

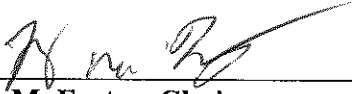
**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR APRIL 2014**

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

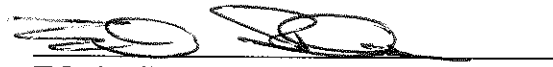
WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority)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



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 2, 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 2nd day of July 2014.

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR MAY 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 May 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 May 2014, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 2, 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 2nd day of July 2014.

Attachment #4

Amendment to the Agreement
with Cooper-Levenson

***THIS ATTACHMENT HAS BEEN
PULLED FROM THE AGENDA
FOR FURTHER STAFF REVIEW***

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES
AUTHORITY
TO PROVIDE CERTAIN ADMINISTRATIVE SERVICES TO THE AUTHORITY**

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 Authority recently had discussions with the Atlantic County Utilities Authority, hereafter, the "ACUA", regarding the Authority's need for assistance with certain administrative functions and the potential to maximize efficiencies through the sharing services; and

WHEREAS, based on those discussions at the Authority's request, ACUA submitted the attached proposal on July 2, 2014 to provide assistance through a Shared Service Agreement relative to the administrative functions of the Authority billed on an hourly rate, in an amount not to exceed \$6,500.00; 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 to the Board of Commissioners that it is in the best interests of the Authority share these certain administrative services in accordance with the proposal.

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 Services Agreement with the Atlantic County Utilities Authority for the ACUA to provide certain administrative services to the Authority billed on an hourly rate for actual hours in accordance with the attached fee schedule for an amount not to exceed \$6,500.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 2, 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 2nd day of July, 2014.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONSULTING SERVICES CONTRACT FOR PLANNING, ENERGY, AND
ECONOMIC DEVELOPMENT WITH RUTALA ASSOCIATES, LLC**

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, County Administration and the Board of Chosen Freeholders have expressed the desire to expand the activities of the Authority to assume the leadership role in the Economic Development and Redevelopment of the County pursuant to the Purposes of Improvement Authorities (NJSA 40:37A-54) and the Powers of Improvement Authorities (N.J.S.A. 40:37-A-54(I)), and

WHEREAS, on May 7th, 2014 the Authority put forth the "Action Plan-Economic Development/Redevelopment Initiative" outlining certain actions that the Authority will advance to accomplish the objectives; and

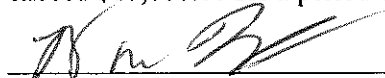
WHEREAS, a critical element of that plan was the engagement of a Planner with Grant Writing capacity to assist in identifying funding resources and to assist in devising implementation strategies for specific projects; and

WHEREAS, Rutala Associates, LLC has a demonstrated knowledge of the region, a record of successfully acquiring funds and developing project proposals, and is well respected by the community, local leaders and funding agencies at the State and Federal levels, and

WHEREAS on June 9, 2014 the Authority received the attached proposal from Rutala Associates, LLC, and

WHEREAS, staff recommends that the Authority engage Rutala Associates, LLC for an amount not to exceed \$17,000.00 for one year in accordance with the proposed fee schedule.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to authorize an agreement with Rutala Associates, LLC, as Consultant for Planning, Energy, and Economic Development for an amount not to exceed \$17,000.00 for a period of one (1) year in accordance with the proposed fee schedule.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 2, 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 2nd day of July, 2014.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONTRACT WITH McMANIMON, SCOTLAND & BAUMAN FOR
REDEVELOPMENT AND BOND COUNSEL**

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, County Administration and the Board of Chosen Freeholders have expressed the desire to expand the activities of the Authority to assume the leadership role in the Economic Development and Redevelopment of the County pursuant to the Purposes of Improvement Authorities (NJSA 40:37A-54) and the Powers of Improvement Authorities (N.J.S.A. 40:37-A-54(I), and

WHEREAS, on May 7th, 2014 the Authority put forth the "Action Plan-Economic Development/Redevelopment Initiative" outlining certain actions that the Authority will advance to accomplish the objectives; and

WHEREAS, a critical element of that plan is to make Authority financing and the issuance of Public Debt available to assist in the advancement projects and activities that will help us to meet our economic development and redevelopment goals, and

