



# BOARD MEETING AGENDA

August 18, 2015

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the JULY 20, 2015 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

---

## LAND USE REGULATION & ENFORCEMENT

1. **BASS PRO SHOPS** – Amended Preliminary & Final Site Plan (30 N. Christopher Columbus Blvd., Block 281, Lots 1-12) (LL)
2. **CEDAR PROPERTIES, LLC** – Preliminary & Final Site Plan (3218 Atlantic Avenue, Block 183, Lots 1-8 & 20-28) (LL)
3. **DOCK’S OYSTER HOUSE** - Preliminary & Final Site Plan (2405 Atlantic Avenue, Block 279, Lots 45, 46, 48-52) (LL)

---

*Items listed below have been reviewed and recommended by Committee for Board approval.*

1. **GOLDEN NUGGET ATLANTIC CITY VILLA PROJECT** – Preliminary determination of project eligibility (BR)
2. **WEST HALL EMERGENCY REPAIRS** – Approval of repairs to Historic Boardwalk Hall’s “West Hall” in an amount not to exceed \$1,363,380 based on emergent need (TM)
3. **STRUCTURAL ENGINEERING SERVICES** – Approval of Spectra Venue Management’s award of a contract to Remington, Vernick & Walberg Engineers and Czar Engineering in an amount not to exceed \$200,000 for services on an as-needed basis (TM)
4. **HISTORICAL ARCHITECT SERVICES** – Approval of Spectra Venue Management’s award of contracts to Navarro & Wright Consulting Engineer, Inc./Past Forward Architecture and MCA Architects, LLC in an amount not to exceed \$200,000 for services on an as-needed basis (TM)
5. **PUBLIC EMPLOYEES RETIREMENT SYSTEM** – Approval of the designation of certain staff as Certifying Officers under the Public Employees Retirement System. (RK)
6. **ALL TERRAIN LITTER VACUUMS** – Approval to award a contract to Tennant Sales and Service Company in an amount not to exceed \$69,970 for the purchase of two (2) all-terrain litter vacuums (RS)
7. **JANITORIAL SUPPLIES** – Approval to award contracts to Jersey Paper Plus, General Chemical & Supply and Interboro Packaging Corporation in a total amount not to exceed \$63,000 for janitorial supplies on an as-needed basis (RS)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
**BOARD MEETING AGENDA**  
Page 2

---

---

**PUBLIC COMMENT**

---

---

---

**EXECUTIVE SESSION**

---

---

---

**ACTIONS COMING OUT OF EXECUTIVE SESSION**

---

---

---

**ADJOURNMENT**

---