

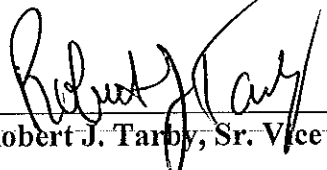
**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR NOVEMBER 2015**

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 November 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 November 2014, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Robert J. Tarby, Sr. Vice Chair



Edwin G. Blake, Secretary

ADOPTED: January 14, 2016

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 2016.

**RESOLUTION OF THE ATLANTIC COUNTY
IMPROVEMENT AUTHORITY TO ADJOURN TO EXECUTIVE
SESSION 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

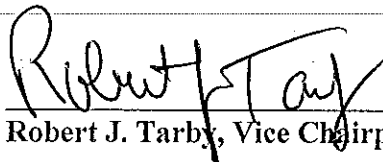
WHEREAS, the Authority is subject to the requirements of the Open Public Meetings Act (hereinafter referred to as the "Act"), N.J.S.A. 10:4-6 et. seq.; and

WHEREAS, pursuant to N.J.S.A. 10:4-12 there are certain exceptions to the Act and which provide for closed executive sessions to discuss such matters so exempt.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Authority that this meeting be adjourned to an executive session to discuss the following matter(s) which is/are exempt from public discussion pursuant to the New Jersey Open Public Meetings Law:

1. Contract Negotiations with the CRDA regarding Loan Agreement and Related Documents.

BE IT FURTHER RESOLVED that the governing body will reconvene in public session and confirm the results of the executive session if there is a majority consensus for action to be taken at this time.


Robert J. Tarby, Vice Chairperson


Edwin G. Blake, Assistant Secretary

ADOPTED: January 14, 2016

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 2016.

**RESOLUTION OF THE
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ACQUISITION OF A VEHICLE AND EQUIPMENT TRAILER**

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, by Resolution adopted on December 10, 2015 the Board of Commissioners authorized an agreement with Atlantic County for the Authority to continue to provide management services for the John F. Gaffney Green Tree Golf Course; and

WHEREAS, by Resolution adopted on December 10, 2015 the Board of Commissioners authorized an agreement with the City of Brigantine for the Authority to provide management services for the Links at Brigantine Golf Course; and

WHEREAS, in order to provide effective oversight it will from time to time be necessary for staff to travel between the two courses; and

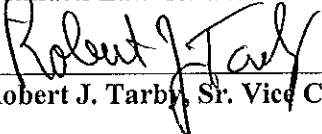
WHEREAS, staff anticipates certain efficiencies will be realized through the sharing of equipment and personnel between the two facilities; and

WHEREAS, the Authority is eligible to participate with other public entities and make purchases directly off of the New Jersey State Contract and meet the requirements of the Local Public Contracts Law; and

WHEREAS, the current New Jersey State Contract includes various vehicles that will meet the Authority's requirements with prices ranging from \$22,500 to \$25,000; and

WHEREAS, staff has priced trailers meeting the requirements that are in the \$5,000.00 range.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute the purchase a Pick-Up Truck from the New Jersey State Contract and execute the purchase of a trailer in compliance with the Local Public Contracts Law for a total amount not to exceed \$30,000.00 for both.



Robert J. Tarby, Sr. Vice Chair



Edwin G. Blake, Secretary

ADOPTED: January 14, 2016

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 2016.

**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, by resolution adopted December 10, 2015 the Board of Commissioners of the Atlantic County Improvement Authority authorized a shared services agreement with Atlantic City for the Authority to provide project management services for the City Wide Demolition program for the period of December 1, 2015 to November 30, 2016; and

WHEREAS; in an effort to streamline the process staff recommends the creation of a pool of qualified contractors to draw upon in emergency situations as individual structures are identified and determined by the City's Code Official to be an imminent hazard and requiring immediate demolition for the health, safety and welfare of the community; and


WHEREAS, on January 7th, 2016 the Authority received 5 responses to its request for qualifications from the following demolition contractors: 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, all five respondents participated in the Authority's previous pool and 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, 2016 to January 14, 2017 to draw upon as individual properties are identified and cleared for demolition in emergency situations in accordance with the Local Public Contracts Law.



