

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
ELECTING OFFICERS FOR 2011-2012**

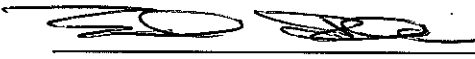
WHEREAS, the Atlantic County Improvement Authority, hereafter, the "Authority", is a political subdivision of the State of New Jersey and an instrumentality of Atlantic County, established pursuant to N.J.S.A. 40:37A-44 et seq.; and

WHEREAS, the Authority, as such, is subject specifically to N.J.S.A. 40:37A-49 which provides for the annual election of a chairperson and vice-chairperson and for the election of other officers from among its members.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, that the following persons are elected for the term beginning February 2, 2011 through the 2012 Annual Reorganization Meeting.

| | |
|---------------------|---------------------------|
| Chairperson | <u>Mr. Roy Foster</u> |
| Vice-chairperson | <u>Ms. Maureen Bugdon</u> |
| Secretary | <u>Mr. Edwin Blake</u> |
| Assistant Secretary | <u>Mr. Robert Tarby</u> |
| Treasurer | <u>Mr. Neil McPeak</u> |


Roy M. Foster, Chairperson


Edwin G. Blake, Secretary

ADOPTED: February 2, 2011

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 February 2011.

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR NOVEMBER 2010**

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 2010, 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 2010, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: February 2, 2011

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 February 2011.

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR DECEMBER 2010**

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 December 2010, 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 December 2010, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: February 2, 2011

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 February 2011.

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVAL OF DEPOSITORIES**

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, Local Finance Board and specifically N.J.A.C. 5:31 et seq. pursuant to N.J.S.A. 40A: 5A-10 and 15; and

WHEREAS, N.J.A.C. 5:31-3.1 provides, inter alia, "the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan which shall include the designation of a depository, the State of New Jersey Cash Management Fund or a public depository or depositories...."; and

WHEREAS, to conform with such rules and regulations, the Authority wishes to designate (1) State of New Jersey Cash Management Fund, (2) First National Bank of Absecon, (3) Bank of New York, (4) Cape Savings Bank, (5) Capital Bank of New Jersey, (6) TD Bank, (7) Wachovia Bank- Wells Fargo, (8) Bank of America, (9) Fox Chase Bank, (10) Hudson United Bank, (11) The Bank, (12) Ocean City Home Bank, (13) PNC Bank, (14) Sovereign Bank, (15) Sun National Bank, (16) Crown Bank, (17) NJ/ARM, and (18) Select Bank (19) Parke Bank, (20) Woodstown National Bank, (21) Susquehanna Bank as such depositories.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, that the staff can deposit the Authority's administrative funds in State of New Jersey Cash Management Fund, First National Bank of Absecon, Bank of New York, Cape Savings Bank, Capital Bank of New Jersey, TD Bank, Wachovia Bank- Wells Fargo, Bank of America, Fox Chase Bank, Hudson United Bank, The Bank, Ocean City Home Bank, PNC Bank, Sovereign Bank, Sun National Bank, Crown Bank, NJ/ARM, Select Bank, Parke Bank, Woodstown National Bank, and Susquehanna Bank as directed by the rules and regulations promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services, Local Finance Board.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: February 2, 2011

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 February 2011.

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVAL OF ELIGIBLE INVESTMENTS**

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 wishes to authorize the staff to make Eligible Investments of its various Bond Funds in accordance with its various Bond Indentures with the depositories and others.


NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the staff can make Eligible Investments of its various Bond Funds consisting of:

- U.S. Government Obligations;
- U.S. Agency Obligations;
- New Jersey Cash Management Account, NJ/ARM, and NJ/TERM;
- Funds administered by our Trustees that consist solely of U.S. Government and Agency obligations and Repurchase Agreements;
- Funds administered by our Trustees that consist of tax-exempt bonds;
- Deposits backed by FDIC;
- Deposits in First National Bank of Absecon, Bank of New York, Cape Savings Bank, Capital Bank of New Jersey, TD Bank, Wachovia Bank, Bank of America, Ocean City Home Bank, PNC Bank, Sovereign Bank, Sun National Bank, South Jersey Bank, Crown Bank, and Susquehanna Bank

in accordance with its various Bond Indentures.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: February 2, 2011

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 February, 2011.

**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

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

- 1) Mr. Roy Foster, as Chairperson; and Mr. Edwin Blake, as Secretary, are empowered to sign checks for the Authority;
- 2) John C. Lamey, Jr., as Executive Director, may sign checks in Chairperson's absence and alternatively but not simultaneously, as Assistant Secretary, sign checks in Secretary's absence as Secretary;
- 3) Jerome Cormier, as Director of Projects; and Joseph Giraldo, as Program Administrator, may countersign such checks as an "official".

The signatures of Chairperson and Secretary may be signed by facsimile signature.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: February 2, 2011

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 February, 2011.

