

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

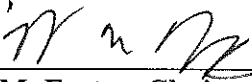
WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

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 September 2014, were approved in the Financial Report submitted and presented to the Board on December 3rd, 2014; and

WHEREAS, it is necessary to submit a revised financial report based on the reclassification of certain revenues and expenditures; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, that the expenditures contained in the Revised Financial Report for the month of September 2014, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14, 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 14th day of January, 2015

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

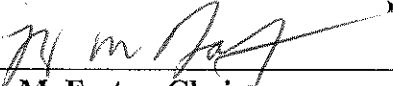
WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

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 October 2014, were approved in the Financial Report submitted and presented to the Board on December 3rd, 2014; and

WHEREAS, it is necessary to submit a revised financial report based on the reclassification of certain revenues and expenditures; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, that the expenditures contained in the Revised Financial Report for the month of October 2014, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14, 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 14th day of January 2015


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



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14, 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 14th day of January 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
TO APPOINT A POOL OF DEMOLITION CONTRACTORS**

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, throughout the course of the year, the Authority anticipates it will have the need for the services of Demolition Contractors to respond quickly in certain circumstances and to emergent situations; and

WHEREAS; in an effort to streamline the process staff recommends the creation of a pool of qualified contractors to draw upon as individual properties are identified and cleared for demolition up to the aggregate bid threshold and in emergency situations in accordance with the Local Public Contracts Law; and

WHEREAS, on December 8th, 2014 the Authority issued a request for qualifications (RFQ) for demolition contractors for participation in a pool; and

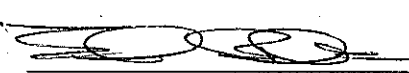
WHEREAS, thirteen (13) contractors requested the RFQ package, and on Friday, January 9th, the Authority received 5 responses from 1) Iaconelli Contracting of Pleasantville, 2) Winzinger Inc. of Hainesport, NJ, 3) Transformation Enterprises of Egg Harbor Township, 4) JPC Group of Blackwood, and 5) Earthtech Contracting of Oceanview; and

WHEREAS, upon review staff determined that all five respondents meet the qualifications to participate and recommends that they all be appointed to the pool.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority hereby approving the appointment of a pool consisting of Iaconelli Contracting, Winzinger Inc., Transformation Enterprises, JPC, and Earthtech Contracting for the period of January 15th, 2015 to January 14, 2016 to draw upon as individual properties are identified and cleared for demolition up to the aggregate bid threshold and in emergency situations in accordance with the Local Public Contracts Law.



Roy Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14, 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 14th day of January, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT
WITH MJJ CONSTRUCTION FOR CERTAIN ADA IMPROVEMENTS TO THE
SOMERS POINT LIBRARY**

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, on June 5TH, 2013 the Board of Commissioners of the Authority authorized a Shared Services Agreement with the County of Atlantic for the Authority to provide Project Management Services for ADA Improvements to certain County-owned/operated buildings including the Shoreview Building, the Stillwater Building and the Somers Point Library ; and

WHEREAS, on October 24th, 2014, the Authority issued a Request for Proposals for contractors to submit proposals to complete the specified work for each of the three buildings, and

WHEREAS, on December 2nd, 2014 four (4) contractors, MJJ Construction, MB Markland Contracting Co., Levy Construction and GFS Construction submitted responses to the RFP; and

WHEREAS, GFS, subsequently withdrew their bid because their concrete subcontractor based his pricing on non-prevailing wage rates; and

WHEREAS, MB Markland was disqualified because they failed to include the "Information Regarding Subcontractors in Specialty Trade Categories" in their submission as required by N.J.S.A. 40A- New Jersey Local Public Contracts Law; and

WHEREAS, after evaluating pricing from the two remaining proposers, MJJ and Levy, for the Shoreview and Stillwater Entrance projects, the County requested that the Shoreview and Stillwater buildings be re-bid; and

WHEREAS, the County wishes to proceed with the Somers Point Library Project; and

WHEREAS, the lowest responsible bid for the Somers Point Library Project was submitted by MJJ Construction in an amount not to exceed \$62,040; and

WHEREAS, staff and the County recommend awarding to MJJ Construction for the Somers Point Library project 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 enter into an agreement with MJJ Construction for ADA Renovations to the Somers Point Library in accordance with their proposal for an amount not to exceed \$62,040.00



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14, 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 14th day of January, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONSULTING
AGREEMENT WITH DIXON ASSOCIATES FOR AN AMOUNT NOT TO EXCEED
\$17,000.00 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 City had expressed an intent that the Authority act as the construction manager to facilitate the implementation of the signage and related structures 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, was desirous of assisting the City and thereby providing a benefit to the entire County; and

WHEREAS, the Authority and the City did negotiate and enter into a Lease Agreement and Project Management Agreement on July 2, 2014; and

WHEREAS, the Authority did thereafter enter into a Sublease Agreement with Impactivate Networks Inc. on July 2, 2014, for the purposes of the development of certain sections of the Boardwalk as set forth within the Lease Agreement between the Authority and the City; and

WHEREAS, the aforesaid Lease Agreement specifically provided for the development of specific aspects of the project, however, it was also specifically contemplated that the City might want to include additional elements to the overall project; and

WHEREAS, the City has now expressed a desire to include some or all of the additional elements within the overall project provided that a source of funding for those additional elements is secured; and

WHEREAS, the Authority, on behalf of the City, currently has pending before the Casino Reinvestment Development Authority ("CRDA") applications for funding of this capital improvement project and also for review and recommendation consideration pursuant to N.J.S.A. 40:55D-31; and

