

MEMORANDUM

Date: February 7, 2011

To: John C. Lamey, Jr., Executive Director
Atlantic County Improvement Authority

From: Honorable Dennis Levinson
Atlantic County Executive

Re: Minutes of the Regular Board Meeting on February 2, 2011

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq., on February 7, 2011.

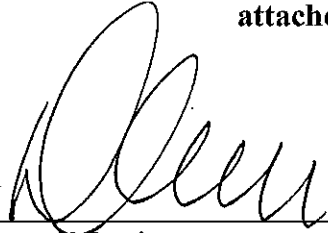
- (a) by the end of the fifth business day following the meeting.
 (b) as soon as practicable following the meeting where emergency action has been taken.
 (c) beyond the statutory period for submission.

II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

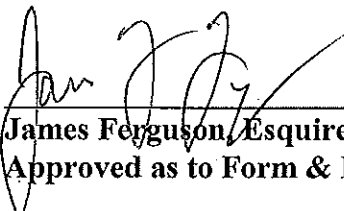
- (a) within ten days of delivery.
 (b) within twenty-four (24) hours of delivery where the action taken at the meeting was deemed by the Authority to be in response to an emergency situation.

III. The following action is taken on the Minutes:

- (a) Approved in all respects.
 (b) Vetoed in all respects. A written explanation of the reasons for the veto is attached.
 (c) Approved in part and vetoed in part. The specific items which are vetoed and a written explanation of the reasons for the veto or vetoes is attached.



 Dennis Levinson
 Atlantic County Executive



 James Ferguson, Esquire
 Approved as to Form & Entry

cc: Jim Ferguson, Atlantic County Counsel

ATTACHMENTS: Minutes
 Veto Message

**RESOLUTION OF THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY
APPROVING THE EXPENDITURES CONTAINED IN THE
FINANCIAL REPORT FOR JANUARY 2011**

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 January 2011, 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 January 2011, are approved pursuant to N.J.A.C. 5:31-4.1(c).



Roy M. Foster, Chairperson



Edwin G. Blake, Secretary

ADOPTED: March 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 March 2011.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
CONTRACT WITH ARWAK PAVING COMPANY FOR THE ATLANTIC COUNTY
2010 HIGHWAY IMPROVEMENT 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, the Authority has entered into an Interlocal Service Agreement with the County to provide Project Management and Inspection Services for the 2010 Highway Improvement Program (known as the "project") for an amount not to exceed \$2,300,000.00 (\$59,312.90 for Project Management Services and \$2,240,687.10 for Construction Services); and

WHEREAS, the Authority developed and issued bid documents to solicit proposals for Construction Services for the improvements requested and specified by the County in accordance with the agreement; and

WHEREAS, on February 18, 2011, the Authority received and evaluated four formal bid submissions for the project; and

WHEREAS, it has been determined that Arawak Paving Co. of Hammonton, New Jersey, is the lowest responsible bidder and that the bid figure they submitted, a fee not to exceed \$1,536,000.00, is economical and consistent with the pre-bid estimate; and

WHEREAS, the Atlantic County Department of Engineering has concurred with the proposed project scope and quantities as submitted by Arawak Paving Co for the project; and

WHEREAS, staff and counsel recommend that the Board of Commissioners approve the award of contract to Arawak Paving Co. of Hammonton, New Jersey, for the 2010 Highway Improvement Program for a fee not to exceed \$1,536,000.00.

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 Arawak Paving Co. of Hammonton, New Jersey, to undertake roadway improvements specified under the 2010 Highway Improvement Program to roadways in various locations throughout Atlantic County for an amount not to exceed \$1,536,000.00.



Roy M. Foster, Chairperson



Edwin Blake, Secretary

ADOPTED: March 2nd, 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 March, 2011.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE INTERLOCAL SERVICE AGREEMENT WITH THE SOUTH NEW
JERSEY ECONOMIC DEVELOPMENT DISTRICT FOR PROJECT MANAGEMENT SERVICES FOR THE NEXT
GENERATION AVIATION RESEARCH PARK INFRASTRUCTURE 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, on December 2nd, 2009 the Board of Commissioners authorized an Intergovernmental Agreement with the South Jersey Economic Development District ("the District") to provide Project Management Services for the Next Generation Aviation Research Park infrastructure project for an amount not to exceed \$150,000.00; 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

WHEREAS, the term of that agreement expired as of November 30, 2010; and

WHEREAS, circumstances related to the unanticipated extreme winter weather and unexpected permitting issues have caused delays in the original project and requires an extension until May 31, 2011 in order to complete our scope of services; and

WHEREAS, the District has requested that we expand our scope to include project Management Services through August 12, 2011 for two additional contracts they have awarded known as the "Graphic Panels" project and the "Top Soil, Planting and Seeding"; and

WHEREAS, staff has reviewed the impact of the extension needed for the current projects and the additional costs that we will incur in executing our scope of services for the new projects and determined that the additional costs incurred will total \$63,050.00 as specified on the attached letter; and

WHEREAS, staff recommends the Board of Commissioners authorize the Executive Director to execute an amendment to the Interlocal Service Agreement for Project Management Services with the South Jersey Economic Development District for the Next Generation Aviation Research Park infrastructure project for an amount not to exceed \$63,050.00 and extend the contract date to August 12, 2011.

