



BOARD MEETING AGENDA

December 20, 2016

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 November 15, 2016 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. MARY PAOLILLO (10 S. FLORIDA AVENUE, BLOCK 166, LOT 11) - Certificate of Nonconformity (LL)
2. DEBASWRUP CHOKRABORTY (9 LIBERTY TERRACE, BLOCK 339, LOT 18) - Request for bulk variance relief for reconstruction of single family residence. (LL)
3. NARENDRA DUTTA (119 N. GEORGIA AVENUE, BLOCK 338, LOT 13) - Request for bulk variance relief for reconstruction of single family residence. (LL)
4. ESTATE OF AC (206 S. VERMONT AVENUE, BLOCK 74, LOT 3) - Seeking Use Variance for Duplex (LL)

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

1. BORGATA NIGHTCLUB EXPANSION PROJECT – Authorization to amend the project to fund and replace certain amenities (BR)
2. MEET AC BUDGET – Approval of a temporary budget (CW)
3. ATLANTIC CITY CONVENTION CENTER ADA DOOR OPENERS – Authorization of Spectra Venue Management’s award of a contract to KHS&S in an amount not to exceed \$68,425 for the purchase and installation of automatic ADA door openers at the Atlantic City Convention Center (TM)
4. ATLANTIC CITY CONVENTION CENTER AND BOARDWALK HALL FOOD SERVICES CONCESSION – Authorization to extend the current service contract with Spectra Food Services & Hospitality (formerly Ovations Food Services LP) for a three month period (TM)
5. CORRIDOR PARKING GARAGE MANAGEMENT & MAINTENANCE – Authorization to award a contract to SP Plus Corporation d/b/a/ SP+ Municipal Services in an amount not to exceed \$801,316 (TM)
6. ASBESTOS ABATEMENT SERVICES – Authorization to reject all bids received for as-needed Asbestos Abatement Services. (BR)
7. ENVIRONMENTAL CONSULTING SERVICES – Authorization to award professional services agreements to Brinkerhoff Environmental Services Inc and Remington, Vernick and Walberg Engineers for environmental consulting services on an as-needed basis for a period of one year with an option to extend.

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 8. LAND USE ENGINEERING AND PLANNING SERVICES** – Authorization to extend the existing contract with Insite Engineering, LLC for an additional one-year period. (LL)

PUBLIC COMMENT

EXECUTIVE SESSION

- 1.** Contract negotiations pertaining to thermal energy services for Boardwalk Hall and the Convention Center.

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT