



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

MINUTES – PUBLIC MEETING 18-07
July 17, 2018

- 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, James Plousis, Robert Long for DCA Commissioner Sheila Y. Oliver, Frank Spencer, Richard Tolson, William Mullen
- ABSENT:** Mark Giannantonio, Kevin Ortzman
- STAFF:** Laura Berrios, Lisa Britt, Matthew Doherty, Dawn Hinton-Davis, Lance Landgraf, Kathy Marshall, Karen Martin, Thomas Meehan, Michael Rowe, Rick Santoro, Marshall Spevak, , 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 June 17, 2018 Board Meeting

The Chairman requested a motion to approve the minutes of the June 17, 2018 Members' Meeting. A motion was made by Mr. Tolson and seconded by Mr. Spencer. Resolution 18-61 was approved by a vote of 13-0-1, with Mr. Long abstaining.

The Chair officially welcomed Executive Director Matthew Doherty, and Deputy Executive Director Marshall Spevak. The Chair also welcomed Robert Long the designee for the DCA Commissioner.



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EXECUTIVE DIRECTOR'S REPORT

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

Two new casino's opened on June 28, 2018

- The Hard Rock Casino Hotel
- Ocean Resort Casino Hotel

Beach Concerts

- July 1st – Sam Hunt – the first beach concert was a success
- July 26th – Demi Lovato
- July 29th – Chain Smokers

Broadway on the Boardwalk at Kennedy Plaza

- Actors from recognized Broadway shows come to Atlantic City to perform. These performances are free to the public
- Monday nights – July 23, 2018 will be the last night

The Chair added that Continent8, LLC, the global internet technology provider recently approved for a lease at the Atlantic City Convention Center has been receiving a lot of positive attention, and thanked Mr. Doherty and Mr. Spevak for their work on the project

Consent agenda:

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

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS AND ANNUAL NOTICE OF LAND USE HEARINGS

Resolution 18-62 was approved by unanimous vote of the members.



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**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE MEETING AND GENERAL
NOTICES**

Resolution 18-63 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPOINTING CERTAIN INDIVIDUALS TO THE OFFICES OF SECRETARY AND
ASSISTANT SECRETARY**

Resolution 18-64 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
DESIGNATING AN INDIVIDUAL TO SERVE AS PUBLIC AGENCY COMPLIANCE
OFFICER**

Resolution 18-65 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
DESIGNATING AN INDIVIDUAL TO SERVE AS CUSTODIAN OF RECORDS**

Resolution 18-66 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
DESIGNATING INDIVIDUALS TO SERVE AS ETHICS LIAISON OFFICER AND
ALTERNATE ETHICS LIAISON OFFICER**

Resolution 18-67 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
DESIGNATING INDIVIDUALS TO SERVE AS CERTIFYING OFFICER AND
SUPERVISOR FOR MATTERS PERTAINING TO THE STATE OF NEW JERSEY
RETIREMENT SYSTEM**

Resolution 18-68 was approved by unanimous vote of the members.



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**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
DESIGNATING SIGNATORIES IN ACCORDANCE WITH STATE TREASURY
REQUIREMENTS**

Resolution 18-69 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
DESIGNATING SIGNATORIES TO CONDUCT BUSINESS WITH US BANK, AS BOND
TRUSTEE TO THE AUTHORITY'S SERIES 2014 LUXURY TAX REVENUE BONDS,
SERIES 2004 HOTEL ROOM FEE REVENUE BONDS AND SERIES 2005 PARKING
FEE REVENUE BONDS**

Resolution 18-70 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
PERTAINING TO CHECK SIGNING PRIVILEGES ON AUTHORITY BANK ACCOUNTS**

Resolution 18-71 was approved by unanimous vote of the members.

Regular agenda:

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
AWARDING TWO PROFESSIONAL SERVICES AGREEMENTS FOR BOND
COUNSEL FOR A TWO YEAR TERM, ENDING JULY 31, 2020**

The resolution was read by title. Mr. Doherty described the proposed action. The Chair requested member discussion. Mr. Long inquired if the Authority incurs fees only if and when services are rendered. The Chair responded in the affirmative. Upon hearing no further member comment, the Chair requested comment from the public. Hearing none, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Tolson. Resolution 18-72 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING THE DESIGNATION OF SPECIAL LEGAL COUNSEL AND THE
EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH CONNELL
FOLEY, LLP, RIKER DANZIG SCHERER HYLAND AND PERRETTI LLP, AND
MCMANIMON, SCOTLAND & BAUMANN, LLC**



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The resolution was read by title. Mr. Hanley recused himself. Mr. Doherty described the proposed action. The Chair requested member discussion. Hearing none, the Chair requested public comment. Mr. Geoff Rosenberger inquired about the rates associated with the agreements. Mr. Weiss responded that the rates are consistent with the State Attorney General's guidelines. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Kyle. Resolution 18-73 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
AWARDING A CONTRACT TO TOBAR, INC AND BRINK'S TANK AND
ENVIRONMENTAL SERVICES, INC FOR ENVIRONMENTAL REMEDIATION
SERVICES ON AN AS-NEEDED BASIS THROUGH AUGUST 1, 2019 WITH AN
AGGREGATE AUTHORIZED SPENDING LIMIT NOT TO EXCEED \$125,000**

