



Casino Reinvestment Development Authority

**CASINO REINVESTMENT  
DEVELOPMENT AUTHORITY  
15 SOUTH PENNSYLVANIA AVENUE  
ATLANTIC CITY, NJ 08401**

**MINUTES – PUBLIC MEETING 16-09  
JULY 19, 2016**

**PRESIDING:** Vice-Chair, Robert Mulcahy

**PRESENT:** Robert Bartolone for Charles A. Richman, Debra DiLorenzo, Matthew Levinson, Edward Gant, Mark Giannantonio, Michael I. Hanley, Mayor Don Guardian, Gary Hill, David Rebeck for Christopher S. Porrino, Howard Kyle, William Mullen, Robert Shaughnessy for Ford M. Scudder, Frank Spencer (via-conference call), Richard Tolson

**ABSENT:**

**STAFF:** John F. Palmieri, Lisa Britt, Thomas Meehan, Oriana Mondragon, Donna Pless, Bunny Rixey, Paul G. Weiss, Esq., Carl Wentzell

**OTHER  
ATTENDEES:** Christopher Howard, Esq., Governor's Authority Unit  
Mary Maples, Governor's Authority Unit

#### **OPENING STATEMENT**

The meeting was called to order by the Chair at 2:00 pm. Ms. Britt read a statement of compliance with the notice requirements of the Senator Byron M. Baer Open Public Meetings Act and called the roll.

#### **RATIFICATION OF THE MINUTES OF JUNE 21, 2016**

The Chair requested a motion to approve the minutes of the June 21, 2016 Members' Meeting. A motion was made by Mr. Mullen and seconded by Mr. Tolson. Resolution 16-74 was approved by the unanimous vote of the members.

#### **TREASURER'S REPORT**

The Chair asked the members to review the Treasurer's report. A motion to approve and file the report was made by Mr. Tolson and seconded by Mr. Hill. The Treasurer's report was approved and adopted by the unanimous vote of the members.



## EXECUTIVE DIRECTOR'S REPORT

### **A. SOUTHERN NJ DEVELOPMENT COUNCIL'S PUBLIC POLICY BREAKFAST**

- i. Director Palmieri informed the members that he served as keynote speaker at the Council's Public Policy Breakfast on July 12, 2016 at the Atlantic City Country Club where he discussed topics such as current CRDA projects and the potential impacts of recent legislation.

### **B. ATLANTIC CITY AIRSHOW/MISS AMERICA PROMO CARD**

- i. Director Palmieri also informed the members that CRDA is leveraging the anticipated high volume of traffic coming to AC off the AC Expressway on Saturdays leading up to the Atlantic City Airshow (August 17) by providing SJTA with 10,000 flyers (placed on each audience seat) that will be given out to motorists at the Egg Harbor Toll Plaza to promote both the Airshow and this year's Miss America Competition and Show Us Your Shoes Parade.

## ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY COMMITTEE FOR MEMBER APPROVAL

### **RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PROCUREMENT OF TABLES AND CARTS FOR THE CONVENTION CENTER DIVISION UNDER STATEWIDE CONTRACT G-1219, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$93,995**

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Mr. William Cheatham expressed his support for the procurement. Upon hearing no further public comment, the Acting Chair requested a motion. A motion was made by Mr. Shaughnessy and seconded by Mr. Gant. Resolution 16-75 was approved by unanimous vote of the members.

### **RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CONTRACT WITH EASTERN SIGN TECH LLC FOR PROCUREMENT AND INSTALLATION OF MARQUEE RGB BOARDS FOR THE ATLANTIC CITY CONVENTION CENTER AND HISTORIC BOARDWALK HALL**



The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Mr. Mulcahy inquired the size of the boards. Fran Rodowicz from Spectra Venue Management replied that they are about the same size as a billboard on the Atlantic City Expressway. Mr. Hill inquired the time frame for completion. Mr. Jim McDonald from Spectra Venue Management replied between 2-3 months. Hearing no further member discussion, the Acting Chair opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Gant. Resolution 16-76 was approved by unanimous vote of the members.

## **RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING AN ANNUAL MEETING AND LAND USE HEARING SCHEDULES FOR AUGUST 2016 THROUGH JULY 2017**

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Kyle. Resolution 16-77 was approved by unanimous vote of the members.

## **RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE MEETING AND GENERAL NOTICES FOR THE 2016 – 2017 YEAR**

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Shaughnessy. Resolution 16-78 was approved by unanimous vote of the members.

## **RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ELECTING CERTAIN INDIVIDUALS TO THE OFFICES OF SECRETARY AND ASSISTANT SECRETARY**

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Gant. Resolution 16-79 was approved by unanimous vote of the members.



**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
AWARDING A CONTRACT TO TOBAR, INC FOR ENVIRONMENTAL REMEDIATION  
SERVICES ON AN AS-NEEDED BASIS THROUGH JUNE 30, 2017 WITH AN  
AUTHORIZED SPENDING LIMIT NOT TO EXCEED \$180,000**

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Bartolone. Resolution 16-80 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
AWARDING PROFESSIONAL SERVICES AGREEMENTS TO J. MCHALE AND  
ASSOCIATES, INC FOR REAL ESTATE APPRAISAL SERVICES ON AN AS-  
NEEDED BASIS THROUGH JULY 31, 2017, WITH A TOTAL SPENDING LIMIT OF  
\$75,000**

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Mr. Mullen inquired how the rate is determined. Ms. Rixey replied that rates vary depending on the type of property being appraised. Hearing no further member discussion the Acting Chair opened the matter for public comment. Upon hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Levinson. Resolution 16-81 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY  
APPROVING A CONSTRUCTION SERVICES CONTRACT TO APPLEWOOD  
ENTERPRISES, INC FOR THE INSTALLATION OF NEW EPOXY FLOORING AT  
HISTORIC BOARDWALK HALL, WITH A SPENDING AUTHORIZATION NOT TO  
EXCEED \$398,340**

The Resolution was read by title. Mr. Palmieri described the proposed action. Mr. Tolson recused himself. The Acting Chair requested member discussion. Mr. Mulcahy asked Fran Rodowicz, General Manager for Spectra Venue Management, if he is satisfied with Applewood Enterprises work. Mr. Rodowicz replied in the affirmative. Mr. Shaughnessy inquired about contract management during the performance. Jim McDonald of Spectra Venue Management responded that Spectra will be working with the contractor daily to oversee performance, and that the company's references were solid. Hearing no further member discussion the Acting Chair opened the matter for public comment. Mr. William Cheatham inquired what area in Boardwalk Hall this will be



done. Mr. Rodowicz replied the arena bowl area. Hearing no further public comment, the Acting Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Shaughnessy. Resolution 16-82 was approved by unanimous vote of the eligible members.

## **PUBLIC COMMENT**

Mr. William Cheatham inquired why the handicap ramp entrance to the beach on States Avenue is blocked. As this is a City issue, Mr. Guardian responded that the ramp is scheduled to be fixed in the fall.

## **CERTIFICATION**

I, HOWARD J. KYLE, Secretary of the Casino Reinvestment Development Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of the Open Session of the Casino Reinvestment Development Authority conducted on:

July 19, 2016

A handwritten signature in cursive script that reads "Howard J. Kyle".

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HOWARD J. KYLE, SECRETARY