

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

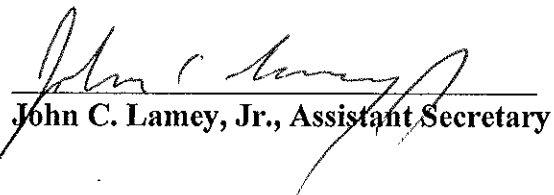
WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

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 July 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 July 2013, are approved pursuant to N.J.A.C. 5:31-4.1(c).


Edwin G. Blake, Secretary


John C. Lamey, Jr., Assistant Secretary

ADOPTED: October 2, 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 2th day of October 2013.

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

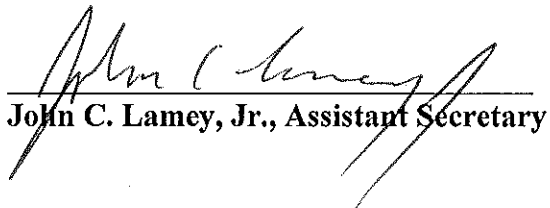
WHEREAS, the Authority is subject to rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, including N.J.A.C. 5:31-4.1(c) regarding the approval and payment of claims which requires the "governing body (of the Authority) 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 August 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 August 2013, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Edwin G. Blake, Secretary



John C. Lamey, Jr., Assistant Secretary

ADOPTED: October 2, 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 2th day of October 2013.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICE
AGREEMENT WITH ATLANTIC COUNTY TO ADMINISTER THE
COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT GRANT AND
THE HOME INVESTMENT PARTNERSHIP PROGRAM**

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. 40:37A-54 (a) the Atlantic County Improvement Authority is empowered to provide public facilities for use by any municipality in the County; and

WHEREAS, pursuant to N.J.S.A. 40:37A-54 (i) the Atlantic County Improvement Authority is empowered to provide financial and/or technical assistance for the rehabilitation of low and moderate income housing in Atlantic County; and

WHEREAS, the County of Atlantic, hereafter the "County," was awarded and will enter into a grant agreement with the U. S. Department of Housing and Urban Development (HUD) for an allocation of \$1,069,866.00 in FY 2013 Community Development Block Grant (CDBG) funds; and

WHEREAS, the County was awarded and will enter into a grant agreement with HUD for an allocation of \$431,531.00 in FY 2013 HOME Investment Partnership Program funds (HOME); and

WHEREAS, the County desires to enter into an agreement with the Authority for the Authority to assume responsibility for implementing both the County's CDBG and HOME Programs by administering the program as they have each year since 2001; and


WHEREAS, the Authority likewise desires to enter into an agreement with the County to administer their 2013 CDBG and HOME Grant funds from September 1, 2013 through August 31, 2022 for which services the County will reimburse the Authority \$1,501,397.00; and

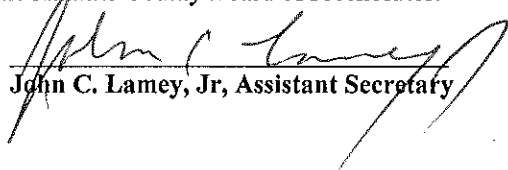
WHEREAS, the County has approved the funding levels and eligible fundable projects identified in the FY 2013 Annual Action Plan as listed in the attached summary and as adopted by Resolution No. 379 on July 2, 2013 and submitted to and approved by HUD; and

WHEREAS, the Authority's Office of Community Development has the knowledge and training to provide these services; 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 a contract with Atlantic County effective from September 1, 2013 through August 31, 2022, to administer its 2013 Community Development Block Grant "Entitlement" and HOME Investment Partnership Program for which services Atlantic County will reimburse the Authority in the amount of \$1,501,397.00, contingent upon approval by the Atlantic County Board of Freeholders.


