

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
CREATING A NEW POSITION OF PART TIME PROJECT MANAGER**

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 November 14, 2012 the Board of Commissioners authorized a shared service agreement with the Casino Reinvestment Development Authority, hereafter "CRDA", to provide Project Management Services for the Boardwalk Hall Façade Lighting Project for an amount not-to exceed \$42,500; and

WHEREAS, included in the 2013 Authority Budget adopted by the Board of Commissioners on December 19, 2012 is a vacant position for a Project Manager to be filled as needed in anticipation of an increased workload during the year; and

WHEREAS, in consideration of the current staff level and workload generated by this and other projects that the Authority is managing the Executive Director and the Director of Projects recognize that in order to adequately fulfill the obligations of that agreement, the Authority needs to add an additional part time Project Manager; and

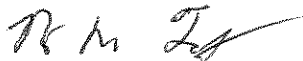
WHEREAS, after due consideration based on a review of qualifications, experience and the first hand knowledge of his capabilities gained from working with him on recent projects, the Director of Projects has recommended Charles Pfrommer for the position at an hourly rate of \$45.00 plus reimbursement for mileage; and

WHEREAS; the proposed rate is within the industry standard for the level of expertise and experience that Mr. Pfrommer brings to the project ; and

WHEREAS, the Project Management fees stipulated in the agreement are sufficient to cover the total sum of the projected compensation and allow for a reasonable contribution to overhead; and

WHEREAS, staff requests the Board of Commissioners authorize the Executive Director to hire Charles Pfrommer to fill the vacant position of project manager and at the proposed rate of compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to hire Charles Pfrommer to fill the vacant Project Manager position at a rate of \$45.00 per hour plus reimbursement for work related non-commuting mileage.



Roy M. Foster, Chairperson



Edwin Blake, 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.

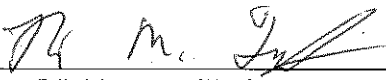
**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR MARCH 2013**

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



Edwin G. Blake, 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.