

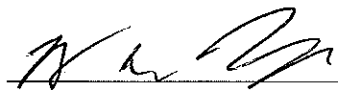
**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR MARCH 2012**

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 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 2012, 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 2012, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: June 8, 2012

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 8th day of June 2012.

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR APRIL 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 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 April 2012, 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 April 2012, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: June 8, 2012

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 8th day of June 2012.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A SHARED SERVICES AGREEMENT WITH OCEAN CITY
FOR THE PECK'S VILLAGE RE-ROOFING 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, the Affordable Housing Trust Fund Spending Plan of the City of Ocean City, hereafter the "City", allocates dollars to fund the Peck's Village Re-Roofing Project at said facility operated by the Ocean City Housing Authority, the City's Public Housing Agency (the "Project"); and

WHEREAS, based upon the proposal submitted by the Authority, the City is desirous of retaining the Authority to provide Project Management Services during the Pre-construction, Construction and Post Construction Phases of the Project ; and

WHEREAS, the Authority desires to enter into an Shared Services Agreement with the City to provide the services outline in the Scope of 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; and

WHEREAS, staff recommends the Board of Commissioners authorize the Executive Director to execute a Shared Services Agreement with the County to perform these services for a fee of \$17,500.00 as proposed.

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 City for the Authority to serve as Project Manager for the RE-Roofing of Peck's Beach Village in accordance with the proposed Scope of Services for a fee of \$17,500.00.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: June 8, 2012

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 8th day of June, 2012.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AGREEMENT WITH CARING RESIDENTIAL SERVICES TO PROVIDE
FUNDS FOR FEASIBILITY STUDY FOR AN ASSISTED LIVING 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, pursuant to N.J.S.A. 40:37A-54 the Atlantic County Improvement Authority is empowered to provide financial and/or technical assistance for the construction of low and moderate income housing in Atlantic County; and

WHEREAS, Atlantic County has executed a Funding Approval and a HOME Investment Partnership Grant Agreement for Atlantic County HOME Funds for FY 2010 with the US Department of Housing and Urban Development; and

WHEREAS, the Authority has entered into a contract with Atlantic County to administer its HOME Program for FY 2010; and

WHEREAS, 15% of the annual allocation of HOME funds must be set aside for CHDO activities and the HOME regulations at 24 CFR Part 92.301 allow for project specific assistance to a CHDO including technical assistance and seed money loans; and

WHEREAS, Caring Residential Services II, a certified Community Housing Development Organization (hereafter "CHDO"), is considering an arrangement to become the "developer" of the redevelopment of the Union Ave. School in Margate City into an affordable assisted living facility (hereafter the "project"); and

WHEREAS, Caring Residential Services II has requested \$10,000.00 in HOME funds for an initial feasibility study for the project; and

WHEREAS, \$10,000.00 in CHDO set aside funds was not needed for the completion of other projects and is available from FY 2010; and


WHEREAS, the project will address needs and objectives identified in our 2011 to 2015 Consolidated Plan for the development of affordable rental housing, and

WHEREAS, the Authority desires to enter into an agreement with Caring Residential Services to redirect the \$10,000 of the available FY 2010 funds to fund the feasibility study.

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 an agreement with Caring Residential Services II to provide an interest free loan in an amount not to exceed \$10,000.00 from the FY 2010 HOME Investment Partnership Program to fund a feasibility study for the redevelopment of the Union Avenue School in Margate.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: June 8, 2012
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 8th day of June, 2012.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A SHARED SERVICES AGREEMENT WITH LINWOOD TO IMPLEMENT CERTAIN
PHASES OF ITS AFFORDABLE HOUSING TRUST FUND SPENDING PLAN**

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 Affordable Housing Trust Fund Spending Plan of the City of Linwood, hereafter the "City", allocates \$20,660.63 to fund Affordability Assistance in the form of assistance for emergency repairs for the group home in the City's Fair Share Plan and homes previously rehabilitated by the Authority (the "Project"); and