**RESOLUTION OF THE
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
ANNUAL SCHEDULE OF MEETINGS
2011 - 2012**

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, N.J.S.A. 10:14-18 of the Open Public Meetings Act requires the adoption and publication of a schedule of regular meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the attached schedule of regular meeting dates of the Atlantic County Improvement Authority is hereby adopted and the Secretary of the Board is directed to cause notice of said meetings, as approved in the Open Public Meetings Act of New Jersey, to be published in the Press of Atlantic City newspaper and the Mainland Journal newspaper, which newspapers are hereby designated by the Board of Commissioners to receive such notice because they have the greatest likelihood of informing the public, within the County of Atlantic, of such meetings.

AND BE IT FURTHER RESOLVED that the Secretary of the Board is hereby directed to comply with all the terms and conditions of the aforesaid Open Public Meetings Act, P.L. c.1973.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: February 2, 2011

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 February, 2011.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH
HILL WALLACK, LLP TO SERVE AS THE AUTHORITY'S COUNSEL
FROM MARCH 1, 2011 TO FEBRUARY 28, 2012**

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 Authority has the right, pursuant to said Act, to hire counsel for its essential purposes; and

WHEREAS, the Authority is desirous of renewing the contract of the firm of Hill Wallack, LLP for the purposes of serving as its Authority counsel for the period from March 1, 2011 to February 28, 2012; and

WHEREAS, Hill Wallack, LLP has proposed to provide such service, for the period March 1, 2011 to February 28, 2012, at an hourly rate of \$175 with a cap of \$8,500 for Administrative Services and a cap of \$8,500 for all other matters, for a gross contract not to exceed \$17,000; 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 authorized to execute a contract with Hill Wallack, LLP to serve as Authority counsel, for the period from March 1, 2011 to February 28, 2012, for Administrative matters with a cap not to exceed \$8,500 and all other matters with a cap not to exceed \$8,500, for a gross contract not to exceed \$17,000.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: February 2, 2011

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 February, 2011.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER #1 WITH TRANSFORMATION ENTERPRISES, INC. OF
EGG HARBOR CITY, NJ FOR THE DEMOLITION AND ENVIRONMENTAL MITIGATION
AT THE ISARD PROPERTY**

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 January 20, 2010 the ACIA authorized the Executive Director to enter into a professional services agreement with ACER Associates, LLC, for the services of HAZMAT Analysis/Survey, environmental mitigation specifications development, and environmental monitoring during the demolition/clean up of various structures at the Isard property, 1809 Somers Point Mays Landing Road, Egg Harbor Township, NJ; and

WHEREAS, based on the findings of ACER Associates, LLC, a bid package was prepared and advertised by the ACIA staff, with a public bid opening on October 22, 2010 at which time the lowest responsive/responsible bidder was determined to be Transformation Enterprises, Inc of Egg Harbor City, NJ, for a lump sum price bid of \$44,500.00 and an accepted unit price of \$9.25 per ton for clean fill dirt to be used for environmental clean-up and site grading; and

WHEREAS, during demolition and clean up at the Isard property by Transformation Enterprises, Inc, an additional well (artesian) was discovered and required closure thus generating an additional cost of \$1,800.00 not envisioned by the base contract price; and

WHEREAS, the final tonnage required for clean fill dirt totaled 242.18 tons thus generating a cost of \$2,240.17; and

WHEREAS, the total for change order #1 for the Isard Property Demolition would therefore be \$4,040.17.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Atlantic County Improvement Authority would authorize the Executive Director to execute Change Order #1 with Transformation Enterprises, Inc of Egg Harbor City, NJ in the additive sum of \$4,040.17 thus increasing the contract amount to \$48,540.17, contingent upon the approval of the Atlantic County Board of Chosen Freeholders.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: February 2, 2011

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 February 2011.

**RESOLUTION OF THE
ATLANTIC COUNTY IMPROVEMENT AUTHORITY
2011 COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT
CONSULTING SERVICES CONTRACT/ Mullin & Lonergan Associates**

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, the Authority's Office of Community Development has determined that it requires the services of a consultant to assist it implement HOME Grant and the Entitlement Grant; and

WHEREAS, the Office of Community Development prepared and issued an RFP for Consultant Services, and on January 28, 2009 received three responses to the RFP; and

WHEREAS, after evaluation, it was determined that Mullin & Lonergan Associates submitted the most responsive proposal; and

WHEREAS, the Board of Commissioners authorized a contract with Mullin & Lonergan Associates for one year for 2009 with the option to renew for two additional years; and

WHEREAS, in 2010 the Board of Commissioners authorized the renewal of the contract with Mullin & Lonergan Associates for one year in accordance with the proposal; and

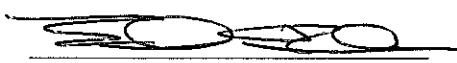
WHEREAS, staff recommends that the Authority exercise its option to renew the contract for 2011 in accordance with the proposal; and

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 enter into a contract with Mullin & Lonergan Associates., as Consultant for the 2011 HOME Consortium Grant and the 2011 Community Development Block Grant in accordance with the proposal in an amount not to exceed \$43,000.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: February 2, 2011

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 February, 2011.