

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY APPROVING THE EXPENDITURES CONTAINED IN
THE FINANCIAL REPORT FOR FEBRUARY 2025**

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

WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) shall approve or disapprove all claims in accordance with Regulations adopted by the Authority;" and

WHEREAS, such claims and the expenditures thereto for the month of February 2025, are contained in the Financial Report submitted hereto for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the expenditures contained in the Financial Report for the month of February 2025, are approved pursuant to N.J.A.C. 5:31-4.1(c).

Robert J. Tarby
Robert J. Tarby (Apr 16, 2025 10:46 EDT)

Robert J. Tarby Sr, Vice Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 10, 2025

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 10th day of April 2025.

Timothy D. Edmunds, Executive Director

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE ATLANTIC CAPE COMMUNITY COLLEGE FOR THE AUTHORITY TO PROVIDE PROJECT CONSULTING/ OWNER'S REPRESENTATIVE SERVICES FOR THE COLLEGE'S CAPITAL PROJECTS

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

WHEREAS, pursuant to N.J.S.A. 40:37A-54 a purpose of the Authority is to plan, initiate and carry out construction projects within the County for public facilities to be utilized for governmental purposes and use; and

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

WHEREAS, the Board of Trustees of Atlantic Cape Community College (ACCC) has approved on a yearly basis the College's Master Plan Blueprint which demonstrated the need for new construction and renovation and upgrades as necessary for funding projects; and

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

WHEREAS, on March 7th 2025 the Authority submitted a proposal to provide the requested services outlining the scope of services to be provided and a fee proposal in an amount not to exceed \$40,500.00; and

WHEREAS; it is anticipated this Agreement will be amended to provide additional services when each Capital Improvement Project is awarded; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., specifically authorizes governmental entities to enter into Shared Services Agreements.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to execute a Shared Services Agreement with ACCC for the Authority to provide to provide Project Consulting/Owners Representative Services for College's Capital Improvement Projects for an amount not to exceed \$40,500.00 in accordance with the proposal, contingent upon approval by the Board of Trustees of ACCC.

Robert J. Tarby
Robert J. Tarby (Apr 16, 2025 20:40 EDT)

Robert J. Tarby Sr, Vice Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 10, 2025

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 10th day of April 2025.

Timothy D. Edmunds, Executive Director

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND AN AGREEMENT WITH ACEA FOR ADDITIONAL PROFESSIONAL ARCHITECTURAL SERVICES FOR BUILDING 2 AT THE NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK

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

WHEREAS, pursuant to N.J.S.A. 40:37A-54 a purpose of the Authority is to provide structures or other facilities used or operated by the Authority in connection with, or relative to the development and improvement of, aviation for military or civilian purposes, including research in connection therewith; and

WHEREAS, the Authority is the developer and owner of 600 Aviation Research Boulevard, the first of seven planned buildings at the National Aerospace Research and Technology Park (Park) , and

WHEREAS, the National Aerospace Research and Technology Park Corporation (NARTP) has assigned the site for Building 2 to the Authority in anticipation of securing the financing for the development of the building; and

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

WHEREAS, a major component of the ACEA’s economic development strategy is the expansion of the Aviation sector; and

WHEREAS, the Board of Commissioners of the Atlantic County Improvement Authority, authorized the Executive Director to execute an inter-agency agreement with the Atlantic County Economic Alliance in the amount of \$19,500.00 to cover the cost of the procurement of Professional Architectural through project initiation and bidding phases for Building 2 at the National Aerospace research and Technology Park; and

WHEREAS, on March 9th, 2023, the Board of Commissioners authorized the Executive Director to execute a contractor with Clarke Caton Hintz (CCH) for architectural design services in the amount of \$475,700; and

WHEREAS, on December 12, 2024, the Board of Commissioners authorized the Executive Director to execute an Operating Agreement of Atlantic County NJ Aerospace with NJEDA which requires the creation of a minimum 1,000 square feet for a Strategic Innovation Center (SIC) office suite to be operated by NARTP; and

WHEREAS, on March 28, 2025, CCH submitted an Additional Services Request (ASR) for fit-out design of the SIC space in the amount \$24,900.

NOW, THEREFORE BE IT RESOLVED, that the Executive Director, is authorized to amend an inter-agency agreement with the Atlantic County Economic Alliance to increase Clarke Caton Hintz's contract \$24,900.00 for additional architectural services for Building 2 at the National Aerospace research and Technology Park.

BE IT FURTHER RESOLVED that the Executive Director is further authorized to increase the contract with CCH by \$24,900.00 for new total contract of \$505,550.00

Robert J. Tarby
Robert J. Tarby (Apr 10, 2025 2:46 EDT)

Robert J. Tarby Sr, Vice Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 10, 2025

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 10th day of April 2025.

Timothy D. Edmunds, Executive Director

RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERAGENCY AGREEMENT WITH THE ATLANTIC COUNTY ECONOMIC ALLANCE AND AN ADDITIONAL SERVICES AGREEMENT WITH COLLIERS ENGINEERING AND DESIGN FOR \$24,529.00 FOR THIRD PARTY TESTING SERVICES FOR BUILDING #2 AT NARTP

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 September 12, 2024, the Atlantic County Economic Alliance (ACEA) and the Authority amended an Inter-Agency Agreement to include Third Party Testing Services for Building 2 at NARTP from Colliers Engineering and Design (Colliers) in the amount of \$46,541.00; and

WHEREAS, on April 1, 2025, the Authority received a proposal from Colliers for additional third-party testing services in the amount of \$46,541.00; and

WHEREAS, Authority staff strongly objected to Colliers additional services price of \$46,541.00 and negotiated the same down to \$24,529.00

NOW, THEREFORE BE IT RESOLVED that upon the execution of the amendment to the aforesaid Interagency Agreement with ACEA the Executive Director is authorized to amend an Agreement with Colliers to increase the price of third-party testing services by \$24,529.00 for Building #2 at NARTP.

Robert J. Tarby

Robert J. Tarby (Apr 10, 2025 20:46 EDT)

Robert J. Tarby Sr, Vice Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 10, 2025

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 10th day of April 2025.

Timothy D. Edmunds, Executive Director