



- PRESIDING:** Chairman, Robert E. Mulcahy III
- PRESENT:** Debra DiLorenzo, Edward Gant, Mayor Frank Gilliam, Michael Hanley, Gary Hill, Howard Kyle, David Rebeck for State Attorney General Gurbir S. Grewal, Robert Shaughnessy for State Treasurer Elizabeth M. Muoio, Stacy Spera for DCA Commissioner Sheila Y. Oliver, Richard Tolson, Kevin Ortzman (by telephone)
- ABSENT:** Mark Giannantonio, William Mullen, James Plousis, Frank Spencer,
- STAFF:** Chris Howard, Laura Berrios, Lisa Britt, Matthew Doherty, Dawn Hinton-Davis, Lance Landgraf, Kathy Marshall, Thomas Meehan, Donna Pless, Larry Sieg, Marshall Spevak, Heather Walls, Paul G. Weiss, Esq.
- OTHER ATTENDEES:** Edmund Caulfield, Esq., Governor's Authorities 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 the April 17, 2018 Board Meeting

The Chairman requested a motion to approve the minutes of the April 17, 2018 Members' Meeting. A motion was made by Mr. Tolson and seconded by Mr. Ortzman. Resolution 18-39 was approved by unanimous vote of the members.

EXECUTIVE DIRECTOR'S REPORT

Mr. Howard updated the members and the public on the following events:

Boardwalk Hall

- 21st Annual Host Awards was held at Boardwalk Hall over 600 attendees
Mr. Howard expressed his appreciation for the hard work of the Authority's marketing staff, who oversee the event.
- UFC event, attendance over 10,000
- Paw Patrol, four performances, attendance over 2500
- Stockton Graduation, attendance over 13,000
- Mother's Day Music Day Fest, attendance over 10,000
- Big event coming up Kevin Hart – May 26th, 11,000 tickets already sold.

Convention Center

- Atlantic Builders Convention, over 6000 attendees



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- Adidas Select Basketball Series – 11,500 attendees

LAND USE REGULATION & ENFORCEMENT

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A MINOR SUBDIVISION WITH BULK AND USE VARIANCES FOR BLOCK 157, LOTS 1 THROUGH 6, 9 THROUGH 15, AND 21.02 THROUGH 39 UNDER APPLICATION 2018-04-2365

The Resolution was read by title. Mr. Ortzman recused himself. Mr. Howard described the proposed action. The Chair requested member discussion, and upon hearing none, opened the matter for public comment. Mr. William Cheatham inquired if the Administration Building will remain on the site. Mr. Howard responded in the affirmative. Upon hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Kyle. Resolution 18-40 was approved by unanimous vote of the eligible members.

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

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXECUTION OF A SERVICE AGREEMENT WITH KENYON PRESS INC FOR PRINTING SERVICES FOR A ONE YEAR TERM IN AN AMOUNT NOT-TO-EXCEED \$114,997

The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion. Mr. Kyle stated that he has not seen brochures at Parkway rest stations and inquired if they are to be distributed in these locations. Mr. Sieg and Mr. Howard responded that the pamphlets are distributed at locations along the Parkway. Mr. Tolson inquired about the difference between the \$103,000 award to CTM Media Group for brochure distribution that was approved in April, and the \$114,000 being awarded to Kenyon Press in this action. Mr. Howard responded that CTM Media Group is responsible for distribution of the pamphlets and Kenyon Press will be responsible for printing of the pamphlets. Mr. Tolson inquired if these services can be performed by one vendor. Mr. Howard responded that the Authority had previously investigated combining these services but that he is not aware of vendors who offer both services. Hearing no further member discussion, the Chair opened the matter for public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Shaughnessy. Resolution 18-41 was approved by unanimous vote of the members.



