

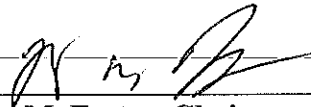
**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR JANUARY 2015**

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 January 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 January 2015, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 22, 2015

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 22nd day of April 2015.

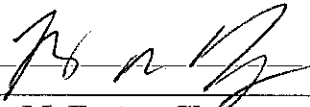
**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR FEBRUARY 2015**

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 2015, 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 2015, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 22, 2015

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 22nd day of April 2015.

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the
Atlantic County Improvement Authority

Being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the

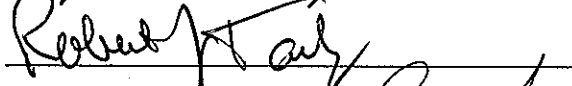
Atlantic County Improvement Authority

1. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2014, and specifically the sections of the Audit report entitled "General Conditions" and "Recommendations."

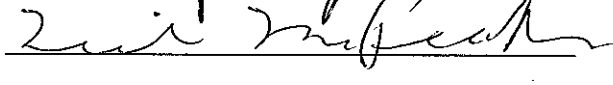
Roy M. Foster, Chairperson



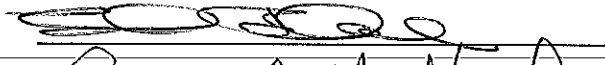
Robert J. Tarby, Sr., Vice Chairperson



Neil McPeak, Treasurer



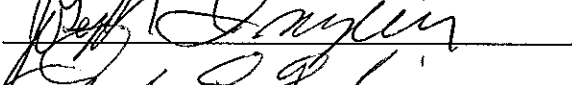
Edwin G. Blake, Secretary



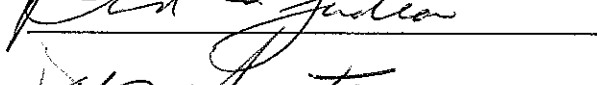
Rev. Milton Hendricks, Assistant Secretary



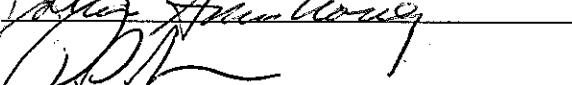
Joseph Ingemi, Commissioner



Donald A. Guardian, Commissioner



John Armstrong, Commissioner



Robert P. Gross, Commissioner



Sworn to and subscribed before
me this 22nd of April, 2015.

IMPORTANT: Signatures must be original. Photocopies are not accepted.

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 the Group Affidavit Form forwarded to the New Jersey Local Finance Board on April 22, 2015

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH COOPER LEVENSON
FOR THE MARCH 1, 2014 TO FEBRUARY 28, 2015 PERIOD.**

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 has the right, pursuant to said Act, to hire legal counsel for its essential purposes; and

WHEREAS, on March 12, 2014 the Board of Commissioners of the Atlantic County Improvement Authority authorized an Professional Services Agreement with Cooper Levenson Attorneys At Law to serve as Counsel to the Authority, for the period from March 1, 2014 to August 31, 2014, for a gross contract not to exceed \$12,500.00; and

WHEREAS, by resolution adopted August 6, 2014 the Board of Commissioners of the Atlantic County Improvement Authority authorized an amendment to that contract for an additional amount not to exceed \$7,500.00 for a total amended contract not to exceed \$20,000.00

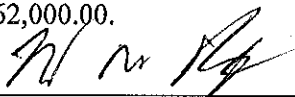
WHEREAS, by resolution adopted on September 17, 2014, the Board of Commissioners of the Atlantic County Improvement Authority authorized the renewal of the agreement for an additional amount of \$17,000.00 for a total not to exceed amount of \$37,000.00 for the period through February 28, 2015; and

WHEREAS, due to the complexities of various special projects and an unanticipated need for additional associated legal services the cost incurred for those services exceed the amount by approximately \$25,000.00 for the period, and

WHEREAS, staff has reviewed the bills and verified that the level of service provided and billed for is appropriate and necessary to protect the interests of the Authority, 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 an amendment to the agreement with Cooper Levenson Attorneys At Law, for an additional amount not to exceed \$25,000.00 for costs incurred during the period of March 1, 2014 to February 28, 2015 for a total amended agreement of \$62,000.00.