Robert J. Tarby, Sr. Vice Chair



Edwin G. Blake, Secretary

ADOPTED: January 14, 2016

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 2016.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH TRANSFORMATION ENTERPRISES, INC. FOR THE DEMOLITION
OF 27 N. VIRGINIA AVE IN 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 10th, 2015, 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, the City of Atlantic City Bureau of Licensing has determined that the residential structure located at 27 N. Virginia Ave., Block 301, Lot 76 is in violation of the Uniform Construction code as an unsafe structure, Chapter 104 of the City Code entitled: Buildings Abandoned and Chapter 108 of the City code entitled: Buildings Unfit and is an Imminent Hazard; and

WHEREAS, both the uniform Construction Code and Chapter 108 of the City Code provide for the demolition of the structure as a remedy to the violations; and

WHEREAS, based on that determination the City requested that the Authority proceed with the demolition of the property in accordance with the above referenced agreement; and

WHEREAS, on July 28th, 2015, ACIA received responses to its solicitation for the demolition of the property and the following two (2) responses were received: 1) EarthTech Recycling's bid was \$77,426.80 and Transformation Enterprises's was \$33,550.00, and

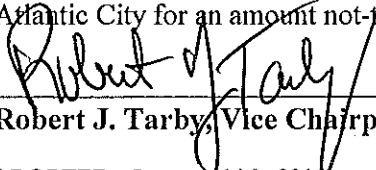
WHEREAS, subsequent to receiving the bids the City Department of Licensing and Inspections agreed to the owner's request to allow the owner's engineer time to prepare signed and sealed engineer drawings to effectuate repair of the structure; and

WHEREAS, the City's Director of Licensing and Inspections upon not receiving signed and sealed drawings of the repair, contacted ACIA staff on January 8th to commence demolition; and

WHEREAS, the low bidder Transformation Enterprises, Inc. agreed to extend the bid and staff confirmed the proposed fee was still valid; and

WHEREAS, staff and the City reviewed the responses and recommend that the Authority proceed with the execution of an agreement with Transformation Inc.; and

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 Inc., for the Demolition of 27 N. Virginia Avenue, Block 301, Lot 76 in Atlantic City for an amount not-to-exceed \$33,550.00.



Robert J. Tarby, Vice Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14th, 2016

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 2016.

ADOPTED: January 14th, 2016

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SUCH
DOCUMENTS AS MAY BE NECESSARY SO AS TO PERFECT A LOAN FROM
THE CRDA, IN AN AMOUNT NOT TO EXCEED \$12,000,000 IN ORDER TO
PROVIDE PARTIAL FUNDING FOR THE CAPITAL IMPROVEMENTS AS
SET FORTH WITHIN THE APPLICATION HERETOFORE AUTHORIZED
AND MADE TO THE CRDA FOR IMPROVEMENTS TO THE ATLANTIC
CITY BOARDWALK AND AS PROVIDED FOR WITHIN THE JULY 2, 2014
LEASE WITH THE CITY OF ATLANTIC CITY AND ALL SUBSEQUENT
RELATED AGREEMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR
TO NEGOTIATE EXECUTE SUCH AMENDMENTS TO THE MASTER LEASE
WITH THE CITY OF ATLANTIC CITY, AND SUBLEASE WITH
IMPACTIVATE NETWORKS INC, AS ARE REQUIRED TO FACILITATE
SAID CRDA FUNDING; ALL 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, by Resolution 304 dated March 26, 2014, adopted a Capital Improvement Project for the improvement of the Boardwalk so as to advance the public health, welfare and safety; and