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**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
REJECTING ALL BIDS RECEIVED FOR ENVIRONMENTAL AND ASBESTOS
REMEDIAATION SERVICES**

The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion. Hearing no member discussion, the Chair opened the matter for public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. DiLorenzo and seconded by Mr. Shaughnessy. Resolution 18-42 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
AWARDING PROFESSIONAL SERVICES AGREEMENTS TO MARATHON
ENGINEERING AND ENVIRONMENTAL SERVICES AND ENVIRONMENTAL
RESOLUTIONS, INC TO PROVIDE ENVIRONMENTAL AND INDUSTRIAL HYGIENE
CONSULTING SERVICES ON AN AS-NEEDED BASIS FOR A ONE YEAR PERIOD
ENDING MAY 31, 2019 UNDER A TOTAL PROCURMENT NOT TO EXCEED
\$150,000**

The Resolution was read by title. Mr. Howard described the proposed action. The Chair requested member discussion. Hearing no member discussion, the Chair opened the matter for public comment. Upon hearing no public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Gant. Resolution 18-43 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY TO THE
ATLANTIC CITY JOBS TRAINING INITIATIVES PROJECT**

The Resolution was read by title. Mayor Gilliam and Mr. Ortzman recused themselves. The Chair described the proposed action. The Chair requested member discussion. Mr. Tolson expressed his support for the project. Mr. Rebeck also expressed his support and noted that Hard Rock Casino has hired 3,250 people, 850 of which are Atlantic City residents. Hearing no further member discussion, the Chair opened the matter for public comment. Mr. Cheatham suggested that efforts should be made to attract and retain residents in the city. Mr. Geoffrey Rosenberger expressed his support and asked if funds for the project would be approved today. The Chair responded that today's request is for preliminary determination of project eligibility, not a fund reservation. Mr. Rosenberger then inquired who pays the union and whether the program will be open only to Atlantic City residents. Mr. Tolson responded the Collective Bargaining Agreement determines compensation. The Chair responded that the training will be open to current and potential union members. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Hanley and seconded by Mr.



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Kyle. Resolution 18-44 was approved by unanimous vote of the eligible members.



PUBLIC COMMENT

Mr. Harold Strauss inquired if the CRDA approved a 25 year beach lease to a business establishment. Mr. Weiss responded that the CRDA does not approve beach leases.

Mr. William Cheatham stated that the toll collectors on the Atlantic City Expressway should receive hospitality training. The Chair responded that the South Jersey Transportation Authority is responsible for the toll collectors, and that he would pass along Mr. Cheatham's suggestion.

Ms. Michelle Newman inquired about a 300,000 square foot structure that she stated is proposed to be built on the beach in front of the Ocean Club Condominiums, and an associated 25 year lease. Mr. Landgraf stated that the Chelsea Beach Bar received a beach lease from the city, and that the CRDA granted land use approval for an existing beach bar. Mr. Strauss asked the members if they are aware that beach sand is being moved back 25 feet at this location. The Mayor responded that this is an effort to replenish the beach in that area. Mr. Strauss then asked for confirmation of an existing beach lease. Mr. Landgraf again stated that the CRDA does not grant beach leases, but offered to look into the existence of a lease for this portion of the beach.

Mr. Geoffrey Rosenberger inquired about the grounds outside of Beachgate Condominiums, where he is a resident. He asked who is responsible for maintaining this property now that it is no longer owned or maintained by Revel. The Chair stated that CRDA staff will look to confirm the owner of the property.

Ms. Keturah Jackson inquired about empty retail space that was constructed next to East Hall. The Chair stated that CRDA does not own or control this property.

Mr. Rosenberger stated that Biergarten AC on the boardwalk between Iowa and California Avenues extends five feet further than other establishments on the Boardwalk. Mayor Gilliam responded that the Biergarten has beautified and activated that section of the boardwalk.

Hearing no further public comment, the Chair requested the following resolution be read, so that the Authority could go into the executive session portion of the meeting.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION
MATTERS**



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The resolution was read by title. The Chair requested a motion to go into the Executive Session portion of the meeting. A motion was made by Mr. Hill and seconded by Mr. Tolson. Resolution 18-45 was approved by unanimous vote of the members.

Upon return to the open public session portion of the Meeting, the Chair requested a motion to adjourn the meeting. A motion was made by Mr. Hill, seconded by Mr. Gant and approved 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:

May 15, 2018

HOWARD J. KYLE, SECRETARY