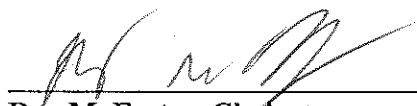
WHEREAS, should the Authority, on behalf of the City, receive a favorable funding determination and completed review pursuant to N.J.S.A. 40:55D-31 from CRDA it will be necessary for the Authority, on behalf of the City, to engage in a competitive procurement process, pursuant to N.J.S.A. 40A:11-1 et. seq.; and

WHEREAS, in order to engage in such a competitive procurement process it is necessary for the Authority to develop the requisite detailed and complete specifications for said additional elements; and


WHEREAS, in order to develop such detailed and complete specifications the Authority requires the specialized professional services of a skilled and licensed engineer; and

WHEREAS, Kevin J. Dixon, P.E., P.P., CME of Dixon Associates Engineering LLC possesses such specialized professional skills and has a proven reputation in the field of engineering in Atlantic County and elsewhere;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized, on behalf of the Authority, to negotiate and to enter into a Consulting Agreement with Kevin J. Dixon of Dixon Associates Engineering LLC for the purposes expressed herein provided, however, that such agreement shall not be entered into prior to their being confirmed funding for said additional elements.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14, 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 ____ day of January, 2015.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE PROCUREMENT OF FLOOD INSURANCE FOR THE
BARLINVIS APARTMENTS**

WHEREAS, the Authority anticipates that it will assume ownership of the property known as the Barlinvis Apartment complex located at 2006 Beach Avenue Atlantic City in the near future; and

WHEREAS, at the December 3rd, 2014 meeting the Board of Commissioners adopted a resolution for the Authority to join the County's Joint Insurance Program (CELJIF) for its insurance needs; and

WHEREAS, The CEL Property Policy provides flood coverage in high hazard flood areas with a deductible of \$500,000 for Building and \$500,000 for Contents; and

WHEREAS, The Joint Insurance Fund recommends that the Risk Manager for any entities with property in a high hazard flood area continue placing National Flood Insurance Program (NFIP) flood coverage in order to offset the high deductibles; and

WHEREAS, Ridge Insurance Agency of Northfield has been designated as a Third Party Administrator and Risk manager for the County's Joint Insurance Program.

WHEREAS, the Barlinvis Apartment Complex is located in a high hazard flood area; and

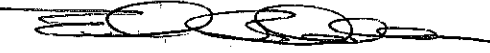
WHEREAS, the proposed annual premium of \$22,702.00 is fixed and set by the National Flood Insurance Program; and

WHEREAS, in order to protect the interests of the Authority and offset those high deductibles staff recommends that we acquire the necessary coverage.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to procure flood insurance for an annual premium of \$22,702 from Ridge Insurance Agency.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14, 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 14th day of January 2015.

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

WHEREAS, the scope of activities undertaken by the Authority has been significantly expanded recently including such undertakings as the Economic Development Initiative and the additional implementation of projects in Atlantic City; and

WHEREAS, the recent transition to a new Senior Accountant allowed for limited interaction with the former Senior Accountant resulting in an inadequate level of training and introduction to the accounting methods, reporting format, protocols and procedures of the Authority's Financial Management System; and

WHEREAS, although the annual year end audits have consistently issued unmodified reports, identified no material weaknesses, no significant deficiencies and no noncompliance issues, there exists the opportunity to increase the efficiencies related to the execution of accounting methods, reporting, protocols and procedures of the Authority's Financial Management System; and

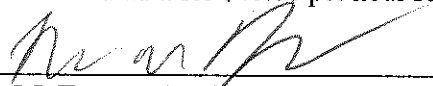
WHEREAS, the currently used version of Computer Software is outdated and on the verge of obsolescence; and

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, Ms. Lugo has proposed to assist the Authority to review and provide recommendations regarding the policy and procedures of the Authority's Financial Management System including the review and recommendations of accounting procedures, reporting format and protocol, computer software, as well as providing assistance and training to the Senior Accountant in implementing the appropriate procedures for \$40.00 per hour; and

WHEREAS, the Executive Director requests that the Board authorize the agreement for an amount not to exceed \$3,600.00

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 agreement with Jane Lugo to review and provide recommendations regarding the policy and procedures of the Authority's Financial Management System including the 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.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14, 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 14th day of January 2015.

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
CHECK SIGNER AUTHORIZATION**

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 N.J.A.C. 5:31-4.1 and 5:31-4.2 relating to "Approval and Payment of Claims" and "Signatures on Checks"; and

WHEREAS, these sections provide, inter alia, that payments of Authority moneys and claims "shall be by check drawn on the Authority, signed by the governing body chairperson or other chief executive officer and the secretary and countersigned by such other officer or official as designated by resolution"; and

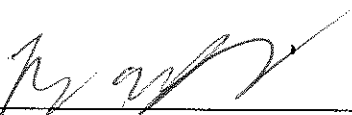
WHEREAS, by resolution adopted February 5th, 2014 Jerome Cormier as Director of Projects was authorized as a check signer for the period of February 2014 to January 2015; and

WHEREAS, Mr. Cormier retired from the Authority effective December 31, 2014; and

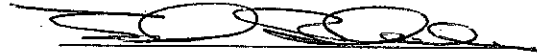
WHEREAS, it is necessary for the efficient operation of the Authority to designate by resolution an employee authorized to sign checks in the place of Mr. Cormier.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, that:

As of January 1, 2015 Gerald Maximillian Slusher Director of Economic Development replaces Jerome Cormier as an authorized check signor and may countersign such checks as an "official".



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14, 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 14th day of January, 2015.