WHEREAS, the Authority has the need to hire Bond Counsel , to provide advisory services and primary legal representation of the Authority in matters relating to financing and the issuance of public debt instruments including bonds and bond anticipation notes of the Authority; and

WHEREAS, the Authority has an immediate need regarding a potential project that is advancing now, and

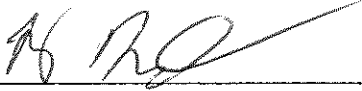
WHEREAS, the Authority has experience with McManimon Scotland Baumann, and staff recommends the award of the contract to them based on the depth and combined experience of the members of the firm, their extensive experience with Improvement Authorities throughout the state and their experience in Atlantic County; and

WHEREAS, McManimon & Scotland, LLC has proposed to provide such service in accordance with the attached fee schedule; and

WHEREAS, the Authority is desirous of awarding the contract of the firm of McManimon Scotland Baumann, LLC for the purposes of serving as its Bond Counsel for a one year period for an amount not to exceed \$17,000, 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 authorized to execute a contract with McManimon, Scotland & Bauman to serve as the Authority's Bond Counsel, for the period of one (1) year, to provide services as the primary legal representative of the Authority in all matters relating to the issuance of public debt instruments including bonds and bond anticipation notes of the Authority for an amount not to exceed \$17,000.00.



Roy Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 2, 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 2nd day of July, 2014.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING NW FINANCIAL TO SERVE AS THE AUTHORITY'S FINANCIAL ADVISOR**

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, County Administration and the Board of Chosen Freeholders have expressed the desire to expand the activities of the Authority to assume the leadership role in the Economic Development and Redevelopment of the County pursuant to the Purposes of Improvement Authorities (NJSA 40:37A-54) and the Powers of Improvement Authorities (N.J.S.A. 40:37-A-54(I)), and

WHEREAS, on May 7th, 2014 the Authority put forth the "Action Plan-Economic Development/Redevelopment Initiative" outlining certain actions that the Authority will advance to accomplish the objectives; and

WHEREAS, a critical element of that plan is to make Authority financing and the issuance of Public Debt available to assist in the advancement projects and activities that will help us to meet our economic development and redevelopment goals, and

WHEREAS, the Authority has the need to hire a Financial Advisor, to provide advisory services and financial analysis in matters relating to financing and the issuance of public debt instruments of the Authority; and

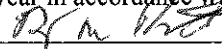
WHEREAS, the Authority has experience with NW Financial and staff recommends the award of the contract to them based on the depth and combined experience of the members of the firm, their extensive experience with Improvement Authorities throughout the state and their experience in Atlantic County; and

WHEREAS, NW Financial has proposed to provide such service in accordance with the attached fee schedule; and

WHEREAS, the Authority is desirous of awarding the contract to the firm of NW Financial for the purposes of serving as its Financial Advisor for the period of one (1) year; 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 authorized execute an agreement with NW Financial to provide services as Financial Advisor in all matters relating to the issuance of public debt instruments including bonds and bond anticipation notes of the Authority for an amount not to exceed \$17,000.00 for a period of one (1) year in accordance with the attached fee proposal.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 2, 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 2nd day of July, 2014.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE WITH THE
CITY OF ATLANTIC CITY 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, 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, the City of Atlantic City (hereinafter referred to as the “City”) has, by Resolution adopted March 26, 2014, identified a need and desire for certain signage and related lighted structures on the Atlantic City Boardwalk to advance the public health, welfare and safety of the citizens of the City of Atlantic City and in order to further promote the tourist industry of both the City and the County; and

WHEREAS, the Resolution adopted by the City authorizes the negotiation and entering into a Lease with the Authority of various limited locations on the Atlantic City Boardwalk pursuant to NJSA 40A: 12-14 for the purposes of constructing and maintaining certain signage on said Boardwalk for the purposes set forth above; and

WHEREAS, the City has expressed an intent that the Authority act as the construction manager to facilitate the implementation of the signage and related structures set forth herein so as to facilitate the implementation of said project; and


WHEREAS, the Authority, pursuant to its statutory authority set forth within NJSA 40:37A-131, subject to the provisions of NJSA 5:12-219, is desirous of assisting the City and thereby providing a benefit to the entire County, and

WHEREAS, the Authority has previously adopted a Resolution on April 2, 2014, authorizing the Executive Director to negotiate the terms of a Lease Agreement with the City for the purposes of fulfilling that which is set forth above, and