Edwin G. Blake, Secretary


John C. Lamey, Jr, Assistant Secretary

ADOPTED: October 2, 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 2nd day of October 2013.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS
WITH VARIOUS MUNICIPALITIES TO IMPLEMENT
THE FY 2013 CDBG ENTITLEMENT GRANT PROGRAM**

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, Title I of the Federal Housing and Community Development Act of 1974, as amended, provides a program of Community Development Block Grants; and

WHEREAS, certain municipalities have signed Cooperation Agreements with the County pledging their participation in the program; and

WHEREAS, the County has entered into a Grant Agreement with the U.S. Department of Housing and Urban Development, hereafter HUD, for FY 2013 funds based on those Cooperation Agreements under Title I of the Housing and Community Development Act, as amended, for Entitlement Grant for \$1,069,866; and

WHEREAS, the County will enter into a contract with the Authority to administer and oversee the Entitlement Grant and implement portions of it; and

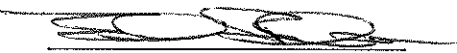
WHEREAS, the County has approved the funding levels and eligible, fundable projects from those participating Municipalities in the FY 2013 Annual Action Plan adopted by Resolution No. 379 on July 2, 2013, and submitted to and approved by HUD as identified in the attached summary sheet; and

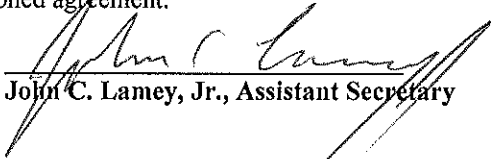
WHEREAS, the County, in the future, may adopt amendments to the Action Plan in accordance with their Citizen Participation Plan redirecting the funds allocated in one or more of the participating Municipalities to other eligible projects within that Municipality; and

WHEREAS, it is necessary for the Authority to enter into Contracts with participating Municipalities under which the Municipalities will implement their portion of the Entitlement Grant; and

WHEREAS, these contracts are classified as services provided between governmental agencies pursuant to N.J.S.A.40:A:11-5(2) 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 enter into contracts with each of the 20 participating Municipalities to undertake the projects outlined in the 2013 Annual Action Plan, and is authorized to enter into contracts in accordance with those municipalities to undertake projects identified in any subsequent amendments to that plan adopted by Atlantic County as eligible activities under 24 CFR Part 570 Subpart C, and to distribute funds up to the maximum amount identified above, as stipulated in the aforementioned agreement.


Edwin G. Blake, Secretary


John C. Lamey, Jr., Assistant Secretary

ADOPTED: October 2, 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 2nd day of October 2013.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SHARED SERVICE
AGREEMENT WITH ATLANTIC COUNTY TO REIMBURSE CERTAIN CONSULTING COSTS
FOR THE CONTINUUM OF CARE PROGRAM**

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 at the February 6, 2013 meeting, the Authority Board of Commissioners authorized the execution of a contract with Mullin & Lonergan Associates, for the period of March 1, 2012 to February 28, 2013 for an amount not to exceed \$35,300.00, for Consulting Services related to the Community Development Block Grant and HOME Investment Partnerships Programs; and

WHEREAS; Mullin & Lonergan has certain expertise in the Continuum of Care Process; and

WHEREAS; Atlantic County, hereafter the "County," has identified a need for technical assistance related to the Continuum of Care Process and the preparation of its Continuum of Care application; and

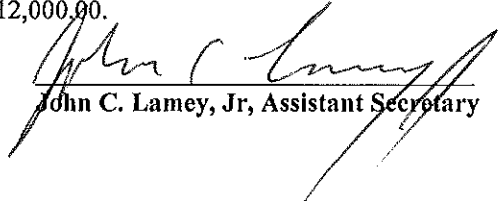
WHEREAS; at the request of the County, Mullin & Lonergan submitted a proposal to provide the needed services for an amount not to exceed \$12,000.00, and

WHEREAS, the County has requested that the Authority amend its agreement with Mullin & Lonergan to provide those services for which the County will reimburse the Authority; 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 a shared service agreement with Atlantic County for reimbursement of costs incurred with Mullin & Lonergan for technical assistance provided to Atlantic County related to the Continuum of Care for an amount not to exceed \$12,000.00.