WHEREAS, the City is desirous of retaining the Authority to implement the assistance in accordance with Affordability Assistance component of the Amended Spending Plan and the Authority's Housing Rehabilitation Manual; and

WHEREAS, the City has agreed that eighteen per cent (18%) or \$3,719.00 of the funds allocated will be paid to the Authority as activity delivery fees upon activity completion; and

WHEREAS, the Authority desires to enter into an Shared Services Agreement with the City to implement the activity accordingly; and

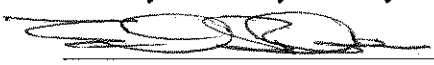
WHEREAS, this contract is classified as services provided between governmental agencies pursuant to N.J.S.A. 40A:11-5(2) and as such is exempt from the public bidding requirements of the New Jersey Local Public Contracts Law; and

WHEREAS, staff recommends the Board of Commissioners authorize the Executive Director to execute a Shared Services Agreement with the City for \$20,660.63 to implement the activities in accordance with their Affordable Housing Trust Fund Amended Spending Plan and the Authority's Housing Rehabilitation Manual.

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 City for \$20,660.63 to implement the activities in accordance with their Affordable Housing Trust Fund Amended Spending Plan and the Authority's Housing Rehabilitation Manual of which \$3,719.00 of those funds will be paid to the authority as activity delivery fees.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: June 8, 2012

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 8th day of June, 2012.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A SHARED SERVICES AGREEMENT WITH THE TOWN OF HAMMONTON TO
IMPLEMENT CERTAIN PHASES OF ITS AFFORDABLE HOUSING TRUST FUND
SPENDING PLAN**

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 Affordable Housing Trust Fund Spending Plan of the Town of Hammonton, hereafter the "Town", allocates \$63,007.53 to fund Affordability Assistance in the form of assistance for emergency repairs for the group homes in the Town's Fair Share Plan and homes previously rehabilitated by the Authority (the "Project"); and

WHEREAS, the Town is desirous of retaining the Authority to implement the assistance in accordance with Affordability Assistance component of the Amended Spending Plan and the Authority's Housing Rehabilitation Manual; and

WHEREAS, the Town has agreed that eighteen per cent (18%) or \$11,341.00 of the funds allocated will be paid to the Authority as activity delivery fees upon activity completion; and

WHEREAS, the Authority desires to enter into an Shared Services Agreement with the Town to implement the activity accordingly; 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 a Shared Services Agreement with the Town for \$63,007.53 to implement the activities in accordance with their Affordable Housing Trust Fund Amended Spending Plan and the Authority's Housing Rehabilitation Manual.

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 Town for \$63,007.53 to implement the activities in accordance with their Affordable Housing Trust Fund Amended Spending Plan and the Authority's Housing Rehabilitation Manual of which \$11,341.00 of those funds will be paid to the authority as activity delivery fees.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: June 8, 2012

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 8th day of June, 2012.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A SHARED SERVICES AGREEMENT WITH EGG HARBOR TOWNSHIP TO IMPLEMENT
CERTAIN PHASES OF ITS AFFORDABLE HOUSING TRUST FUND SPENDING PLAN**

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 Affordable Housing Trust Fund Spending Plan of Egg Harbor Township, hereafter the "Township", allocates approximately \$47,200 to fund Affordability Assistance in the form of rehabilitation of two rental apartment units for low and moderate income individuals (the "Project"); and

WHEREAS, the Township is desirous of retaining the Authority to implement the assistance in accordance with Affordability Assistance component of the Amended Spending Plan and the Authority's Housing Rehabilitation Manual; and

WHEREAS, the Township has agreed that \$7,200.00 of the funds allocated will be paid to the Authority as activity delivery fees upon activity completion; and

WHEREAS, the Authority desires to enter into an Shared Services Agreement with the Township to implement the activity accordingly; 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 a Shared Services Agreement with the Township for \$47,200.00 to implement the activities and pay for project costs in accordance with their Affordable Housing Trust Fund Amended Spending Plan and the Authority's Housing Rehabilitation Manual.

