

RESOLUTION 20:11

**CHANGE ORDER
PS & S Engineering**

WHEREAS, The South Jersey Economic Development District was awarded funding to undertake the Next Generation Aviation Research and Technology Park; and

WHEREAS, there are numerous contractors performing construction activities; and

WHEREAS, there are unforeseen field condition that were not contemplated on site; and

WHEREAS, these conditions required modification to the original scope of work; and

WHEREAS, Federal EDA has reviewed and approved the following Change Orders and

PS&S – Time Extension: Engineering and Consulting Services

NOW, THEREFORE, BE IT RESOLVED, That the South Jersey Economic Development District approves the Change Order as specified herein attached.

RESOLUTION 21:11

**MEMORADUM OF AGREEMENT
NJTA**

WHEREAS, The South Jersey Economic Development District has identified tourism as a key cluster industry of the regional economy; and

WHEREAS, The Ocean View Tourism Area required a new image and revitalization; and

WHEREAS, The South Jersey Economic Development District and the New Jersey Turnpike Authority worked collaboratively to re-establish the facility as a tourism industry resource; and

WHEREAS, The South Jersey Economic Development District entered into a Memorandum of Agreement to provide space to vendors to introduce new products and services as a convenience to guests to the "Jersey Cape"; and

NOW, THEREFORE, BE IT RESOLVED, The South Jersey Economic Development District Board of Directors approves this attached Memorandum of Agreement; and

BE IT FURTHER RESOLVED, That the Board authorizes the South Jersey Economic Development District to extend this agreement and work toward a full operational plan for next year.

RESOLUTION 22:11

**USDA GRANT APPLICATION
Tourism Center Route 55**

WHEREAS, Industry research has indicated that tourism centers contribute to the overall economic impact of the region they serve; and

WHEREAS, New technologies have emerged to dramatically increase the effectiveness of these centers; and

WHEREAS, Route 55 has no tourism centers along its forty (40) mile stretch of highway; and

WHEREAS, The USDA Rural Development has a grant program to fund feasibility studies to expand employment opportunities

NOW, THEREFORE, BE IT RESOLVED, The South Jersey Economic Development District Board of Directors approves the submission and acceptance of a grant application to evaluate the feasibility and the prospective impact of a tourist center along Route 55

RESOLUTION 23:11

**CHANGE ORDER
Old Atlantic County Jail House**

WHEREAS, The South Jersey Economic Development District has established a unique expertise in Historic Restoration; and

WHEREAS, The County of Atlantic had engaged the South Jersey Economic Development District to conduct the planning and oversee restoration of the Old Atlantic County Jail in Mays Landing; and

WHEREAS, The South Jersey Economic Development District had engaged the architectural firm of Lindemon, Winckelmann and Deupree, et al to prepare the plans and specifications of restoration; and

WHEREAS, The plans and specifications were approved by the State Historic Preservation Office; and

WHEREAS, The Project was successfully bid; and subsequently awarded to Aliano Brothers; and

WHEREAS, There were a number of unforeseen site conditions that were uncovered during construction; and

WHEREAS, A modification of the original plans and specs would result in an overall benefit to the Project; and

WHEREAS, Change Order#1 was reviewed and approved by the Architect and Owner

NOW, THEREFORE, BE IT RESOLVED, That the South Jersey Economic Development District Board of Directors approves the above referenced Change Order

RESOLUTION 24:11

DCA SMALL CITIES APPLICATION Storm Reports

WHEREAS, The South Jersey Economic Development District assists counties and communities in improving the economy and quality of life in their respective communities; and

WHEREAS, Natural disasters have a devastating impact on the local and regional economies; and

WHEREAS, A significant portion of the region was adversely affected by two sequential storms, including Hurricane Irene that inflicted substantial damage to existing infrastructure; and

WHEREAS, The South Jersey Economic Development District has been assisting in assessing the physical and economic conditions of the affected areas; and

WHEREAS, The South Jersey Economic Development District in cooperation with the affected communities is seeking resources to repair and rebuild essential infrastructure; and

WHEREAS, The South Jersey Economic Development District is seeking funds to also help residents in repairing their homes; and

WHEREAS, The South Jersey Economic Development District has established funding strategies and corresponding application to financially assist in the economic region in this effort; and

NOW, THEREFORE, BE IT RESOLVED, That the South Jersey Economic Development District Board of Directors authorizes the preparation and submission of grant applications to restore the vitality of those areas impacted by these storms.