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 amendment to the Interlocal Service Agreement with the South Jersey Economic Development District to serve as Project Manager Next Generation Aviation Research Park infrastructure project for an amount not to exceed \$63,050.00 and extend the contract date to August 12, 2011.



Roy M. Foster, Chairperson



Edwin Blake, Secretary

ADOPTED: March 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 March 2011.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
FILLING THE POSITION OF GREENSKEEPER FOR
GREEN TREE GOLF COURSE**

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 May 14th, 2007 the Board of Commissioners authorized the Executive Director Authority to enter into an intergovernmental agreement with the County of Atlantic to provide Management services for the County's Green Tree Golf Course; and

WHEREAS, since the agreement provides that it will be automatically renewed in successive years through 2013 under certain conditions and those conditions have been met for 2011; and

WHEREAS, initially all Golf Course Staff except the Authority provided Golf Course Manager were employed by the County,

WHEREAS, during the term of our agreement, the Authority has taken steps in the interest of efficiency and effective supervision to transition the appropriate positions from the County to the Authority, and

WHEREAS, the remaining group of positions to be transitioned is the full time grounds crew which will be completed in 2011, and

WHEREAS, the need exists to create and fill the position of Golf Course Greenskeeper for the Authority; and

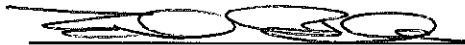
WHEREAS, the Executive Director and Golf Course Manager recommend that based on his experience and knowledge of the course, Robert Thomas, formerly a seasonal Golf Course Greenskeeper employed by the Authority, fill the year round Position at a salary of \$29,500.00 plus benefits per year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to hire Robert Thomas at a salary of \$29,500.00 per year plus benefits, to the position of Golf Course Greenskeeper effective retroactively as of January 31, 2011.



Roy M. Foster, Chairperson

ADOPTED: March 2, 2011



Edwin Blake, 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 March 2011.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
FILLING THE POSITION OF MECHANIC/GREENSKEEPER FOR
GREEN TREE GOLF COURSE**

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 May 14th, 2007 the Board of Commissioners authorized the Executive Director Authority to enter into an intergovernmental agreement with the County of Atlantic to provide Management services for the County's Green Tree Golf Course; and

WHEREAS, since the agreement provides that it will be automatically renewed in successive years through 2013 under certain conditions and those conditions have been met for 2011; and

WHEREAS, initially all Golf Course Staff except the Authority provided Golf Course Manager were employed by the County,

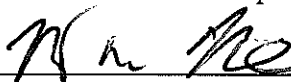
WHEREAS, during the term of our agreement, the Authority has taken steps in the interest of efficiency and effective supervision to transition the appropriate positions from the County to the Authority, and

WHEREAS, the remaining group of positions to be transitioned is the full time grounds crew which will be completed in 2011, and

WHEREAS, the need exists to create and fill the position of Golf Course Mechanic/Greenskeeper for the Authority; and

WHEREAS, the Executive Director and Golf Course Manager recommend that based on his experience and knowledge, Charles Beccia, fill the year round Position at a salary of \$34,000.00 plus benefits per year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority that the Executive Director is authorized to hire RCharles Beccia at a salary of \$34,000.00 per year plus benefits, to the position of Golf Course Maechanic/Greenskeeper effective retroactively as of February 28, 2011.



Roy M. Foster, Chairperson

ADOPTED: March 2, 2011



Edwin Blake, 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 March 2011.

**RESOLUTION OF THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY
COMMENDING MR. JAMES ROBSON**

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, Mr. James Robson was appointed to the Board of Commissioners of the Authority on September 20, 2005; was subsequently reappointed in 2008 to a term that expires May 1, 2013; and

WHEREAS, Due to unforeseen circumstances Mr. Robson has resigned from his position as Board member of the Atlantic County Improvement Authority effective February 9, 2011; and

WHEREAS, during his tenure, Mr. Robson has served as an effective and efficient member of this Board, making a positive difference in the lives of many Atlantic City and Atlantic County residents through the various projects implemented by the Authority; and

WHEREAS, Mr. Robson's presence and guidance will be greatly missed by fellow Board members, staff and counsel; and

WHEREAS, the Board, staff and counsel deeply regret that they will no longer have the pleasure of working with Mr. Robson.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Atlantic County Improvement Authority, to extend its sincere thanks to Mr. James Robson for his years of commitment and service to the Atlantic County Improvement Authority.



Roy Foster, Chairperson



Edwin Blake, Secretary

ADOPTED: March 2, 2011

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

I, John C. Lamey, Jr., 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 March, 2011.

Assistant Secretary