

RESOLUTION 01:11

**ANNUAL PLANNING GRANT APPLICATION
US, Economic Development Administration**

WHEREAS, the South Jersey Economic Development District receives funding from United States Economic Development Administration to provide planning and technical assistance to SJEDD; and

WHEREAS, the funds are received annually in support of SJEDD's program; and

WHEREAS, SJEDD must prepare and submit an application to United States Economic Development Administration each year to receive such funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the preparation of the Annual Planning Grant.

BE IT FURTHER RESOLVED, that the South Jersey Economic Development District Board of Directors authorizes the appropriate District officer to execute the necessary documents to apply for and secure said funding.

Approved: March 7, 2011

RESOLUTION 02:11

**CONTRACT: GRANT ADMINISTRATION
LOWER TOWNSHIP
Wildwood Aviation Museum
Department of Community Affairs**

WHEREAS, the South Jersey Economic Development District shall assist the County of Cape May in the administration of the Small Cities Grant #2010-02292-1261-00 from the Department of Community Affairs for ADA improvements the Wildwood Aviation Museum in Lower Township, NJ; and

WHEREAS, the South Jersey Economic Development District provides administration services so that communities can effectively implement economic development projects; and

WHEREAS, the SJEDD has prepared an Agreement stipulating the terms and conditions and that the amount of the fee shall not exceed a total of \$16,000.

NOW, THEREFORE, BE IT RESOLVED, that the South Jersey Economic Development Board of Directors approves the execution of an agreement between the South Jersey Economic Development District and the Township of Lower.

BE IT FURTHER RESOLVED, that the South Jersey Economic Development District Board of Directors approves the preparation and execution of other such documents necessary to effectively administer the Department of Community Affairs Small Cities Grant.

Approved: March 7, 2011

RESOLUTION 03:11

**CONTRACT: GRANT ADMINISTRATION
PENNS GROVE SEWERAGE AUTHORITY
Wind Turbine
Department of Community Affairs**

WHEREAS, the South Jersey Economic Development District shall assist the County of Cape May in the administration of the Small Cities Grant #2010-02292-0606-00 from the Department of Community Affairs to purchase and install a wind turbine at the Penns Grove Sewerage Authority Facility in the Borough of Penns Grove, NJ; and

WHEREAS, the South Jersey Economic Development District provides administration services so that communities can effectively implement economic development projects; and

WHEREAS, the SJEDD has prepared an Agreement stipulating the terms and conditions and that the amount of the fee shall not exceed a total of \$18,000.

NOW, THEREFORE, BE IT RESOLVED, that the South Jersey Economic Development Board of Directors approves the execution of an agreement between the South Jersey Economic Development District and the Penns Grove Sewerage Authority.

BE IT FURTHER RESOLVED, that the South Jersey Economic Development District Board of Directors approves the preparation and execution of other such documents necessary to effectively administer the Department of Community Affairs Small Cities Grant.

Approved: March 7, 2011

RESOLUTION 04:11

CONTRACT AWARD

**Next Generation Aviation Research and Technology Park
Landscaping, Graphic Panels, Fencing**

WHEREAS, the South Jersey Economic Development District is the officially designated land developer for the Next Generation Aviation Research and Technology Park and;

WHEREAS, the infrastructure at the park is nearly complete; and

WHEREAS, the Federal EDA has approved expenditure in this category; and

WHEREAS, the SJEDD has conducted a public bid process on two landscape packages; and

WHEREAS, the SJEDD has received bids; and

WHEREAS, Accent Fence Inc was the low responsive bidder on the Graphic Panels and Fence at \$238,500.00; and

WHEREAS, Lawn Sprinkler Services was the low responsive bidder on the Top Soil, Planting and Seeding at \$68,025.00; and

WHEREAS, the bidder information will be submitted to the Federal EDA for concurrence.

NOW, THEREFORE, BE IT RESOLVED, the South Jersey Economic Development District Board of Directors of these contracts and authorizes the appropriate District officials to execute the necessary documents to proceed.

Approved: March 7, 2011

RESOLUTION 05:11

**CARUSO EXCAVATING
CHANGE ORDER**

WHEREAS, the South Jersey Economic Development District awarded a construction contract to Caruso Excavating to construct a sanitary sewer pump station force main at the Next Generation Aviation Research and Technology Park; and

WHEREAS, during construction unforeseen issues required changes to the construction scope; and

WHEREAS, the Atlantic County Improvement Authority (onsite inspector) and PS&S (engineer) verified these unforeseen issues; and

WHEREAS, the District professional team negotiated a fair and equitable price with Caruso Excavating for these items.

NOW, THEREFORE, BE IT RESOLVED, the South Jersey Economic Development District Board of Directors concurs with contract change orders and prices, and approves of those change orders.

Approved: March 7, 2011

RESOLUTION 06:11

Engagement of Arch2, Inc. Consultants ATLANTIC COUNTY JAIL HOUSE

WHEREAS, the County of Atlantic requested the South Jersey Economic Development District to assist in the restoration of the Historic County Jail project in Mays Landing, NJ; and

WHEREAS, the South Jersey Economic Development District had explored several development options to restore the building; and

WHEREAS, the building is located in a designated Historic District; and

WHEREAS, the State Historic Preservation Office (SHPO) of NJ DEP has jurisdiction on such restoration projects; and

WHEREAS, after extensive discussion, SHPO has indicated they would revisit a "Walled Garden" restoration approach; and

WHEREAS, Atlantic County would prefer to seek a final SHPO determination of that approach before committing to construction contracts; and

WHEREAS, such a submission would require extensive expertise in Historic Restoration, particularly with the Secretary of Interiors Standards; and

WHEREAS, Arch2, Inc. has such experience and credentials.