WHEREAS, the City of Atlantic City and the Authority, on July 2, 2014, entered into a Lease and Project Management Agreement for the leasing and development of certain designated locations on the Atlantic City Boardwalk and for the Authority to participate in this Capital Improvement Project by serving as the representative of the City in the capacity as Project Manager; and

WHEREAS, the City of Atlantic City has expressed a desire to expand the scope of the project and construction agreement so as to include additional elements to the project, as set forth within a proposed First Amendment to the Lease and Project Management Agreement, so as to better provide for the public health, safety and welfare and to enhance and complement the

improvements contemplated, erected and/or installed pursuant to the original Lease and Project Management Agreement; and

WHEREAS, in order to fund the acquisition, installation and performance of said improvements by the Authority related to these additional elements it would be necessary to procure funding for same, and all associated costs, from a third party or agency by grant, gift or by some other funding mechanism whereby there is no independent obligation on the part of the Authority, or any Commissioner thereof, for repayment of said monies aside from the rents and project management fees provided under the Lease and Sublease related to the project; and

WHEREAS, pursuant to prior Resolution, the Authority, as Project Manager on behalf of the City of Atlantic City, has made a funding request of as the Casino Reinvestment Development Authority ("CRDA") for this Capital Improvement Project; and

WHEREAS, said funding request has been subject to final review by the Board of CRDA and has been approved by the CRDA, subject to the terms and conditions as set forth within review and report prepared by the Public Resources Advisory Group dated December 14, 2015, which terms and conditions will be contained within the Resolution adopted by the Board of the CRDA; and

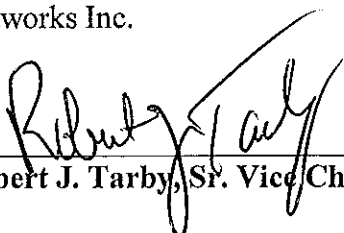
WHEREAS, in order to secure said funds from the CRDA it will be necessary for the Executive Director to negotiate and execute various loan documents, and related documents, including but not limited to a Loan Agreement; Pledge, Assignment and Security Agreement Regarding Rents and Construction Management Fee; Assignment of Leases and Rents; Escrow Agreement; and Promissory Note; as well as conforming Amendments to the Master Lease with the City of Atlantic City and the Sublease with Impactivate Networks Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director shall be and is hereby authorized to execute such loan documents in an aggregate amount not to exceed \$12,000,000.000 regarding the Capital Improvement Project of the City of Atlantic City, as administered by the Authority as Project Manager, as are required by the CRDA so as to perfect a loan to secure the funds that have previously been applied for and awarded including, but not limited to, a Loan Agreement; Pledge, Assignment and Security Agreement Regarding Rents and Construction Management Fee; Assignment of Leases and Rents; Promissory Note; and Escrow Agreement; and

BE IT FURTHER RESOLVED that the Executive Director shall be and is hereby authorized to execute such amendments to the Master Lease with the City of Atlantic City and the Sublease with Impactivate Networks Inc. as are necessary so as to facilitate and comply with the loan documents as required by, and negotiated with, the CRDA; and

BE IT FURTHER RESOLVED that in no event shall any such agreement(s) and/or document(s) impose upon the Authority or any Commissioner thereof any individual or independent liability or obligation for repayment of said funds by the Authority or any Commissioner thereof in excess of the rents and construction management fee as provided for

within the aforesaid Lease with the City of Atlantic City and Sublease with Impactivate Networks Inc.



