordance with applicable law.

Section 3. The Chairperson, Vice Chairperson, Secretary, and Executive Director of the Authority, along with the Authority's professional consultants, are hereby authorized and directed to take any actions necessary to create and maintain the SPE.

Section 4. The SPE may be a limited liability company or any other type of corporate entity permitted to be formed under applicable law.

Section 5. This Resolution shall take effect immediately upon adoption.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 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 April 2024.
