

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR MARCH 2013**

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

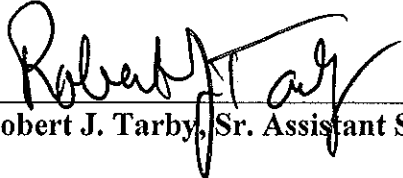
WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) shall approve or disapprove all claims in accordance with Regulations adopted by the Authority;" and

WHEREAS, such claims and the expenditures thereto for the month of March 2013, are contained in the Financial Report submitted hereto for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, that the expenditures contained in the Financial Report for the month of March 2013, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Robert J. Tarby, Sr. Assistant Secretary

ADOPTED: May 1, 2013

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 1st day of May 2013.

**RESOLUTION OF THE
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
REVISING THE ACIA POLICY & PROCEDURES MANUAL**

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

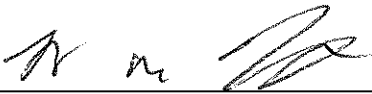
WHEREAS, by Resolution dated August 6, 1986, the Board of Commissioners of the Authority, hereafter the "Board", approved the Policy and Procedures Manual "as an official statement of its employee policy"; and

WHEREAS, the Authority recognizes that working conditions and requirements will change from time to time; and

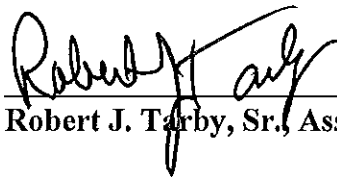
WHEREAS, the Authority wishes to revise Section 3.03 regarding Compensatory Time and Section 5.03 regarding Flexible Working Hours of its Personnel Policy and Procedures Manual in accordance with the attached draft pages; and

WHEREAS, staff deems these changes to be necessary and reasonable to govern the internal affairs of the personnel employed by the Authority, and recommends that the Board of Commissioners adopt these changes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Authority's Policy and Procedures Manual be adopted as revised as an official document of the Authority and as an official statement of its employee policy.



Roy M. Foster, Chairperson



Robert J. Tarby, Sr., Assistant, Secretary

ADOPTED: June 5, 2013

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 5th day of June 2013.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A SHARED SERVICE AGREEMENT WITH ATLANTIC COUNTY
FOR PROJECT MANAGEMENT SERVICES FOR THE LAKE LENAPE
WEST SHORE DEVELOPMENT PROJECT**

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

WHEREAS, Atlantic County is undertaking a capital project to the County Park on the West Shore of Lake Lenape consisting of the expansion of the camping area, various infrastructure improvements and the potential construction of a Pinelands Interpretive Center, hereafter the "Project"; and

WHEREAS, the Authority submitted the attached proposal to serve as project manager relative to the procurement of the services and oversight of a qualified design firm for the design, permitting and construction document phase of the Project for an amount of \$14,870.00; and

WHEREAS, the County's Division of Facilities Management has accepted the proposal and will request authorization from the Atlantic County Board of Chosen Freeholders to enter into a Shared Service Agreement with the Authority in accordance with the proposal; and

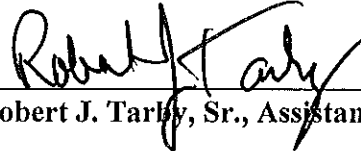
WHEREAS, the Authority desires to enter into a Shared Service Agreement with the County to provide these services in an amount not to exceed \$14,870.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to execute a Shared Service Agreement with the County of Atlantic for the Authority upon approval of the Board of Chosen Freeholders to serve as project manager for the Project for an amount not to exceed \$14,870.00.



Roy M. Foster, Chairperson



Robert J. Tarby, Sr., Assistant Secretary

ADOPTED: June 5, 2013

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 5th day of June 2013.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A SHARED SERVICES AGREEMENT WITH ATLANTIC COUNTY
FOR PROJECT MANAGEMENT SERVICES FOR THE 2013 CDBG ADA
IMPROVEMENT PROJECT TO VARIOUS COUNTY BUILDINGS**

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 County has requested the Authority to submit a proposal to serve as project manager relative to the procurement of design services, the procurement of a contractor to perform ADA renovations to the various County owned buildings, to manage the Public Bid Cycle and to provide oversight in the execution of the project in accordance with the County's specifications and the requirements of the Community Development Block Grant Program, hereafter the "Project"; and


WHEREAS, the Authority submitted the attached proposal on September April 11, 2013 to enter into a Shared Service Agreement with the County to provide specific services to fulfill the County's needs for the Project in an amount of \$25,000.00; and

WHEREAS, the Board of Chosen Freeholders of Atlantic County accepted the proposal and authorized the agreement by Resolution # 278 dated May 21st, 2013; 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 the Authority provide these Project Management services in accordance with the proposal for an amount of \$25,000.

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 County of Atlantic for the Authority to provide Project Management Services for the Project in accordance with the April 11, 2013 proposal for an amount of \$25,000.00.



Roy M. Foster, Chairperson



Robert J. Tarby, Sr., Assistant Secretary

ADOPTED: June 5th, 2013

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 5th day of June, 2013.