



# BOARD MEETING AGENDA

November 15, 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 October 18, 2016 Board Meeting
- V. TREASURER’S REPORT (Deferred)
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. **BASHU DEV (123 N. GEORGIA AVENUE, BLOCK 338, LOT 9)** – Request for bulk variance relief for reconstruction of single family residence. (LL)
2. **ESTATE OF AC (206 S. VERMONT AVENUE, BLOCK 74, LOT 3)** – Request for bulk and use variance relief for construction of new residential development. (LL)

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

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1. **2017 SID DIVISION BUDGET** – Approval (RS)
2. **2017 CRDA CONVENTION CENTER DIVISION CAPITAL MAINTENANCE BUDGET** – Approval (CW)
3. **2017 CRDA OPERATING BUDGET** – Approval (CW)
4. **ATLANTIC CITY CLEAN & SAFE PROGRAM** – Supplemental fund reservation and authorization to exercise the final of three one-year options under the existing agreement with ABM Janitorial Services for cleaning and ambassador services (RS)
5. **ATLANTIC CITY CONVENTION CENTER PORTABLE KIOSKS** – Approval of Spectra Venue Management’s award of a contract to The Vollrath Company, LLC in an amount not to exceed \$169,244 for the purchase and delivery of sixteen (16) portable kiosks (TM)
6. **PROPERTY BOARDING SERVICES** – Authorization to extend the existing contract with Iaconelli Contracting, Inc for services on an as-needed basis for an additional one-year period (BR)
7. **PLUMBING SERVICES** – Authorization to award a contract to Falasca Mechanical and NE Plumbing for a total amount not to exceed \$200,000 for services on an as-needed basis through December 31, 2018 (TM)
8. **ELECTRICAL SERVICES** – Authorization to award a contract to Calvi Electric Company and Scarpa Electric Company for a total amount not to exceed \$200,000 for services on an as-needed basis through December 31, 2018 (TM)

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## PUBLIC COMMENT

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**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**  
**15 S. Pennsylvania Avenue**  
**Atlantic City, NJ 08401**  
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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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