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 Township for \$47,200.00 to implement the activities in accordance with their Affordable Housing Trust Fund Amended Spending Plan and the Authority's Housing Rehabilitation Manual of which \$7,200.00 of those funds will be paid to the authority as activity delivery fees.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: June 8, 2012

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 8th day of June, 2012.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
A SHARED SERVICES AGREEMENT WITH SOMERS POINT TO IMPLEMENT
CERTAIN PHASES OF ITS AFFORDABLE HOUSING TRUST FUND SPENDING
PLAN**

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 City of Somers Point (hereafter the "City") has allocated

- 1) \$100,000.00 to fund the Housing Rehabilitation component, and
- 2) \$98,816.00 to fund the Affordability Assistance component, in the form of assistance for Emergency Repairs and Down Payment Assistance,

(hereafter the "Activities") in its proposed Amended Affordable Housing Trust Fund Spending Plan (hereafter "Spending Plan"); and

WHEREAS, the City is desirous of retaining the Authority to implement the Activities in accordance with the Spending Plan, the Authority's Housing Rehabilitation Manual, and proposed Scope of Services; and

WHEREAS, the City has agreed that of the total of \$198,816.00, eighteen per cent (18%) or \$35,786.00 of the funds allocated will be paid to the Authority as activity delivery fees upon activity completion; and

WHEREAS, certain modifications of the City's Spending Plan may be required by the Special Master to conform to any requirements imposed in order to obtain approval of the Somers Point Spending Plan by COAH; 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 that the Board of Commissioners authorize the Executive Director to execute a Shared Services Agreement with the City to for \$198,816.00 implement these activities accordingly.


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

- 1) the Executive Director is authorized to execute a Shared Services Agreement with the City for \$198,816 to implement the activities in accordance with their Affordable Housing Trust Fund Amended Spending Plan, the Authority's Housing Rehabilitation Manual and the proposed Scope of Services, and

- 2) \$35,786.00 of those funds will be paid to the Authority as activity delivery fees, and
- 3) the agreement is subject to such further modifications as may be required by the Special Master and to conform to any requirements imposed in order to obtain approval of the City's Spending Plan by COAH accepted and agreed to by the Somers Point Council and acceptable to the Executive Director.



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: June 8, 2012

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 8th day of June, 2012.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
TO MODIFY THE ATLANTIC CITY DOWNPAYMENT ASSISTANCE 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, on June 11, 2008 the Local Finance Board approved the application of the Atlantic County Improvement Authority to utilize \$3,000,000 from the Development Fund of the Atlantic City Luxury Tax Funds for an Atlantic City Homebuyers Assistance Program; and

WHEREAS; the eligibility guidelines established for that program excluded applicants whose household income was below the 80% median household income level determined by the US Department of Housing and Urban Development (hereafter "HUD") because another program administered by the City of Atlantic City (hereafter "the City's Program") was available to meet the needs of that population; and

WHEREAS; funding for the City's Program, which is provided by the US Department of Housing and Urban Development's HOME Investment Partnership Program, has been significantly reduced creating a void in Homebuyer Assistance dollars to those households with incomes below the 80% median level; and

WHEREAS; to fill that void, the Authority proposes to amend the income eligibility guidelines to include those households whose incomes fall below the HUD established median income limits in order to further to increase homeownership opportunities in Atlantic City by overcoming the obstacles created by the down payment and closing cost requirements faced by low and moderate income households when purchasing a home; and

WHEREAS; the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

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

Section 1. The modification of the application to the Local Finance Board is hereby approved.

Section 2. The Local Finance Board is hereby respectfully requested to approve the modification and to record its approval as provided in said sub-section of the Local Authorities Fiscal Control Law as required..



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: June 8, 2012

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 8th day of June, 2012.