



Casino Reinvestment Development Authority



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

**MINUTES – PUBLIC MEETING 17-03
March 21, 2017**

- PRESIDING:** Chairman, Robert Mulcahy
- PRESENT:** Debra DiLorenzo, Edward Gant, Mark Giannantonio, Mayor Don Guardian, Michael I. Hanley, Gary Hill, Howard Kyle, Matthew Levinson, William Mullen, David Rebuck for Christopher S. Porrino, Robert Kennedy for Charles A. Richman, Richard Tolson
- ABSENT:** Frank Spencer, Robert Shaughnessy for Ford M. Scudder
- STAFF:** Christopher M. Howard, Lisa H. Britt, Lance Landgraf, Thomas Meehan, Donna Pless, Rick Santoro, Paul G. Weiss, Esq., Carl Wentzell
- OTHER ATTENDEES:** Mary Maples, Esq., Governor's Authority Unit

OPENING STATEMENT

The meeting was called to order by the Chairman 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 the FEBRUARY 21, 2017 Board Meeting

The Chairman requested a motion to approve the minutes of the February 21, 2017 Members' Meeting. A motion was made by Mr. Hill and seconded by Mr. Tolson. Resolution 17-24 was approved by the unanimous vote of the members.

EXECUTIVE DIRECTOR'S REPORT.

Mr. Howard introduced Tim Murphy from Spectra Venue Management along with Dean Dennis, Jim McDonald and Jim Wynkoop the new General Manager for Boardwalk Hall, and updated the members and the public on the following events:

- A. Boardwalk Hall had a successful weekend with the Florida Georgia Line show on Friday and a show by Platinum Productions hip hop artists on Saturday.
- B. The Convention Center hosted The Boat Show, which was a success, and will be hosting many upcoming events including the Atlantic City Beer and Music Festival.
- C. The Garden State Film Festival will run from March 30 – April 2, 2017.
- D. There will be a second Master Plan Land Use Hearing on March 29, 2017.

TREASURER'S REPORT (Deferred)

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

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Casino Reinvestment Development Authority



CONSENT AGENDA:

The following items were read by title, described by the Executive Director and after public comment, duly moved by Mr. Tolson and seconded by Mr. Kyle, and then voted on, by the members as a single action:

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PROCUREMENT OF OPERATIONAL AND MAINTENANCE EQUIPMENT FOR THE CONVENTION CENTER DIVISION UNDER STATEWIDE CONTRACT G-8033, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$142,794

Resolution 17-25 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PROCUREMENT OF 175 INTERIOR AND 40 EXTERIOR TRASH CONTAINERS FROM W.W. GRAINGER, INC UNDER STATE CONTRACT A79875 FOR USE WITHIN THE ATLANTIC CITY CONVENTION CENTER AND AT THE TRANSIT CENTER, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$87,840

Resolution 17-26 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PROCUREMENT OF TABLES AND CARTS FROM MITY LITE, INC UNDER STATEWIDE CONTRACT A-83748 FOR USE IN THE ATLANTIC CITY CONVENTION CENTER, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$94,697

Resolution 17-27 was approved by unanimous vote of the members.

REGULAR AGENDA:

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING AN AS-NEEDED CONTRACT IN AN AMOUNT NOT TO EXCEED \$41,000 TO WARRINER'S CONSTRUCTION, INC FOR THE PURCHASE OF LANDSCAPING MATERIALS FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT THROUGH DECEMBER 31, 2017

The Resolution was read by title. Mr. Howard described the proposed action. The Chairman requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Chairman requested a motion. A



Casino Reinvestment Development Authority

motion was made by Mr. Levinson and seconded by Mr. Kyle. Resolution 17-28 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY PERTAINING TO THE FOOD, BEVERAGE AND MERCHANDISE CONCESSIONS AT THE ATLANTIC CITY CONVENTION CENTER AND HISTORIC BOARDWALK HALL

