



BOARD MEETING AGENDA

July 17, 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 JUNE 19, 2017 Board Meeting
- V. EXECUTIVE DIRECTOR'S REPORT
- VI. PROPOSED ACTION ITEMS

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

Consent Agenda:

1. **ANNUAL BOARD MEETING & LAND USE HEARING SCHEDULES** – Adoption of the annual meeting schedules for 2018-2019 (LB)
2. **CRDA OFFICIAL NEWSPAPERS** – Designation of official newspapers to receive CRDA notices (LB)
3. **APPOINTMENT OF SECRETARY & ASSISTANT SECRETARY** – Approval of the appointment of Howard J. Kyle as Secretary and Paul G. Weiss, Esq. as Assistant Secretary to the Board (LB)
4. **DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER** – Approve the designation of Sharon Dickerson as Public Agency Compliance Officer for the Authority pursuant to N.J.A.C. 17:27-3.2 (LB)
5. **DESIGNATION OF CUSTODIAN OF RECORDS AND ALTERNATE** – Approve the designation of Carol Spatz as Custodian of Records and Sharon Dickerson as Assistant Custodian of Records for the Authority pursuant to the Open Public Records Act (LB)
6. **DESIGNATION OF ETHICS LIAISON OFFICER AND ALTERNATE** – Approve the designation of Kimberly Ward as Ethics Liaison Officer and Tia Lee as Alternate Ethics Liaison Officer for the Authority pursuant to the New Jersey Code of Ethics Act (LB)
7. **DESIGNATION OF CERTIFYING OFFICER AND SUPERVISOR** – Approve the designation of Tia Lee as Certifying Officer and Kimberly Ward as Supervisor for matters related to the State-administrated retirement system pursuant to N.J.S.A. 43:3C-15 (LB)
8. **DESIGNATION OF CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES** - Authorization for certain individuals to transact business with the State Portfolio Manager and the custodian of the State Cash Management Fund accounts on behalf of the Authority (KM)
9. **DESIGNATION OF BOND TRUSTEE ADMINISTRATIVE PRIVILEGES** - Authorization to transact business with US Bank, Trustee of the 2014 Luxury Tax bonds, the Series 2004 Hotel Room Fee Revenue bonds and the Series 2005 Parking Fee Revenue bonds, on behalf of the Authority (KM)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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10. CHECK SIGNING PRIVILEGES – Authorization of certain signatories for day-to-day check signing purposes for Authority bank accounts (KM)

Regular Agenda:

11. BOND COUNSEL – Authorization to award professional services agreements in an aggregate amount not to exceed \$100,000 to M. Jeremy Ostow, Esq. and Wilentz, Goldman & Spitzer, P.A. for services on an as-needed basis (PW)

12. SPECIAL LEGAL COUNSEL – Approval of the designation of Special Legal Counsel to Connell Foley, LLP, McManimon Scotland & Baumann, LLC and Riker Danzig Scherer Hyland and Perretti LLP for services on an as-needed basis (PW)

13. ENVIRONMENTAL REMEDIATION SERVICES – Authorization to award a contract in an aggregate amount not to exceed \$125,000 to Tobar, Inc (d/b/a Whitman) and Brink’s Tank and Environmental Services, Inc for services on an as-needed basis (GM)

14. SID WAREHOUSE ADDITIONAL LEASE SPACE – Authorization to affirm amendment to lease (RS)

15. BOARDWALK INTERACTIVE LIGHTING PROJECT – Approval of an amendment to the Project (TM)

PUBLIC COMMENT

EXECUTIVE SESSION

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