Roy M. Foster, Chairperson
ADOPTED: April 22, 2015



Edwin G. Blake, Secretary

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 22nd day of April, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE CONTRACT WITH
YOUNGBLOOD, FRANKLIN, SAMPOLI & COOMBS AS SPECIAL COUNSEL TO THE AUTHORITY
FOR THE BARLINVIS MATTER**

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 has the right, pursuant to said Act, to hire legal counsel for its essential purposes; and

WHEREAS; on March 12th, 2014 the Board of Commissioners of the Atlantic County Improvement Authority authorized an agreement with Youngblood, Franklin, Sampoli and Coombs P.A to serve as Special Counsel to the Authority to provide continued services specifically to bring the matter of the acquisition of the Barlinvis Apartments to conclusion for the period from March 1, 2014 to June 30, 2014 for an amount not to exceed \$10,000.00.

WHEREAS, on August 6, 2014 the Board of Commissioners of the Atlantic County Improvement Authority authorized an amendment to the agreement with Youngblood, Franklin, Sampoli and Coombs P.A as Special Counsel to the Authority extending the term through completion of the acquisition and any necessary legal follow up for an additional not to exceed amount of \$5,000 for a total amended amount of \$15,000.00.

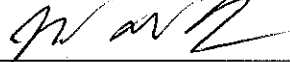
WHEREAS; certain unanticipated issues arose during the course of the acquisition that delayed the acquisition and required the additional participation of Special Counsel to protect the interests of the Authority; and

WHEREAS; Special Counsel has requested that the term of the agreement be extended and additional funds be authorized to accommodate their continued involvement; and

WHEREAS; Staff has reviewed the costs incurred to date and determined that they are reasonable and accurate; 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 amend the agreement with Youngblood, Franklin, Sampoli and Coombs P.A as Special Counsel to the Authority for the Barlinvis matter by extending the term through the completion of any necessary legal follow up for an additional not to exceed amount of \$7,500.00 for a total amended amount of \$22,500.00



Roy M. Foster, Chairperson



Edwin C. Blake, Secretary

ADOPTED: April 22, 2015

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 22nd day of April, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AMENDING THE CONSULTING AGREEMENT WITH MULLIN AND LONERGAN ASSOCIATES**

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. 40:37-A-54(1) the Authority is empowered to provide "public facilities" and pursuant to 40:37-A-54(1) provide financial and/or technical assistance for low and moderate income housing in Atlantic County and;

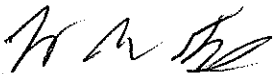
WHEREAS, by Resolution adopted on February 5, 2014 the Board of Commissioners of the Atlantic County Improvement Authority authorized an agreement with Mullin & Lonergan Associates, as Consultant for the 2014 HOME Consortium Program and the 2014 Community Development Block Program for an amount not to exceed \$35,300.00 through February 28, 2015; and

WHEREAS, their still remains open projects from the 2014 program year that will require some level of technical assistance; and

WHEREAS, there is a balance of funds of approximately \$6,800 remaining in the contract, 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 hereby authorized to amend the agreement with Mullin & Lonergan Associates, as Consultant for the 2014 HOME Consortium Program and the 2014 Community Development Block Program to extend the term until December 31, 2015.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 22, 2015

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 22nd day of April, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AMENDING THE AGREEMENT FOR REVIEW, RECOMMENDATIONS AND
TRAINING REGARDING THE AUTHORITY'S FINANCIAL MANAGEMENT SYSTEM**

WHEREAS, on January 14th, 2015 the Board of Commissioners of the Atlantic County Improvement Authority authorized an agreement with former Atlantic County Treasurer Jane Lugo to review and provide recommendations regarding the policy and procedures of the Authority's Financial Management System; and

WHEREAS, the initial scope of services included review and recommendations of accounting procedures, reporting format and protocol, computer software, as well as providing assistance and training to the Senior Accountant for \$40.00 per hour for a total not to exceed amount of \$3,600.00, and

