



# BOARD MEETING AGENDA

January 30, 2018

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 19, 2017 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

1. BOARDWALK 1000 LLC (ROCK STOP) CONVENIENCE STORE/GAS STATION SITE PLAN (912 – 916 PACIFIC AVE, BLOCK 61, LOTS 9 & 10) - Preliminary and Final Site Plan with use variance (LL)
2. GARDEN PIER MINOR SUBDIVISION (600 BOARDWALK, BLOCK 1, LOTS 160 & 161) - Minor Subdivision Approval (LL)
3. BASHU DEV (123 N. GEORGIA AVE, BLOCK 338, LOT 9) - Bulk variances to reconstruct a single family dwelling (LL)
4. DRITAN JONUZI (1708 ATLANTIC AVE, BLOCK 156, LOT 10) - Certificate of Non-Conformity (LL)

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

1. BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER DOOR REPLACEMENT – Approval of Spectra Venue Management’s award of a contract in an amount not to exceed \$742,409 to Jersey Architectural Door and Supply Company for the replacement of 102 doors, hardware and associated work. (TM)
2. INTERGOVERNMENTAL AGREEMENT WITH CITY OF ATLANTIC CITY – Authorization to extend the term of the Intergovernmental Agreement with the city of Atlantic City to fund acquisition of certain derelict, nuisance properties in the Tourism District by the city of Atlantic City (PW)
3. REDEVELOPMENT PLAN FOR THE BEACH AND BOARDWALK BETWEEN MONTPELIER AND MORRIS AVENUES (BLOCK 1, LOTS 43 – 47) – Consent to the Redevelopment Plan in accordance with P.L. 2011, c. 18 (as amended) (LL)

## PUBLIC COMMENT

## EXECUTIVE SESSION

1. REVIEW OF POTENTIAL LITIGATION MATTERS

## ACTIONS COMING OUT OF EXECUTIVE SESSION

## ADJOURNMENT