NOW, THEREFORE, BE IT RESOLVED, that the South Jersey Economic Development Board of Directors approves the engagement of Arch2, Inc. Consultants to prepare the SHPO submission for a price not to exceed \$5,000.

Approved: March 7, 2011

RESOLUTION 07:11

Arch2, Inc. Historic and Archeological Consultants EGG HARBOR CITY RENAISSANCE PLAZA

WHEREAS, the South Jersey Economic Development District received American Recovery and Reinvestment Act Funds for the development of a mixed use project in Egg Harbor City, NJ; and

WHEREAS, the South Jersey Economic Development District is diligently pursuing that initiative which has required extensive permits and approvals; and

WHEREAS, the Pinelands Commission has required an archeological study on the proposed development site, in spite of the extensive site excavation and backfilling with exogenous material; and

WHEREAS, this approval is one of the last remaining items to be secured to proceed to construction.

NOW, THEREFORE, BE IT RESOLVED, that the South Jersey Economic Development Board of Directors approves the engagement of Arch2, Inc. Consultants for an amount not to exceed \$5,000 to conduct and prepare the final report as required by the Pinelands Commission.

Approved: March 7, 2011

RESOLUTION 08:11

Engagement of Nehmad Perillo and Davis PC NextGen Tax - Legal Interpretation

WHEREAS, the South Jersey Economic Development District (SJEDD) has developed the Research Park under the authority of a Master Lease provided by the William J. Hughes Technical Center; and

WHEREAS, aviation related companies are expanding as a result of new opportunities presented by NextGen and other aviation related technologies; and

WHEREAS, these businesses require competitively priced research space to pursue technology related economic opportunities; and

WHEREAS, tax consequences may deter firms from locating in the Research Park; and

WHEREAS, the nature of the land ownership and SJEDD legal structure may present more favorable tax treatment; and

WHEREAS, such favorable tax environment may result in greater private investment; and

WHEREAS, the SJEDD would require a legal opinion to determine tax consequences of private businesses leasing at the NextGen Building; and

WHEREAS, Nehmad Perillo and Davis PC has demonstrated expertise in evaluating such situations.

NOW, THEREFORE, BE IT RESOLVED, that the South Jersey Economic Development Board of Directors approves the engagement of Nehmad Perillo and Davis PC to conduct research, render a legal opinion and evaluate a taxing structure that would encourage private investment for a price not to exceed \$5,000.

Approved: March 7, 2011

RESOLUTION 09:11

NextGen Research Park Developer RFQ

WHEREAS, the South Jersey Economic Development District (SJEDD) is the Master Lease holder of a 58 acre tract of land owned by the William J. Hughes Technical Center; and

WHEREAS, the SJEDD has planned and secured funding to develop an Aviation Research Park; and

WHEREAS, the necessary infrastructure is under construction and nearly complete; and

WHEREAS, the SJEDD has been working in collaboration with Atlantic County, FAA, the ARTP non-profit and other interested agencies to engage the development community in the Research Park; and

WHEREAS, the ARTP has developed a Request for Qualifications (RFQ) to solicit developer interest in the Park; and

WHEREAS, the SJEDD as Master Leassor is required to authorize such processes; and

WHEREAS, this would be reviewed by the SJEDD attorney.

NOW, THEREFORE, BE IT RESOLVED, that the South Jersey Economic Development Board of Directors approves the issuance of the RFQ authorization subject to staff and legal recommendations.

Approved: March 7, 2011

RESOLUTION 10:11

Contract Amendment: 2-year Audit Ford-Scott Associates, LLC

WHEREAS, the southern New Jersey economy has encountered significant economic issues over the past two years; and

WHEREAS, the South Jersey Economic Development District has launched a major initiative and has consequently received significant direct federal financial awards; and

WHEREAS, at the increased financial transaction has resulted in enhanced auditing requirements; and

WHEREAS, the scope of the audit has broadened and required considerable evaluation which prolonged the engagement process, thus delayed scheduling of field work; and

WHEREAS, to facilitate the audit process and secure cost savings, combining two year audit contract would yield the optimum result.

NOW, THEREFORE, BE IT RESOLVED, that the South Jersey Economic Development Board of Directors approves amending the existing audit contract with Ford-Scott Associates, LLC, authorized at the September 20, 2010 meeting, to include a two year audit.

BE IT FURTHER RESOLVED, that the South Jersey Economic Development Board of Directors approves the amended contract with a price TBD.

Approved: March 7, 2011

RESOLUTION 11:11

CEDS Amendment Hammonton Downtown Redevelopment Project

WHEREAS, the Comprehensive Economic Development Strategy (CEDS) is an essential document to maintain federal EDA funding eligibility for member counties; and

WHEREAS, this document is updated each year to evaluate progress in achieving goals or adjusting strategies; and

WHEREAS, member counties submit lists of projects to be included in the CEDS that will enhance economic development opportunities in the region; and

WHEREAS, projects not included in the CEDS would not be considered for funding by the federal EDA; and

WHEREAS, from time to time, unforeseen projects emerge subsequent to the annual CEDS update, but nonetheless are deemed appropriate for inclusion; and

WHEREAS, the Town of Hammonton has submitted a request for a project to be included in the CEDS.

NOW, THEREFORE, BE IT RESOLVED, that the South Jersey Economic Development Board of Directors approves the request from the Town of Hammonton to include the Downtown Redevelopment project in the CEDS document.

Approved: March 7, 2011