



Casino Reinvestment Development Authority



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

**MINUTES – PUBLIC MEETING 19-03
March 19, 2019**

PRESIDING: Chairman Robert E. Mulcahy III

PRESENT: Vice Chairman Richard Tolson, Modia Butler, Debra DiLorenzo, Edward Gant, Gary Hill, Mark Giannantonio, Mayor Frank Gilliam, Michael Hanley, Howard Kyle, David Rebeck for State Attorney General Gurbir S. Grewal (via teleconference), Maureen Hassett for State Treasurer Elizabeth M. Muoio (via teleconference), Robert Long for DCA Commissioner Sheila Y. Oliver, James Plousis, William Mullen, Kevin Ortzman

ABSENT: Frank Spencer

STAFF: Matthew Doherty, Marshall Spevak, Laura Berrios, Lisa Britt, Marjorie Dugan, Robert Gosser, Lance Landgraf, Kathy Marshall, Karen Martin, Thomas Meehan, Oriana Mondragon-Cordero, Donna Pless, Rick Santoro, Larry Sieg, Paul G. Weiss, Esq.

OTHER ATTENDEES: Dan Kelly, Senior Counsel, Governor's Authorities Unit

OPENING STATEMENT

The meeting was called to order by the Chair at 2:00pm. 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 FEBRUARY 19, 2019 BOARD MEETING

The Chairman requested a motion to approve the minutes of the February 19, 2019 Members' Meetings. A motion was made by Mr. Plousis and seconded by Mr. Long. Resolution 19-29 was approved by unanimous vote of the members.

EXECUTIVE DIRECTOR'S REPORT

In lieu of a report, Executive Director Matt Doherty introduced Ms. Tara Timberman from Local 54, who provided an update on the HireAC! Casino workforce development program, which is a vocational training program, in collaboration with UNITE HERE Local 54 (the casino workers' union), the State Department of Labor and Workforce Development, the Casino Reinvestment Development Authority, New Jersey Courts, state gaming regulators, the casino industry and the College and Community Fellowship.

Mr. Plousis expressed his support for the program and commended Ms. Timberman and Local 45 President Bob McDevitt for their efforts to provide job-training opportunities to City residents.



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

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING: (I) A SUPPLEMENTAL FUND RESERVATION NOT TO EXCEED \$1.5 MILLION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND OR THE 2019 SID BUDGET, (II) AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO HIRE FIFTEEN REGULAR POLICE OFFICERS TO SERVE EXCLUSIVELY AS NEIGHBORHOOD COORDINATION OFFICERS UNDER THE CITY'S NEW COMPREHENSIVE COMMUNITY POLICING INITIATIVE, AND (III) A THIRD AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT DATED MAY 27, 2016 TO HIRE ADDITIONAL CLASS II POLICE OFFICERS FOR THE 2019 SEASON

The resolution was read by title. Mayor Gilliam recused himself. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Chief Henry White from the Atlantic City Police Department thanked the Authority for its support. Mr. Tolson stated this program was recommended in the Jim Johnson Report and that the Attorney General's office supports it. Mr. Butler asked Chief White to speak in detail about the model he will be using for this project. Chief White responded that they would be taking veteran officers away from 911 calls to be proactive in engaging with the community. Mr. Mike Epps, Executive Director of the Atlantic City Project Office, Mr. William Cheatham and Mr. Mike Lopez expressed their support for the project. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Hill. Resolution 19-30 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$500,000 AND THE NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY DATED JUNE 28, 2013 FOR THE PURCHASE AND INSTALLATION OF MATERIALS TO REPAIR THE BOARDWALK, ALL IN FURTHERANCE OF THE NON-CASINO OPEN SPACE PROGRAM OF THE BOARDWALK REVITALIZATION PROJECT



The resolution was read by title. Mayor Gilliam recused himself. The Chair described the proposed action and then requested member discussion. Mr. Kyle expressed his support for the project. Hearing no further comments from the members, the Chair requested public comment. Mr. Paul Jerkins, Director of Public Works thanked the Authority for its support. Mr. Cheatham expressed his support for the project. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Kyle and seconded by Mr. Butler. Resolution 19-31 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING: (I) A SUPPLEMENTAL FUND RESERVATION NOT TO EXCEED \$135,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND OR THE 2019 SID BUDGET, AND (II) AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF ATLANTIC TO HIRE INSTRUCTORS TO TRAIN CLASS II AND REGULAR POLICE OFFICERS WHO WILL BE DEPLOYED TO THE ATLANTIC CITY TOURISM DISTRICT BEGINNING BY THE SUMMER OF 2019

