



# BOARD MEETING AGENDA

May 15, 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 APRIL 17, 2018 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

1. BOARDWALK REGENCY, LLC (HARRAH’S ATLANTIC CITY) – Approval of a minor subdivision of Block 157 (LL)

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

1. ATLANTIC CITY VISITOR GUIDE & MAP – Approval to enter into an agreement with Kenyon Press Inc in an amount not to exceed \$114,997 for printing and delivery of the official 2019 Atlantic City Visitor Guide and Visitor Map. (LS)
2. ENVIRONMENTAL & ASBESTOS REMEDIATION SERVICES – Approval to reject all bids (GM)
3. ENVIRONMENTAL & INDUSTRIAL HYGIENE CONSULTING SERVICES – Approval to award contracts in an aggregate amount not to exceed \$150,000 to Marathon Engineering and Environmental Services and Environmental Resolutions, Inc for services on an as-needed basis (GM)
4. ATLANTIC CITY JOB TRAINING INITIATIVES PROJECT – Preliminary determination of project eligibility (HW)

## PUBLIC COMMENT

## EXECUTIVE SESSION

1. PENDING LITIGATION MATTERS

## ACTIONS COMING OUT OF EXECUTIVE SESSION

## ADJOURNMENT