The Resolution was read by title. Mr. Howard described the proposed action. The Chairman requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Chairman requested a motion. A motion was made by Mr. Hill and seconded by Mr. Hanley. Resolution 17-29 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A NOT TO EXCEED \$60,000 INCREASE IN THE AUTHORIZED SPENDING LIMIT UNDER THE PROFESSIONAL SERVICE AGREEMENT WITH POSITIVE IMPACT INC FOR CONVENTION CENTER OPERATION AND MARKETING ADVISORY SERVICES ON AN AS-NEEDED BASIS

The Resolution was read by title. Mr. Howard described the proposed action. The Chairman requested member discussion. Hearing no member discussion, the Chairman opened the matter for public comment. Mr. Cheatham asked for clarification regarding the services involved under the contract. Mr. Howard replied that the contract is for advisory services in connection with Boardwalk Hall and the Atlantic City Convention Center. Hearing no further public comment, the Chairman requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Kyle. Resolution 17-16 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO FALASCA MECHANICAL, INC AND A.A. DUCKETT, INC FOR HVAC SERVICES ON AN AS-NEEDED BASIS THROUGH MARCH 31, 2019, WITH AN AGGREGATE SPENDING AUTHORIZATION NOT TO EXCEED \$75,000

The Resolution was read by title. Mr. Howard described the proposed action. The Chairman requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Chairman requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Kyle. Resolution 17-31 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CONNOR STRONG AND BUCKELEW TO PROVIDE COMMERCIAL INSURANCE AGENCY SERVICES FOR THE COVERAGE PERIOD 2017 THROUGH 2019

The Resolution was read by title. Mr. Howard described the proposed action. The Chairman requested member discussion, and upon hearing none, opened the matter for public comment. Upon hearing no public comment, the Chairman requested a motion. A motion was made by Mr. Gant and seconded by Mr. Tolson. Resolution 17-32 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE REDEVELOPMENT PLAN FOR THE MLK REDEVELOPMENT AREA ENCOMPASSING APPROXIMATELY 19 ACRES OF LAND IN THE VICINITY OF THE FORMER ARTLANTIC WONDER ART PARK AND THE POLERCOASTER SITE, DATED OCTOBER 24, 2016, IN ACCORDANCE WITH P. L. 2011, CHAPTER 18

The Resolution was read by title. Mr. Howard described the proposed action. Mr. Landgraf presented maps identifying the redevelopment area to the members and public. The Chairman requested member discussion, and upon hearing none, opened the matter for public comment. Mr. Cheatham inquired about needed repairs to the City-owned fencing at the Pop Lloyd Stadium. Mayor Guardian responded that there is a contract under way to get the fence fixed. Hearing no further public comment, the Chairman requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Gant. Resolution 17-33 was approved by unanimous vote of the members.

PUBLIC COMMENT

Mr. Frank Philips from Teamsters Local 331, which represents the general maintenance workers in the CRDA SID, expressed the Union's desire to reach agreement with the Authority as soon as possible.

Mr. Cheatham commented that the pavilion named after Nadine Carpenter on New York Avenue in the Boardwalk is in need of attention.

Mr. Joseph Polillo commented that the pavilion named after Champ Louis Hoffman also needs attention.

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Casino Reinvestment Development Authority



Upon hearing no further public comment, the Chairman stated that the Authority would be going into an executive session, and requested reading of the following Resolution:

EXECUTIVE SESSION

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATION AND PERSONNEL MATTERS

The resolution was read by title. Mrs. DiLorenzo recused herself. The Chairman requested a motion to go into the executive session portion of the meeting. A motion was made by Mr. Tolson and seconded by Mr. Hill. Resolution 17-34 was approved by unanimous vote of the eligible members.

Upon return to the open public session portion of the meeting, the Chairman requested a motion to adjourn the meeting. A motion to adjourn the meeting was made by Mr. Tolson and seconded by Mr. Hill whereupon the regular meeting was adjourned by unanimous vote of the members.

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:

March 21, 2017

A handwritten signature in cursive script that reads "Howard J. Kyle". The signature is written over a horizontal line.

HOWARD J. KYLE, SECRETARY