Edwin G. Blake, Secretary


John C. Lamey, Jr, Assistant Secretary

ADOPTED: October 2, 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 2nd day of October 2013.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER AMEND THE AGREEMENT WITH
MULLIN AND LONERGAN TO PROVIDE ADDITIONAL TECHNICAL ASSISTANCE AND
CONSULTING SERVICES TO THE COUNTY FOR THE CONTINUUM OF CARE PROGRAM**

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; by Resolution adopted at the February 6, 2013 meeting, the Authority Board of Commissioners authorized the execution of a contract with Mullin & Lonergan Associates, for the period of March 1, 2012 to February 28, 2013 for an amount not to exceed \$35,300.00, for Consulting Services related to the Community Development Block Grant and HOME Investment Partnerships Programs; and

WHEREAS; Mullin & Lonergan has certain expertise in the Continuum of Care Process; and

WHEREAS; Atlantic County, hereafter the "County," has identified a need for technical assistance related to the Continuum of Care Process and the preparation of its Continuum of Care application; and

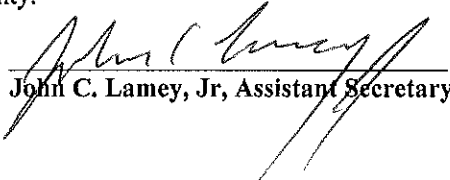
WHEREAS; at the request of the County Mullin & Lonergan submitted a proposal to provide the needed services for an amount not to exceed \$12,000.00, and

WHEREAS, the County has requested that the Authority amend its agreement with Mullin & Lonergan to provide those services for which the County will reimburse the Authority; and

WHEREAS, such services are classified as Extraordinary Unspecifiable Services pursuant to N.J.S.A. 40:11—5(I)(a)(ii) and as such is exempt from 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 hereby authorized to amend the professional services agreement with Mullin and Lonergan for an additional \$12,000.00 for technical assistance provided to Atlantic County related to the Continuum of Care Process subject to reimbursement by Atlantic County.


Edwin G. Blake, Secretary


John C. Lamey, Jr, Assistant Secretary

ADOPTED: October 2, 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 2nd day of October 2013.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS
WITH VARIOUS MUNICIPALITIES TO ADMINISTER RECAPTURED FUNDS FOR HOUSING
REHABILITATION ACTIVITIES**

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, pursuant to N.J.S.A. 40:37A-54 (i) the Atlantic County Improvement Authority is empowered to provide financial and/or technical assistance for the rehabilitation of low and moderate income housing in Atlantic County; and

WHEREAS, the Authority has demonstrated expertise and capacity administering housing rehabilitation programs on behalf of certain municipalities and complying with grant requirements for recaptured funds from various state and federal sources; and

WHEREAS, the Authority proposed to continue executing housing rehabilitation programs on behalf of the municipalities with recaptured municipal funds in accordance with the guidelines established in the Atlantic County Improvement Authority's Housing Rehabilitation Manual, and

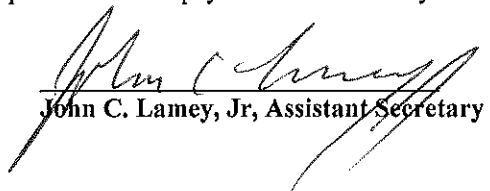
WHEREAS, the Atlantic County municipalities of Absecon, Brigantine, Buena Borough, Buena Vista Township, Corbin City, Egg Harbor City, Egg Harbor Township, Estell Manor, Folsom Borough, Galloway Township, Hamilton Township, Hammonton, Northfield, Somers Point, Ventnor and Weymouth, hereafter the "Municipalities", desire to engage the Authority to administer those funds repaid from NJ Small Cities and other grants for the rehabilitation of homes for income eligible owner occupied households within their respective communities, and

WHEREAS, the Authority and Municipalities agree that the fee for such services as established will be \$1,950.00 for Housing Rehabilitation, \$500.00 for a heater installation, \$500.00 for a well installation, and \$750.00 for a Septic Installation payable to the authority at the completion of the work, and

WHEREAS, these contracts are classified as services provided between governmental agencies pursuant to N.J.S.A.40:A:11-5(2) 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 enter into agreements with each of the 16 Municipalities to undertake housing rehabilitation programs with recaptured municipal funds for the period of June 30, 2013 to June 29, 2016 in accordance with the following fee structure: \$1,950.00 for Housing Rehabilitation, \$500.00 for a heater installation, \$500.00 for a well installation, and \$750.00 for a Septic Installation payable to the authority at the completion of each individual rehabilitation activity.