Robert J. Tarby, Sr. Vice Chair



Edwin G. Blake, Secretary

ADOPTED: January 14, 2016

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 2016.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH
CALVI ELECTRIC FOR THE CAPITAL IMPROVEMENT PROJECT TO THE ATLANTIC CITY
BOARDWALK CORRIDOR LIGHTING AND VIDEO SURVEILLANCE IMPROVEMENTS**

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, by previous Resolution adopted this date the Board of Commissioners authorized the Executive Director to Director to execute the Loan Agreement and other required documents related to the loan from the Casino Reinvestment Development Authority to the Atlantic County Improvement Authority to fund the additional components of the Boardwalk Improvement Project; and

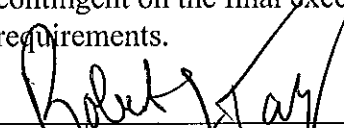
WHEREAS, on August 24th, 2015 the Authority issued a Request for Bids for the "Capital Improvement Project to the Atlantic City Boardwalk Corridor Lighting and Video Surveillance Improvements" components of the Boardwalk Improvement Project in accordance with the Local Public Contracts Law; and

WHEREAS, on September 16th, 2015, Calvi Electric Company submitted the lone response with a total base bid of \$7,649,000.00, a Deduct Alternate of \$14,900.00 and an Add Alternate of \$103,949.00;

WHEREAS; staff and the Authority's design consultant, Dixon Associates, reviewed and evaluated the submittal and found it be in order and acceptable with the exception that Add and Deduct Alternates will not be accepted and recommend award of the base bid of \$7,649,000.00; and

WHEREAS; the funds will not be available until the loan agreement and other required documents are fully executed and certain procedural items are finalized.

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 Calvi Electric Company to undertake the "Capital Improvement Project to the Atlantic City Boardwalk Corridor Lighting and Video Surveillance Improvements" for an amount not to exceed \$7,649,000.00, contingent on the final execution of all other required documents and completion of any procedural requirements.



Robert J. Tarby, Vice Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14th, 2016

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 2016.

ADOPTED: January 14th, 2016

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND
EXECUTE MEMORANDUMS OF UNDERSTANDING WITH THE STOCKTON
AVIATION RESEARCH AND TECHNOLOGY PARK AND THE ATLANTIC COUNTY
ECONOMIC ALLIANCE (ACEA) FOR THE PURPOSES OF FUNDING ECONOMIC
DEVELOPMENT INITIATIVES AND FURTHER PROVIDING FOR THE
DISBURSEMENT AND ADMINISTRATION OF SAID FUNDS; ALL 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 (hereinafter referred to as "County"), 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 undertake the necessary measures in the planning, initiating and carrying out redevelopment projects for the elimination, and for the prevention of the development or spread of blighted, deteriorated or deteriorating areas; and to provide assistance and take such other measures so as to provide decent, safe and sanitary dwelling units for persons of low and moderate income residents; 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 to promote the overall economic development and redevelopment of the area which it serves; and

WHEREAS, the Authority has previously engaged the services of AngelouEconomics in order to conduct a comprehensive economic study of the region which the Authority serves and to put forth recommendations for the economic development of said region; and

WHEREAS, in a report dated September 25, 2015, AngelouEconomics did in fact put forth a number of recommendation for the economic development of the region including the formation of Regional Economic Development Corporation so as to aggressively market and recruit new industries and business to the region; and

WHEREAS, pursuant to said recommendation the Atlantic County Economic Alliance, Inc., (ACEA) has been established so as to attract targeted industries, to establish regional economic development cooperation, to seek industry diversification and to foster a strong entrepreneurial system; and

WHEREAS, the Stockton Aviation Research and Technology Park (SARTP) is a non-profit entity dedicated to develop an advanced aviation research park, adjacent to the FAA's William J. Hughes Technical Center, along Delilah Road in Egg Harbor Township; and

WHEREAS, AngelouEconomics has endorsed the County's and Authority's determination that the Stockton Aviation Research and Technology Park as a critical component of regional efforts to diversify and develop Atlantic County's resources; and

WHEREAS, the Atlantic County Utilities Authority (hereinafter referred to as the "ACUA") has adopted Resolution 15-9-175 which authorizes a Memorandum of Understanding with the County to provide funding pursuant to N.J.S.A. 40A:5A-12.1 and to contribute to the County for a five year period the sum of Five Hundred Thousand Dollars (\$500,000) annually, commencing in 2016, for the purpose of funding the necessary economic development services and projects; and

