



## BOARD MEETING AGENDA

Tuesday, February 25, 2014

2:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt Risteski
- IV. RATIFICATION of the MINUTES of the January 28, 2014 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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### EXECUTIVE SESSION

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CONTRACT NEGOTIATIONS- Headquarters Hotel

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### AUDIT COMMITTEE

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**Members:** James Kehoe, Chair, Edward Gant, Matthew Levinson, David Rebeck for State Attorney General, Robert Shaughnessy for State Treasurer, Ana Montero for DCA Commissioner

1. **2013 AUDIT** - Approval of the 2013 audited financial statement

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### SPECIAL IMPROVEMENT DISTRICT COMMITTEE

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**Members:** Howard Kyle, Chair, Matthew Levinson, Gerald Owens, Kevin DeSanctis, Edward Gant, Frank Spencer, James Kehoe

1. **SID GOODS & SERVICES PURCHASE** – Authorization to purchase goods and service in an amount not to exceed \$220,000 through State Contract
2. **SID VEHICLE PURCHASE** – Authorization to purchase five (5) 2014 Ford F-150 pickup trucks in the amount of \$100,561.70 through State Contract
3. **SID TELEPHONE PURCHASE** - Authorization to purchase service and replacement equipment in an amount not to exceed \$90,000 through State Contract

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### ADMINISTRATION AND PERSONNEL COMMITTEE

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**Members:** James Kehoe, Chair, Richard Tolson, William Mullen, Ana Montero for DCA Commissioner, Robert Mulcahy

1. **PUBLIC EMPLOYEES RETIREMENT SYSTEM** – Approval of Certifying Officers

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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**CONVENTION CENTER & MARKETING**

**Members:** Debra DiLorenzo, Chair, Robert Mulcahy, Robert Griffin, Kevin DeSanctis, Robert Shaughnessy for State Treasurer, William Mullen

1. **ATLANTIC CITY VISITOR GUIDE & MAP** – Authorization to enter into an agreement with Kenyon Press

**NORTH JERSEY/SOUTH JERSEY COMMITTEE**

**Members:** Ed Gant, Chair, Debra DiLorenzo, Frank Spencer, Richard Tolson, William Mullen, James Kehoe

1. **ATLANTIC CLUB** – Approval of a donation

**ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE**

**Members:** Robert Mulcahy, Chair, David Rebeck for State Attorney General, Howard Kyle, Mayor Don Guardian, Robert Griffin, James Kehoe, Matthew Levinson, Ana Montero for DCA Commissioner

1. **ENVIRONMENTAL CONSULTING** – Authorization to award a contract in the amount of \$750,000 to Acer Associates LLC, Marathon Engineering & Environmental Services, Inc., Brinkerhoff Environmental Services, Inc. and T&M Associates for environmental consulting services on an as-needed basis for a period of one year period
2. **LIGHTHOUSE DISTRICT PARK PROJECT** – Authorization to award a contract in the amount of \$518,705 to Command Company, Inc. for General Construction Services
3. **ELECTRICAL EQUIPMENT & SUPPLIES** – Authorization to purchase electrical equipment and supplies in the amount of \$371,114.45 through State Contract
4. **LAND USE PROFESSIONAL ENGINEERING & PLANNING SERVICES** - Approval of a one-year extension of a professional service agreement with Adams, Rehman & Heggan Associates, Inc., for professional engineering and planning consulting services on an as-needed basis, with a total annual authorized spending limit of \$170,000
5. **HEADQUARTERS HOTEL**-Authorization to approve priority third party lending to the Headquarters Hotel (Sheraton)

**VIII. PUBLIC COMMENT**

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**X. ADJOURNMENT**