



# BOARD MEETING AGENDA

Tuesday, January 20, 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 December 2, 2014 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. GATEWAY COMMUNITY ACTION PARTNERSHIP – Preliminary and final site plan with variances (LL)
2. TROPICANA ATLANTIC CITY – Preliminary and final site plan with variances (LL)
3. ZAKIR HOSSAIN (2314 RUFFU TERRACE) – Certificate of non-conformity (LL)
4. SHORE HEALTH ENTERPRISES – Zoning code interpretation and other relief (PW)

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

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1. **BOARDWALK HALL IMPROVEMENTS** - Authorization to approve Global Spectrum’s award of contracts to Mike Kobithen Roofing for East Hall in an amount not to exceed \$1,596,729 and ARMM Associates, Inc. for construction phase roof engineering services in an amount not to exceed \$62,000. (TM) (Pending Committee Approval)
2. **BOARDWALK HALL IMPROVEMENTS** – Authorization to approve Global Spectrum’s award of a contract to Concord Engineering in an amount not to exceed \$438,000 for design and engineering services related to a Thermal Central Plant (HVAC) for Boardwalk Hall and West Hall (TM)
3. **GARDEN STATE DISCOVERY MUSEUM** – Preliminary determination of project eligibility and authorization to expend funds in an amount not to exceed \$35,000 for a feasibility analysis. (BR)
4. **RESOLUTION 14-160** – Approval of an amendment to Resolution #14-160 to maintain the entertainment event component of the Atlantic City Community Development Program (AR)
5. **2014 COMMUNITY DEVELOPMENT ENTERTAINMENT GRANT PROGRAM** – Approval of a grant agreement in an amount not to exceed \$17,365 to the City of Atlantic City for the 2014 Winter Wonderland Event. (AR)
6. **ONE NORTH BOSTON** – Authorization to negotiate and execute a Purchase, Sale & Development Agreement; or in lieu thereof, delegate the right to execute a contract in an amount not to exceed \$563,305 with JPC Group, Inc. for demolition services. (BR)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**

**15 S. Pennsylvania Avenue  
Atlantic City, NJ 08401  
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- 7. ATLANTIC AVENUE FAÇADE PROJECT** – Authorization to reject all bids received for general construction services for the 1500 Block (South Side) of Atlantic Avenue. (TM)
  - 8. ELECTRICAL SERVICES** – Authorize the reallocation of \$227,886 from Tourism District Street Lighting to the existing contract for electrical services on an as-needed basis (TM)
  - 9. TOURISM MARKET EXPANSION PROJECT** – Approval of a Risk Abatement under the Airline Risk Abatement Program (JFP) (Pending Committee Approval)
  - 10. 2015 SID ASSESSMENT ROLL** – Certification (VB) (Pending Committee Approval)

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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**ACTIONS COMING OUT OF EXECUTIVE SESSION**

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**ADJOURNMENT**

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