RESOLUTION 25:11

AMERICAN AEROSPACE ADVISORS Preliminary Study

WHEREAS, Southern New Jersey's unique geographic positioning and natural features make it subject to severe weather conditions; and

WHEREAS, This region has a higher probability of experiencing adverse events that destroy infrastructures and inhibit business activity; and

WHEREAS, Improving resiliency and using technology to restore economic activity and living conditions will mitigate the adverse effect of these events; and

WHEREAS, A comprehensive data base of existing or potential technology based human and capital resources to deploy in such events does not exist; and

WHEREAS, Such an investigation would improve the resiliency of communities in this region; and

NOW, THEREFORE, BE IT RESOLVED, That the South Jersey Economic Development District authorizes American Aerospace to compile such a data base to foster regional recovery and resiliency strategies.

RESOLUTION 26:11

RLF PLAN

WHEREAS, The South Jersey Economic Development District has a Federal EDA funded Revolving Loan Fund; and

WHEREAS, The Fund was established to assist small businesses in the region; and

WHEREAS,; The RLF is a useful tool but has limited resources in relation to the needs of small business; and

WHEREAS, The focusing of these resources to support and enhance the CED's strategies will increase the effectiveness of creating jobs and spurring private investment; and

WHEREAS, The South Jersey Economic Development District is required to periodically review its RLF plan; and

WHEREAS, The South Jersey Economic Development District staff has reviewed the existing RLF plan and ongoing activities; and

WHEREAS, The finding and recommendations to improve the effectiveness of the RLF within the current economic environment have been presented

NOW, THEREFORE, BE IT RESOLVED, That the South Jersey Economic Development District Board of Directors supports the preliminary finding and recommendations of the RLF review.

BE IT FURTHER RESOLVED That the Board of Directors adopts this finding and recommendation and authorizes them to be incorporated in to the plan going forward

RESOLUTION 27:11

**DCA SMALL CITIES APPLICATION
Cape Diagnostic**

WHEREAS, The Cape Diagnostic Center provide job opportunities for Disabled Residents in Cape May County; and

WHEREAS, The Center produces a large percentage of beach tags to the shore communities and other recreational facilities throughout the state; and

WHEREAS, The equipment that the Center has been using is obsolete and subject to significant down time for repairs; and

WHEREAS, The purchase of new equipment will allow the Center to remain competitive in the industry and maintain jobs for the disabled; and

WHEREAS, The New Jersey Small Cities program provides funds for this activity under their Innovative Development Program; and

NOW, THEREFORE, BE IT RESOLVED, That the South Jersey Economic Development District Board of Directors authorizes the preparation and submission of a Small Cities application to assist Cape Diagnostic Center

RESOLUTION 28:11

**DCA SMALL CITIES APPLICATION
Cumberland County Library**

WHEREAS, The County of Cumberland is seeking to deliver a more effective and efficient library system; and

WHEREAS, An expanded Bridgeton Library location provides far more conveniences to library patrons; and

WHEREAS, An expanded library operation in the Bridgeton downtown area promotes revitalization and incorporates smart growth planning principles and foster cost savings through shared services; and

WHEREAS, The New Jersey Small Cities Program provides funds for these types of projects under the Public Facilities Program; and

NOW, THEREFORE, BE IT RESOLVED, That the South Jersey Economic Development District Board of Directors approves the preparation and submission of an application to facilitate this library plan

RESOLUTION 29:11

FEDERAL EDA DISASTER RECOVERY APPLICATION

WHEREAS, As the region has incurred significant storm damage over the past month; and

WHEREAS, Federal EDA is charged with disaster recovery as part of their mission; and

WHEREAS, A Federal disaster declaration is required in order to secure Federal EDA Funds; and

WHEREAS, That declaration has been confirmed

NOW, THEREFORE, BE IT RESOLVED, That the South Jersey Economic Development District Board of Directors approves the preparation and submission of a Federal EDA application to support disaster recovery and resiliency strategies as well as repair and or replacement of critical infrastructure.

