



# BOARD MEETING AGENDA

MARCH 19, 2019

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 February 19, 2019 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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

1. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY (ACPD COMMUNITY POLICING)**– Authorization for a fund reservation in an amount not to exceed \$1.5 million from the Tourism District and Community Development Fund and to negotiate and execute an intergovernmental agreement with the city of Atlantic City to fund a new Atlantic City Police Department community policing initiative (PW)
2. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY (BOARDWALK LUMBER AND MATERIALS)** - Supplemental fund reservation for boardwalk lumber and materials in an amount not to exceed \$500,000 and authorization to amend the existing intergovernmental agreement with the city of Atlantic City in furtherance of the non-casino component of the Boardwalk Revitalization Project (TM)
3. **INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF ATLANTIC (POLICE OFFICER TRAINING)** – Authorization for a fund reservation in an amount not to exceed \$135,000 from the Tourism District and Community Development Fund and to negotiate and execute an intergovernmental agreement with the County of Atlantic for additional instructors to train regular and Class II police officers serving in the Tourism District (DP)
4. **INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF ATLANTIC (OSCAR MCCLINTON WATERFRONT PARK MAINTENANCE)** - Authorization to extend the existing intergovernmental agreement with the County of Atlantic for park maintenance for an additional one-year term (RS)
5. **JIM WHELAN BOARDWALK HALL EVENTS** – Authorization to negotiate and execute a non-exclusive public-private partnership booking and promotion agreement with Live Nation Mid-Atlantic, Inc for events at Jim Whelan Boardwalk Hall (PW)
6. **AC CONTACT CENTER LOAN**– Authorization to negotiate and execute loan documents for a commercial loan in an amount not to exceed \$200,000 to the Atlantic City Contact Center, LLC, a Netcast BPO, affiliate, for the expansion of its customer care center in Atlantic City (LA)
7. **JOHN R. ELLIOT HERO CAMPAIGN** – Authorization for a fund reservation in an amount not to exceed \$20,000 from the Atlantic City Tourism District and Community Development Fund and to negotiate and execute a funding agreement with the John R. Elliott HERO Campaign for Designated Drivers for the 2019 Holiday HEROES Safe Ride Program in Atlantic City (MD)
8. **STAFF UNIFORMS** – Authorization to award contracts to WB Mason, Landsman, Inc, and Action Uniforms in an aggregate amount not to exceed \$45,000 for the purchase of uniforms for SID Division staff (RS)

**CASINO REINVESTMENT DEVELOPMENT AUTHORITY**

**15 S. Pennsylvania Avenue  
Atlantic City, NJ 08401  
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- 9. LANDSCAPING HARDSCAPE AND PLANT MATERIALS** – Authorization to award one or more contracts to Warriner’s Construction Company, Inc in an amount not to exceed \$44,000 for landscaping hardscape and plant materials (RS)
- 10. PROPERTY BOARDING SERVICES** – Authorization to extend the current contract with Iaconelli Contracting Company for services on as-needed basis for an additional one-year term (GM)
- 11. COMPUTER HARDWARE** – Approval to purchase computer equipment from Dell Computers in an amount not to exceed \$115,000 under State Contract M-0483 (JO)
- 12. UNSPENT PROJECT FUND RESERVATIONS** – Approval to release and reallocate unspent project funds (KM)

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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**1. CONTRACT NEGOTIATIONS**

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**ACTIONS COMING OUT OF EXECUTIVE SESSION**

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**ADJOURNMENT**

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