



Casino Reinvestment Development Authority



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

**MINUTES – PUBLIC MEETING 16-13
November 15, 2016**

- PRESIDING:** Vice-Chair, 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 Shaughnessy for Ford M. Scudder, Frank Spencer, John Terry for Charles A. Richman, Richard Tolson
- ABSENT:**
- STAFF:** John F. Palmieri, Lisa Britt, Christopher Howard, James Kutch, Thomas Meehan, Oriana Mondragon, Donna Pless, Bunny Rixey, Rick Santoro, Paul G. Weiss, Esq., Carl Wentzell, David Zuba
- OTHER ATTENDEES:** 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 OCTOBER 18, 2016

The Chair requested a motion to approve the minutes of the October 18, 2016 Members' Meeting. A motion was made by Mr. Shaughnessy and seconded by Mr. Tolson. Resolution 16-123 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. Gant and seconded by Mr. Hill. The Treasurer's report was approved and adopted by the unanimous vote of the members.

EXECUTIVE DIRECTOR'S REPORT

Mr. Palmieri updated the members and the public on the following events supported by the Authority.

A. ATLANTIC CITY SAFE TRICK OR TREAT EVENT

- i. CRDA participated in "Trunk or Treat" this year at Bass Pro.
- ii. Over 2,500 children attended.



B. CIVIL RIGHTS GARDEN 15TH ANNIVERSARY

- i. The event was held on Monday, November 14, 2016.
- ii. CRDA contributed \$980,000 to the project.

C. THE BEACH AT SOUTH INLET PROJECT

- i. The project is currently under construction.

LAND USE REGULATION AND ENFORCEMENT

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING BULK VARIANCE RELIEF FOR THE CONSTRUCTION OF A SINGLE FAMILY DWELLING ON PROPERTY LOCATED AT 123 NORTH GEORGIA AVENUE IN ATLANTIC CITY, NEW JERSEY, BLOCK 338, LOT 9, UNDER APPLICATION 2016-09-2049

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. Giannantonio. Resolution 16-124 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING VARIANCE RELIEF FOR THE CONSTRUCTION OF A NEW 3.5 STORY RESIDENTIAL DUPLEX ON PROPERTY LOCATED AT 206 SOUTH VERMONT AVENUE, ATLANTIC CITY, NEW JERSEY, BLOCK 74, LOT 3, UNDER APPLICATION 2016-08-2029

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Members discussed the bulk and use variances sought by the applicant. Hearing no further member discussion the Acting Chair opened the matter for public comment. Mr. Cheatham commented that whatever is built on the site must benefit the city. Hearing no further public comment, the Acting Chair requested a motion to table the item, pending further review. A motion to table was made by Mr. Rebeck and seconded by Mr. Shaughnessy. The proposed action was tabled by unanimous vote of the members.

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



**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
ADOPTING THE OPERATING BUDGET FOR THE CRDA SPECIAL IMPROVEMENT
DISTRICT FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2017**

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Mr. Kyle, Chair of the SID Committee, stated that the budget and the role of the SID have been discussed in detail and the SID Committee recommends approval. Hearing no further member discussion, the Acting Chair opened the matter for public comment. Mr. Cheatham commented that the SID and the city Public Works Department should work together. Hearing no further public comment, the Acting Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Kyle. Resolution 16-125 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
EXTENDING FOR AN ADDITIONAL ONE-YEAR TERM THE SERVICES CONTRACT
WITH AMERICAN BUILDING MAINTENANCE, INC TO PROVIDE ENVIRONMENTAL
SERVICES AND AMBASSADOR SERVICES THROUGH DECEMBER 31, 2017,
WITH A TOTAL CONTRACT SPENDING LIMIT NOT TO EXCEED \$1,529,829**

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. Giannantonio. Resolution 16-126 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING A CONTRACT WITH THE VOLLRATH COMPANY, LLC FOR
PROCUREMENT OF SIXTEEN (16) PORTABLE KIOSKS FOR THE ATLANTIC CITY
CONVENTION CENTER IN AN AMOUNT NOT TO EXCEED \$169,244**

The Resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Mr. Spencer inquired where the company is located. Mr. Mulcahy responded Canandaigua, NY. 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. Gant and seconded by Mr. Shaughnessy. Resolution 16-127 was approved by unanimous vote of the members.



**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
EXTENDING THE CONTRACT TO IACONELLI CONTRACTING INCORPORATED
TO PROVIDE PROPERTY BOARDING AND SECURING, DEBRIS REMOVAL,
FENCE AND PLAQUE INSTALLATION SERVICES ON AN AS-NEEDED BASIS
THROUGH DECEMBER 31, 2017 WITH A NOT-TO-EXCEED SPENDING LIMIT OF
\$50,000**

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. Gant and seconded by Mr. Tolson. Resolution 16-128 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
AWARDING A CONTRACT FOR PLUMBING SERVICES ON AN AS-NEEDED
BASIS THROUGH DECEMBER 31, 2018 TO NORTHEAST PLUMBING SERVICES A
DIVISION OF NORTHEAST SERVICES AND FALASCA MECHANICAL FOR VARIOUS
PUBLIC IMPROVEMENT PROJECTS AFFECTING PUBLIC SAFETY AND HEALTH
IN THE ATLANTIC CITY TOURISM DISTRICT**

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. Hill. Resolution 16-129 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
AWARDING CONTRACTS FOR ELECTRICAL SERVICES ON AN AS-NEEDED
BASIS THROUGH DECEMBER 31, 2018 TO CALVI ELECTRIC COMPANY,
NORTHEAST ELECTRICAL SERVICES, LLC AND SCARPA ELECTRIC COMPANY
FOR VARIOUS PUBLIC IMPROVEMENT PROJECTS AFFECTING PUBLIC SAFETY
AND HEALTH IN THE ATLANTIC CITY TOURISM DISTRICT**

The Resolution was read by title. Mr. Levinson and Mr. Kyle recused themselves. 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. Gant. Resolution 16-130 was approved by unanimous vote of the eligible members.



PUBLIC COMMENT

Mr. Cheatham expressed concern that the senior citizen apartment complex where he is currently living has been bought by a new owner and that it will no longer be reserved strictly for senior citizens. Mr. Mulcahy asked Mr. Palmieri to look into the matter.

Ms. Valerie McMorris commented that the closed casinos should be used for senior citizen housing. Ms. McMorris also thanked the members for the CRDA's support of the Steel Pier.

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:

November 15, 2016

A handwritten signature in cursive script that reads "Howard J. Kyle". The signature is written in black ink and is positioned above a solid horizontal line.

HOWARD J. KYLE, SECRETARY