RESOLUTION 30:11

ARTP Short Term Financing

WHEREAS, The South Jersey Economic Development District is the lead agency in the construction of the Aviation Research and Technology Park; and

WHEREAS, This project is funded through multiple sources; and

WHEREAS, The South Jersey Economic Development District is completing the project under budget; and

WHEREAS, Federal EDA disperses funds to pay contractors at a thirty per cent (30%) level until the project is completed; and

WHEREAS, The remaining share required to pay contractors on all completed work prior to final EDA disbursements is approximately by \$400,000 of the approved total project cost of \$6,5 million; and

WHEREAS, The South Jersey Economic Development District will require short term credit to complete this project until the EDA issues final disbursement

NOW, THEREFORE, BE IT RESOLVED, That the South Jersey Economic Development District Board of Directors approves the execution of all necessary documents to secure short term financing to complete projects in a timely fashion and close out all funding sources and repay such financing with final EDA Disbursements

RESOLUTION 31:11

**ARTP – MARTINI & MARTINI CPA
Financial Report**

WHEREAS, The Aviation Research and Technology Park non-profit has expressed an interest in acquiring and operating the Research Park; and

WHEREAS, The South Jersey Economic Development District has found that this strategy has merit going forward; and

WHEREAS, The South Jersey Economic Development District has incurred cost associated with the development of the park and the first Building; and

WHEREAS, The South Jersey Economic Development District would requests an equitable and customary reimbursement of the costs in consideration of the transfer of the park asset; and

WHEREAS, The South Jersey Economic Development District and Atlantic County agreed to engage Martini & Martini CPAs to validate the development costs of the Park; and

WHEREAS, Martini & Martini have reviewed these costs, issued their report and findings which has been shared by both parties

NOW, THEREFORE, BE IT RESOLVED, That the South Jersey Economic Development District Board of Directors accepts this report as a financial basis that underlies the park transfer transaction

RESOLUTION 32:11

PURCHASE /VENDOR PRICE MODIFICATION POLLUTION SOLUTIONS RENEWABLE LLC Hybrid Street Lights

WHEREAS, the South Jersey Economic Development District (SJEDD) has identified alternative energy as a key Regional Industry Cluster in southern New Jersey; and

WHEREAS, it is essential that the SJEDD create research relationships with engineering universities to enhance opportunities for technology oriented economic development; and

WHEREAS, the SJEDD is working closely with Pollution Solutions Renewable Energy LLC (Local Firm) on innovating in street lighting that combines solar and wind power capable of operating street lights off-grid; and

WHEREAS, Pollution Solutions Renewable Energy LLC has agreed to supply these lighting systems with enhanced designs with aesthetic features; and

WHEREAS, the cost of these lights are considerably less than the previous vendor

NOW, THEREFORE, BE IT RESOLVED, that the South Jersey Economic Development Board of Directors authorizes the purchase of the Pollutions Solution Renewable Energy LLC street lights through Pollution Solutions Renewable Energy LLC.

BE IT FURTHER RESOLVED, that the South Jersey Economic Development District will garner available grant funding to apply to the cost of the hybrid street lights.

RESOLUTION 33:11

ENDORSEMENT OF 2011/2012 CEDS

WHEREAS, the South Jersey Economic Development District prepares a Comprehensive Economic Development Strategy (CEDS) document to evaluate progress and guide future plans of the economy of southern New Jersey and;

WHEREAS, the District has collected current economic and demographic information on the region and;

WHEREAS, projects and input have been solicited from local and county officials and;

WHEREAS, input that has been received has been incorporated into the CEDS document and;

NOW, THEREFORE, BE IT RESOLVED, the South Jersey Economic Development District Board of Directors endorses the CEDS document and;

BE IT FURTHER RESOLVED, that this document will be utilized in guiding District policy.

RESOLUTION 34:11

RATIFICATION OF ARTP RESOLUTION

WHEREAS, the South Jersey Economic Development District is the lessee of the Next Generation Aviation and Research & Technology park located on part of Block 101, Lot 1 of The Egg Harbor Township, Atlantic County, New Jersey and;

WHEREAS, the District has advised the Lessor, the Federal Aviation Administration, (the "FAA") that it is working toward an assignment of the District's rights, in the Lease to ARTP and;

WHEREAS, the District has also notified the New Jersey Economic Development Authority (the "NJEDA") and the United States Economic Development Administration ("USEDA") of its intention to transfer the Lease and any rights and obligations the District has pursuant to grant agreements with USED A and NJEDA for the Park to ARTP; and
and;

WHEREAS, the District has agreed to transfer its rights to a bid from Hunter Roberts and its contracts with Environetics and Dome-Tech, Inc. regarding Building #3 to be located in the Park to ARTP;

NOW, THEREFORE, BE IT RESOLVED, the South Jersey Economic Development District Board of Directors ratifies the resolution to assign the rights to the Aviation Research & Technology Park, Inc., (ARTP) contingent upon mutual terms, conditions and financial consideration

BE IT FURTHER RESOLVED, that this document will be utilized in guiding the Board of Directors future deliberations