The resolution was read by title. Mr. Doherty described the proposed action. The Chair requested member discussion. Mr. Tolson inquired if there is an opportunity to coordinate with the NJEDA program for remediation. Mr. Landgraf responded that only municipalities qualify under this program. Hearing no further member comment, the chair requested public comment. Hearing none, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Kyle. Resolution 18-74 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
AFFIRMING AN AMENDMENT TO LEASE AGREEMENT TO ADD CERTAIN
PROPERTY LOCATED AT 11-13 NORTH NEW JERSEY STREET, ATLANTIC CITY
TO BE UTILIZED BY THE SPECIAL IMPROVEMENT DISTRICT DIVISION**

The resolution was read by title. Mr. Doherty described the purposed action. The Chair requested member discussion. Mr. Tolson inquired how many months the SID Division would occupy the temporary space. Mr. Santoro responded no more than two months is anticipated. Hearing no further member comment, the Chair requested public comment. Mr. Geoff Rosenberger inquired about the use of West Hall as a permanent location for SID operations. Mr. Doherty responded that West Hall does not seem to be a viable option due to certain fire code restrictions. Mr. Marcus King, President of Teamsters 331 thanked the members for the Authority's prompt management of the situation. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Spencer. Resolution 18-75 was approved by unanimous vote of the members.



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**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING AN AMENDMENT TO THE BOARDWALK INTERACTIVE LIGHT
DISPLAY PROJECT TO SUPPORT CERTAIN SECURITY AND PUBLIC SAFETY
UPGRADES FOR THE CITY OF ATLANTIC CITY**

The resolution was read by title. Mayor Frank Gilliam recused himself. Mr. Doherty described the proposed action. The Chair stated that this is another example of the CRDA working together with the City to improve Atlantic City. Hearing no further member comment, the Chair requested public comment. Mr. Cheatham expressed his support for the project and his hope that the cameras would be properly maintained. The Chair responded that the ACPD will be responsible to install and maintain the cameras. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Gant. Resolution 18-76 was approved by unanimous vote of the eligible members.

PUBLIC COMMENT

Mr. Geoff Rosenberger inquired about ownership of property around the Ocean Resort Casino that needs attention. The Chair stated that we will look to have an answer as to who owns the property before the next public meeting. Mr. Rosenberger then inquired about the public bathrooms on the Boardwalk, stating that he believes closing them for cleaning is not a good idea. The Chair responded that the Authority has had discussions about the condition and upkeep of the City bathrooms on the Boardwalk, and intends to review the matter further.

Mr. Cheatham inquired about various properties along Maryland Avenue that have fallen into disrepair and have become eyesores. He asked who is responsible for cleaning them up. The Chair responded that the CRDA does not own the properties and is not permitted to enter onto private property without the owner's permission. Mr. Kyle added that it is the property owner's responsibility to maintain their property and if that isn't happening, then it's the responsibility of City Code Enforcement. The Mayor confirmed Mr. Kyle's assessment.

Mr. Marcus King, President of Teamsters 331, inquired about the possibility of creating more full-time positions for SID Division employees. The Chair responded that the CRDA is willing to discuss what options may exist in that regard. Mr. Doherty added that Mr. King represents some outstanding people and that they do an amazing job keeping the city clean.



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Mr. Steven Young invited the members to attend the Annual Historical Kentucky Avenue Renaissance Festival being held on Saturday, August 11, 2018, 12pm-8pm. He introduced several performers who were also in attendance.

Ms. Angela Burton who will be performing at the Kentucky Avenue Renaissance Festival, extended an invitation to the CRDA to come to the festival to hear her perform.

Mr. John Hall, of Philadelphia, PA expressed support for the Kentucky Avenue Renaissance Festival and the city of Atlantic City.

Mr. Richard Walls of New York City, stated he is working with Mr. Young to possibly bring Showtime at the Apollo and other events to Atlantic City.

Mr. John Harper stated that he has been meeting with Mr. Young on capital needs for future projects for Kentucky Avenue.

Hearing no further public comment, the Chair closed the public comment portion of the meeting and requested that the following resolution be read:

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING AN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS**

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. Kyle and seconded by Mr. Spencer. Resolution 18-77 was approved by unanimous vote of the members.

Upon returning to the open public session portion of the Meeting, the Chair requested a motion to adjourn the meeting. A motion was made by Mr. Tolson, seconded by Mr. Shaughnessy, and approved by unanimous vote of the members.

CERTIFICATION

I, HOWARD 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:

July 17, 2018



HOWARD J. KYLE, SECRETARY