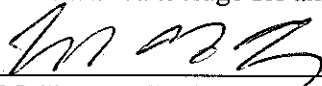
WHEREAS, former County Treasurer Jane Lugo has a great deal of familiarity with the financial operation of the Authority and expertise in Financial Management Systems, Policies and Procedures for Public Entities; and

WHEREAS, during the course of her engagement Ms. Lugo, the Senior Accountant and the Executive Director identified additional opportunities to increase the Authority's efficiencies related to the execution of accounting methods, reporting, protocols and procedures of the Authority's Financial Management System; and

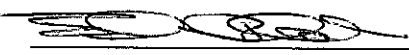
WHEREAS, the additional unanticipated activities included creating a Financial Management Procedures Manual, the preparation of 2014 year end audit schedules, the analysis of existing agency, grant and bond accounts, assistance in the preparation of year end journal entries, participation in the transition to the new Accounting Software System and providing recommendations regarding the distribution of accounting functions; and

WHEREAS; in order to accomplish that the Executive Director recommends amending the agreement by an additional \$6,400.00 for a total not to exceed amount of \$10,000.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an amendment to the agreement with Jane Lugo for an additional \$6,400.00 for a total not to exceed amount of \$10,000.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: April 22, 2015

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 22nd day of April, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH
TRANSFORMATION ENTERPRISES FOR THE DEMOLITION OF
2701 FAIRMOUNT AVENUE, BLOCK 380, LOT 12, ATLANTIC CITY**

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 on December 3, 2014, the Board of Commissioners authorized a shared service agreement with Atlantic City (hereafter the "City") for the Authority to provide Project Management services related to the City-Wide Demolition Program; and

WHEREAS, on March 30th as directed by the City and in accordance with the agreement, the Authority advertised for bids for the demolition of the following four properties: 2701 Fairmont Avenue, 5 South New Hampshire Avenue, 21 South Sovereign Avenue and 40 South Mansion Avenue; and

WHEREAS, on April 10, 2014 the City requested that 40 South Mansion be removed from the bids; and

WHEREAS, on April 17, 2014 the following four contractors, Site Enterprises, Yannuzzi Group, Inc., Transformation Enterprises and Earthtech Contracting submitted responses for 2701 Fairmont Avenue ranging from \$39,600.00 to \$69,080.00; and

WHEREAS, staff reviewed the responses and determined that the proposal submitted by Transformation Enterprises for \$39,600.00 is the lowest responsive bid in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with Transformation Enterprises, for the demolition of the property located at 2701 Fairmont Avenue Block 380, Lot 12 in Atlantic City for an amount not to exceed \$39,600.00.



Roy M. Foster, Chairperson



Edwin Blake, Secretary

ADOPTED: April 22, 2015

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 22nd day of April 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH
TRANSFORMATION ENTERPRISES FOR THE DEMOLITION OF
5 SOUTH NEW HAMPSHIRE AVENUE, BLOCK 83, LOT 18, ATLANTIC CITY**

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 on December 3, 2014, the Board of Commissioners authorized a shared service agreement with Atlantic City (hereafter the "City") for the Authority to provide Project Management services related to the City-Wide Demolition Program; and

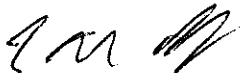
WHEREAS, on March 30th as directed by the City and in accordance with the agreement, the Authority advertised for bids for the demolition of the following four properties: 2701 Fairmont Avenue, 5 South New Hampshire Avenue, 21 South Sovereign Avenue and 40 South Mansion Avenue; and

WHEREAS, on April 10, 2014 the City requested that 40 South Mansion be removed from the bids; and


WHEREAS, on April 17, 2014 the following four contractors; Site Enterprises, Yannuzzi Group, Inc., Transformation Enterprises and Earthtech Contracting submitted responses for 5 South New Hampshire Avenue, Block 83, Lot 18 ranging from \$37,290.00 to \$64,901.10 and

WHEREAS, staff reviewed the responses and determined that the proposal submitted by Transformation Enterprises for \$37,290.00 is the lowest responsive bid in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with Transformation Enterprises, for the demolition of the property located at 5 South New Hampshire Avenue, Block 83, Lot 18 in Atlantic City for an amount not to exceed \$37,290.00.



