

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR MARCH 2014**

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

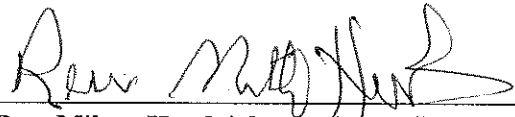
WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) 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 March 2014, 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 March 2014, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Rev. Milton Hendricks, Assistant Secretary

ADOPTED: May 7, 2014

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 7th day of May 2014.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SHARED SERVICES
AGREEMENT WITH THE ATLANTIC CAPE COMMUNITY COLLEGE TO
PROVIDE PROJECT MANAGEMENT SERVICES FOR VARIOUS PROJECTS**

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; Atlantic Cape Community College hereafter "ACCC", has identified twelve projects that they are undertaking over the next 36 months at the Mays Landing Campus and the Worthington Campus, Atlantic City, hereafter "the Projects", and

WHEREAS; ACCC desires to enlist the Authority to provide Project Management services for the Projects, and

WHEREAS; the Executive Director and the Director of Projects have reviewed the Projects, proposed the scope of service listed in "Attachment A" and negotiated a fee of \$170,813.24 with staff of ACCC, and

WHEREAS, on September 13, 2013 the Board of Trustees of ACCC authorized an agreement between ACCC and the Authority and on April 22, 2014 issued the attached Purchase Order, "Attachment B" listing projects and those services for a total fee of \$170,813.24 as negotiated; 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; and

WHEREAS, staff recommends the Board of Commissioners authorize the Executive Director to enter into a Shared Service Agreement with ACCC for the Projects for fee of \$170,813.24.

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 Shared Service Agreement with Atlantic Cape Community College to provide Project Management Services for the Project for fee of \$170,813.24.



Roy M. Foster, Chairperson



Rev. Milton Hendricks, Assistant Secretary

ADOPTED: May 7th, 2014

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 7th day of May, 2014.