Edwin G. Blake, Secretary


John C. Lamey, Jr, Assistant Secretary

ADOPTED: October 2, 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 2nd day of October 2013.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A SHARED SERVICES AGREEMENT WITH
THE ATLANTIC CAPE COMMUNITY COLLEGE
FOR PROJECT MANAGEMENT SERVICES**

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 Atlantic County Cape Community College, hereafter, the "ACCC", has requested the Authority to provide project management services for twelve different projects as specified on the attached list on the college's Mays Landing and Atlantic City Campuses; and

WHEREAS, the Authority submitted the attached proposal on August 12, 2013 to enter into an Interlocal Service Agreement with the ACCC to provide these services in an amount not to exceed 5% of estimated Construction Costs of \$4,659,833.70 for a project management fee of \$232,991.69; and

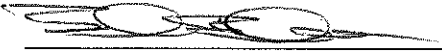
WHEREAS, on September 18, 2013 ACIA and ACCC met to discuss the proposal and the estimated construction costs were reduced to \$3,401,482.75 and the corresponding project management fee to \$170,074.14, and

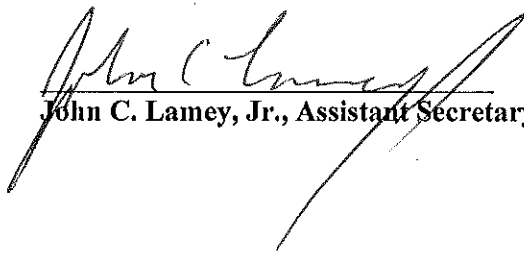
WHEREAS, on September 24, 2013 the ACCC Board of Trustees approved the agreement based on the revised figures; and

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 the Board of Commissioners authorize the Executive Director to execute an Interlocal Service Agreement with the ACCC to perform these services for a fee of \$170,074.14.

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 Interlocal Service Agreement with the ACCC for the Authority to provide project management services for these projects in an amount of \$170,074.14.


Edwin G. Blake, Secretary


John C. Lamey, Jr., Assistant Secretary

ADOPTED: October 2nd 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 2nd day of October 2013.

RESOLUTION APPROVING THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY ANNUAL BUDGET FOR FISCAL YEAR JANUARY 1, 2014 to DECEMBER 31, 2014

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 Annual Budget for the Atlantic County Improvement Authority for the fiscal year beginning January 1, 2014 and ending December 31, 2014 has been presented before the Board of Commissioners of the Atlantic County Improvement Authority at its open public meeting of October 2, 2013; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,396,000.00 and total Appropriations of \$1,392,993.00; and

WHEREAS, the Authority does not have a Capital Budget pursuant to N.J.A.C. 5:31-2.2(c); and

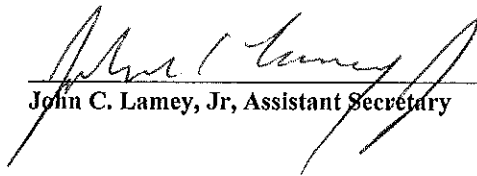
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, at an open public meeting held on October 2, 2013 that the Annual Budget including appended Supplemental Schedules of the Atlantic County Improvement Authority for the fiscal year beginning January 1, 2014 and ending December 31, 2014 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease agreements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Atlantic County Improvement Authority will consider the Annual Budget for adoption after approval, of the Annual Budget, by the Division of Local Government Services on December 4, 2013.


Edwin G. Blake, Secretary


John C. Lamey, Jr, Assistant Secretary

ADOPTED: October 2, 2013

RECORDED VOTE

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Edwin G. Blake, Secretary				
Roy Foster, Chairperson				
Rev. Hendricks, Commissioner				
Neil McPeak, Treasurer				
Joseph Ingemi, Commissioner				
Robert Tarby, Sr., Asst. 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 2nd day of October 2013.