Roy M. Foster, Chairperson



Edwin Blake, Secretary

ADOPTED: April 22, 2015

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 22nd day of April 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH
EARTHTECH CONTRACTING FOR THE DEMOLITION OF
21 NORTH SOVEREIGN AVENUE, BLOCK 263, LOT 30, ATLANTIC CITY**

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 on December 3, 2014, the Board of Commissioners authorized a shared service agreement with Atlantic City (hereafter the "City") for the Authority to provide Project Management services related to the City-Wide Demolition Program; and

WHEREAS, on March 30th as directed by the City and in accordance with the agreement, the Authority advertised for bids for the demolition of the following four properties: 2701 Fairmont Avenue, 5 South New Hampshire Avenue, 21 North Sovereign Avenue and 40 South Mansion Avenue; and

WHEREAS, on April 10, 2014 the City requested that 40 South Mansion be removed from the bids; and

WHEREAS, on April 17, 2014 the following four contractors; Site Enterprises, Yannuzzi Group, Inc., Transformation Enterprises and Earthtech Contracting submitted responses for 21 North Sovereign Avenue, Block 263, Lot 30 ranging from \$29,197.30 to 50,667.10; and

WHEREAS, staff reviewed the responses and determined that the proposal submitted by Earthtech Contracting for \$29,297.30 is the lowest responsive bid in accordance with the specifications.

~~NOW, THEREFORE, BE IT RESOLVED,~~ by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute an agreement with Earthtech Contracting, for the demolition of the property located at 21 North Sovereign Avenue, Block 263, Lot 30 in Atlantic City for an amount not to exceed \$29,197.30.



Roy M. Foster, Chairperson



Edwin Blake, Secretary

ADOPTED: April 22, 2015

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 22nd day of April 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICE
AGREEMENT WITH THE PLEASANTVILLE HOUSING AUTHORITY TO PROVIDE THEM
WITH HOUSING QUALITY STANDARDS INSPECTIONS**

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 Pleasantville Housing Authority, hereafter the "PHA" administers approximately 375 Section 8 Housing Choice Vouchers issued by the US Department of Housing and Urban Development; and

WHEREAS, a requirement of the program is that PHA must have periodic Housing Quality Standards Inspections performed in accordance with HUD guidelines and the requirements of the program; and

WHEREAS, the PHA from time to time needs to enlist the services of an outside entity to complete the inspections in a timely fashion; and

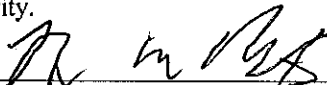
WHEREAS, staff of the Authority has the qualifications, experience and capacity to perform those inspections; and

WHEREAS, the Authority proposed the following fee schedule to provide those services to PHA: \$60.00 for each Annual Housing Quality Inspection, \$40.00 for each Re-inspection; \$40.00 for each Special Inspection, \$15,00 for each Inconclusive, No Show with the provision that additional work not defined in the scope will be billed at an hourly rate of \$55.00; and

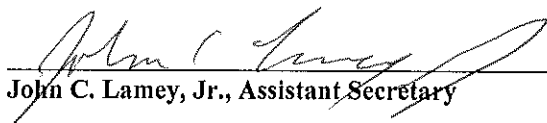
WHEREAS; the Executive Director of the PHA has accepted that fee proposal subject to the approval PHA's Board of Commissioners; and

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 by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is hereby authorized to enter into an agreement with the Pleasantville Housing Authority to provide them with Housing Quality Standards Inspections in accordance with the following fee schedule: : \$60.00 for each Annual Housing Quality Inspection, \$40.00 for each Re-inspection; \$40.00 for each Special Inspection, \$15,00 for each Inconclusive, No Show with the provision that additional work not defined in the scope will be billed at an hourly rate of \$55.00 contingent on the approval of the Board of Commissioners of the Pleasantville Housing Authority.



Roy M. Foster, Chairperson



John C. Lamey, Jr., Assistant Secretary

ADOPTED: April 22, 2015

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 22nd day of April, 2015.