WHEREAS, the said ACUA resolution further authorizes the contribution to the County commencing on January 1, 2016 in the amount of Three Hundred Thousand Dollars (\$300,000) annually to provide funding for economic development services in connection with the proposed advanced aviation research park; and

WHEREAS, the County anticipates that the Authority will play a critical role in the day to day operation and management of these initiatives and that the Authority will administer the funding to be provided by the ACUA; and

WHEREAS, the Authority has previously adopted Resolution ~~15-9-175~~ on December 10, 2015, authorizing the Executive Director to Negotiate and Execute a Memorandum of Understanding with the County of Atlantic to receive, distribute and administer the aforesaid funds in accordance with said Memorandum of Understanding; and

WHEREAS, in order to facilitate the foregoing it is necessary that the Authority enter into Memorandums of Understanding with the ACEA and the SARTP for the purposes expressly provided for herein and within the Memorandum of Understanding between the Authority and the County of Atlantic; and

WHEREAS, the Authority is desirous of providing assistance to the County in advancement and implementation of the economic initiatives set forth above.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Atlantic County Improvement Authority as follows:

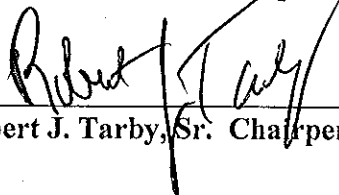
1. That the Executive Director shall be and is hereby authorized to negotiate and enter into a Memorandum of Understanding with the ACEA whereby the Authority shall distribute and administer funds in the amount of Five Hundred Thousand Dollars (\$500,000) annually, in installments commencing in 2016, for a period of five (5) years for the purpose of funding the necessary economic development services and projects; and

2. That the Executive Director shall be and is hereby authorized to negotiate and enter into a Memorandum of Understanding with the SARTP whereby the Authority shall distribute and administer funds in the amount of Three Hundred Thousand Dollars (\$300,000) annually, in installments commencing in 2016, for a period of five (5) years for the purpose of

economic development services in connection with the proposed advanced aviation research park; and

3. That the terms of the aforesaid Memorandums of Understanding, and the funding thereof, shall consistent with the terms and conditions of the Memorandum of Understanding between the County of Atlantic and the Authority; and

5. Without limitation on any other requirement in the said agreement or in any other agreement or law governing disbursement or use of funds provided hereunder, all agreements with the two non-profit entities shall require the said entities to provide annual financial summary reports to the Authority, the County and the ACUA which shall account for and describe the use of all funding provided by the County under the aforesaid Memorandum of Understanding and which reports shall be provided on or before April 1st for the prior calendar year in a form that is acceptable to the ACUA, County and Authority.



Robert J. Tarby, Sr. Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14, 2016

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, 2016.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT
FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES ON BEHALF OF THE
ATLANTIC COUNTY ECONOMIC ALLIANCE**

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, by resolution adopted on September 17, 2014 the Board of Commissioners of the Atlantic County Improvement Authority authorized an agreement with Atlantic County who will provide \$2,811,718.00 to the Authority to fund certain Economic Development/Redevelopment activities; and

WHEREAS, with the Approval of the County the Authority has allocated sufficient funds from the Economic Development fund for the award of a Consulting Contract for the creation of the Economic Development Strategy and Action Plan (the Strategic Plan) ; and

WHEREAS, on December 3, 2014, the Board of Commissioners of the Atlantic County Improvement Authority authorized an agreement with AngelouEconomics of Austin, Texas for the creation of the Strategic Plan; and

WHEREAS, a key component of the plan is the formation of a Private Non-Profit Economic Development Corporation to advance and implement the action items in the plan; and

~~**WHEREAS**, the Atlantic County Economic Alliance ("the Corporation") was incorporated on November 20th, 2015 for said purpose; and~~