WHEREAS, the Executive Director, with the assistance of General Counsel to the Authority, has completed negotiations with the City, and their Solicitors, of said Lease Agreement in accordance with the intent of the April 2, 2014, Resolution adopted by the Board and which Lease Agreement is attached hereto, the form of which has been approved General Counsel for the Authority, and

WHEREAS, said lease 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 the Executive Director is hereby authorized to execute, on behalf of the Authority, the Lease Agreement, a copy of which is attached hereto, with the City of Atlantic City for certain property being part of the Atlantic City Boardwalk, with said Lease Agreement further providing that the Authority shall act as construction manager for said limited locations to be designated upon the Atlantic City Boardwalk for the purposes set forth herein.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 2, 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 ____ day of July, 2014.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE WITH
IMPACTIVATE NETWORKS L.L.C. 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, 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, the City of Atlantic City (hereinafter referred to as the "City") has, by Resolution adopted March 26, 2014, identified a need and desire for certain signage and related lighted structures on the Atlantic City Boardwalk to advance the public health, welfare and safety of the citizens of the City of Atlantic City and in order to further promote the tourist industry of both the City and the County; and

WHEREAS, the Resolution adopted by the City authorizes the negotiation and entering into a Lease with the Authority of various limited locations on the Atlantic City Boardwalk pursuant to NJSA 40A: 12-14 for the purposes of constructing and maintaining certain signage on said Boardwalk for the purposes set forth above; and

WHEREAS, the City has expressed an intent that the Authority act as the construction manager to facilitate the implementation of the signage and related structures set forth herein so as to facilitate the implementation of said project; and

WHEREAS, the Authority, pursuant to its statutory authority set forth within NJSA 40:37A-131, subject to the provisions of NJSA 5:12-219, is desirous of assisting the City and thereby providing a benefit to the entire County, and

WHEREAS, the Authority has previously adopted a Resolution on April 2, 2014, authorizing the Executive Director to negotiate the terms of a Lease Agreement with the City for the purposes of fulfilling that which is set forth above, and

WHEREAS, the Executive Director, with the assistance of General Counsel to the Authority, has completed negotiations with the City, and their Solicitors, of said Lease Agreement in accordance with the intent of the April 2, 2014, Resolution adopted by the Board and which Lease Agreement has, by Resolution, been approved by the Board, and

WHEREAS, said lease 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, on April 30, 2014, in performance of its anticipated obligations pursuant to said Lease Agreement with the City, the Authority issued a Request for Expressions of Interest

(RFEOI) for applicants to sub-lease those certain locations on the Atlantic City Boardwalk to address the City's need and desire for certain signage and related lighted structures to advance the public health, welfare and safety of the citizens of the City of Atlantic City and in order to further promote the tourist industry of both the City and the County, and

WHEREAS, on May 22, 2014 in response to that RFEOI, IMPACTIVATE Networks Inc. submitted the lone proposal consisting of providing a network of Digital Matrices, referred to as a "Public Informational Matrix and Security System" (PIMSS), that will have the capability of providing advertising, public service announcements, emergency message and event promotion in addition to special lighting and security cameras, at zero cost to the City or Authority for the purposes of constructing, installing and procuring the system; and


WHEREAS, the City and the Authority have reviewed the proposal and concur that it is in their collective best interests to proceed, and

WHEREAS, the Executive Director of the Authority, with the assistance of General Counsel and in consultation with representatives of the City and their Solicitors, has negotiated a Sublease Agreement with IMPACTIVATE Networks L.L.C. in order to perform the project in accordance with the spirit and intent of the Resolutions heretofore adopted by both the City and the Authority regarding said project, a copy of said sublease being attached hereto and having been approved as to form by the General Counsel for the Authority, the terms of which are expressly incorporated by reference within this Resolution.

NOW, THEREFORE BE IT RESOLVED, that the Executive Director is hereby authorized to execute, on behalf of the Authority, a Sublease Agreement, a copy of which is attached hereto, with the IMPACTIVATE Networks L.L.C. for certain property being part of the Atlantic City Boardwalk, in accordance with the terms and conditions set forth therein and which terms are expressly incorporated herein by this reference within this Resolution, and which sublease shall further be subject to approval by the City of Atlantic City.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: July 2, 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 _____ day of July, 2014.