

Attachment #2

Financial Report from November 2025

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR NOVEMBER 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 November 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 November 2025 are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 8, 2026

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, Timothy D. Edmunds, P.E., Executive Director, 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 the resolution adopted by the Board at a meeting duly held on the 8th day of January 2026.

Timothy D. Edmunds, P.E., Executive Director

Attachment #3

**Atlantic County
EHT Family Success Center**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A SHARED SERVICES PROJECT MANAGEMENT
AGREEMENT WITH THE COUNTY OF ATLANTIC IN THE AMOUNT
OF \$38,938.00 REGARDING ATLANTIC COUNTY EGG HARBOR
TOWNSHIP FAMILY SUCCESS CENTER MEP 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 Egg Harbor Township Family Success Center MEP 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, the Authority will bid the project and will hold the construction contract, the Authority proposed to provide full Project Management Services beginning with the Bid Award through Construction Closeout; and

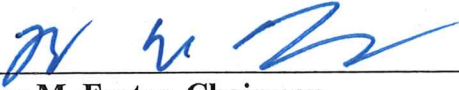
WHEREAS, the Authority proposed to provide such services for the project in an amount not to exceed \$38,938.00; and

WHEREAS, this Agreement is subject to the Board of Commissioners of Atlantic County approval; 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 authorizes the Executive Director to execute a Shared Services Agreement with the County of Atlantic to provide Owner's Representative and Project

Management Services for Atlantic County's Egg Harbor Township Family Success Center MEP Project in the amount of \$38,938.00.



Roy M. Foster, Chairman



Edwin G. Blake, Secretary

ADOPTED: January 8, 2026

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, Timothy D. Edmunds, 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 8th day of January 2026.

Timothy D. Edmunds, P.E., Executive Director

Attachment #4

Clarke Caton & Hintz ASR #3

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
AMEND AN AGREEMENT WITH CLARKE CATON & HINTZ FOR
ADDITIONAL CONSTRUCTION ADMINISTRATION 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 \$476,200; 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.

WHEREAS, on April 10, 2025, the Board of Commissioners authorized the Executive Director to execute an amendment to CCH's contract for fit-out design services for the SIC space in the amount of \$24,900; and

WHEREAS, on December 16, 2025, CCH submitted an Additional Services Request (ASR) for additional construction administration services in the amount of \$35,000.00 as length of construction has been extended 5 months beyond their original proposal;

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the Executive Director to amend the contract with CHH for and additional \$35,000.00 for additional construction administration services for a new contract amount of \$540,550



Roy M. Foster, Chairman



Edwin G. Blake, Secretary

ADOPTED: January 8, 2026

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, Timothy D. Edmunds, 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 8th day of January 2026.

Timothy D. Edmunds, P.E., Executive Director