WHEREAS, a portion of the funds to support the Corporation are being provided by Atlantic County and by previous resolutions adopted December 10th, 2015 and on this date will administered by the Authority and passed through to the Corporation; and

WHEREAS, at their initial meeting held on December 9th, 2015, the interim Board of the Corporation determined that it would be appropriate to engage AngelouEconomics on behalf of the Corporation for assistance in, identifying and creating goals, objectives and strategies; developing staffing needs and job descriptions, recruitment of personnel and creating a strategy to describe the benefits and value of the organization to various constituencies and a plan to recruit investors; and

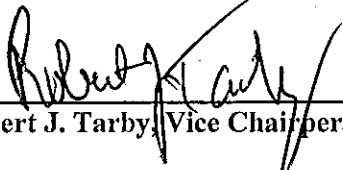
WHEREAS, it is anticipated that the first infusion of funds will be not available to the Corporation until sometime in February; and

WHEREAS, in order to advance the effort without delay, the interim Board of the Corporation further requested on their behalf that the Authority engage AngeloEconomics for said purposes and resolved to reimburse the Authority the contract fee; and

WHEREAS; AngeloEconomics, the Corporation and the Authority negotiated an agreement for said services for an amount not-to-exceed \$35,000.00, and

WHEREAS, such services are classified as Professional Services pursuant to N.J.S.A. 40A11-5(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 agreement with AngelouEconomics for said purposes for a fee not to exceed \$35,000.00 which will be reimbursed by the Corporation immediately upon their initial receipt of funds.



Robert J. Tarby, Vice Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14th, 2016

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 2016.

ADOPTED: January 14th, 2016

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CONSULTING SERVICES CONTRACT FOR COMMUNITY DEVELOPMENT
BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS**

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(I) 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, each year since 2001, when the County first became designated as an Urban County and became eligible to receive an annual allocation of funds, the Authority has administered the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program (HOME) on behalf of the County; and

WHEREAS, due to the complexities of the program, the significant amount of compliance requirements and the frequency of changes and additions to the regulations pertaining to the program, the Authority has enlisted the services of a Community Development Consultant each year to assist in the implementation of the program and regulatory compliance, and

WHEREAS; on January 7th, 2015 the Authority issued a Request for Proposals for Community Development Consulting Services and on January 23rd, 2015 received responses from the following two firms, Mullin & Lonergan Associates of Camp Hill, PA, and Triad Associates of Vineland, NJ; and

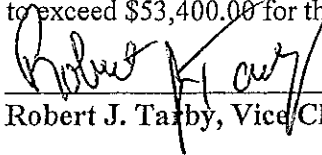
WHEREAS, on January 30th, 2015 staff conducted an interview of the personnel who would be assigned to this project from Triad Associates should they be awarded the contract; and

WHEREAS; based on the two proposals, the firsthand experience with Mullin and Lonergan, the interview with Triad Associates and reputation in the field, staff recommended that the Board of Commissioners authorize an agreement with Triad Associates for the 2015 CDBG Program year with the option to renew for two consecutive years; and

WHEREAS, staff is satisfied with the level of service, the demonstrated knowledge, expertise and capabilities demonstrated by TRIAD and recommends that the Authority exercise the option to renew for the second year in accordance with the proposal, 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 execute and agreement with Triad Associates as Consultant for the 2016 HOME Consortium Program and the 2016 Community Development Block Program in accordance with their proposal for the amount of \$39,480.00 for Certain Deliverables plus an hourly rate of \$140.00/ hour not to exceed a total of \$14,000.00 for Technical Assistance, for a total contract not to exceed \$53,400.00 for the period of January 1, 2016 to February 28, 2017.



Robert J. Tarby, Vice Chairperson



Edwin G. Blake, Secretary

ADOPTED: January 14th, 2016

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 2016.

ADOPTED: January 14th, 2016