The resolution was read by title. Mr. Kyle recused himself. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Gilliam and seconded by Mr. Gant. Resolution 19-32 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A ONE-YEAR EXTENSION TO THE INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE SPECIAL IMPROVEMENT DISTRICT DIVISION TO PROVIDE LANDSCAPING SERVICES FOR THE COUNTY-OWNED OSCAR MCCLINTON WATERFRONT PARK IN THE ATLANTIC CITY TOURISM DISTRICT

The resolution was read by title. Mr. Kyle recused himself. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Mr. Mike Lopez expressed his support for the project. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Plousis. Resolution 19-33 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE NEGOTIATION AND EXECUTION OF A NON-EXCLUSIVE PUBLIC-PRIVATE PARTNERSHIP BOOKING AND PROMOTION AGREEMENT WITH LIVE NATION MID-ATLANTIC, INC FOR INDOOR PERFORMANCES AT JIM WHELAN BOARDWALK HALL



The resolution was read by title. The Chair described the proposed action and then requested member discussion. Mr. Ortzman requested that the contract be favorable for the CRDA and the city. Hearing no further comments from the members, the Chair requested public comment. Mr. Marc Zarych expressed his support for the project. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Butler and seconded by Mr. Hill. Resolution 19-34 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$200,000 FROM THE ATLANTIC CITY TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND, AND THE NEGOTIATION AND EXECUTION OF A LOAN AGREEMENT WITH ATLANTIC CITY CONTACT CENTER, LLC TO PURCHASE AND INSTALL CERTAIN FURNITURE FIXTURES AND EQUIPMENT TO EXPAND ITS BUSINESS IN ATLANTIC CITY, NEW JERSEY

A motion to table this item was made by Mr. Gant and seconded by Mr. Giannantonio. The proposed action was tabled by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$20,000 FROM THE TOURISM DISTRICT AND THE COMMUNITY DEVELOPMENT FUND, AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH THE JOHN R ELLIOTT FOUNDATION IN SUPPORT OF THE 2019 HOLIDAY HEROS SAFE RIDE PROGRAM AND HEROTINI MOCKTAIL CHALLENGE CONTEST

The resolution was read by title. Mr. Tolson recused himself. The Chair described the proposed action and then requested member discussion. Mr. Kyle, Mr. Hill and Mr. Plousis expressed their support for the project. Hearing no further comments from the members, the Chair requested public comment. Mr. William Elliott, John Elliot's father, thanked the Authority for its support. Hearing no further public comment, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Plousis. Resolution 19-35 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING CONTRACTS TO WB MASON, LANDSMAN, INC AND ACTION UNIFORM COMPANY, LLC FOR THE PURCHASE OF UNIFORMS FOR PERSONNEL OF THE SPECIAL IMPROVEMENT DISTRICT DIVISION IN AN AGGREGATE AMOUNT NOT TO EXCEED \$45,000 FROM THE 2019 SPECIAL IMPROVEMENT DISTRICT BUDGET



The resolution was read by title. The Chair described the proposed action and then requested member discussion. Mr. Tolson inquired what country of origin made the staff uniforms for the SID. Mr. Rick Santoro, Director of Special Improvement District, responded that he would get back to Mr. Tolson with the information. Mr. Tolson asked that confirmation of this information be made a regular part of the vetting of contracts awarded by the Authority. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Long. Resolution 19-36 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING ONE OR MORE AS-NEEDED CONTRACTS IN AN AMOUNT NOT TO EXCEED \$44,000 TO WARRINER'S CONSTRUCTION, INC FOR THE PURCHASE OF LANDSCAPING HARDSCAPE AND PLANT MATERIALS FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT THROUGH DECEMBER 31, 2019

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Butler. Resolution 19-37 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONTRACT TO IACONELLI CONTRACTING INCORPORATED TO PROVIDE PROPERTY BOARDING AND SECURING, DEBRIS REMOVAL, FENCE AND PLAQUE INSTALLATION SERVICES ON AN AS-NEEDED BASIS THROUGH DECEMBER 31, 2019 WITH A NOT-TO-EXCEED SPENDING LIMIT OF \$30,000

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Giannantonio and seconded by Mr. Gant. Resolution 19-38 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PROCUREMENT OF COMPUTER HARDWARE AND ASSOCIATED LICENSED SOFTWARE UNDER STATEWIDE CONTRACT M-0483, WITH A SPENDING AUTHORIZATION NOT TO EXCEED \$115,000



The resolution was read by title. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tolson and seconded by Mr. Gilliam. Resolution 19-39 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
RELEASING AND REALLOCATING UNSPENT PROJECT FUNDS TO THE ATLANTIC
CITY HOUSING FUND AND THE ATLANTIC CITY TOURISM DISTRICT AND
COMMUNITY DEVELOPMENT FUND, AS APPLICABLE**

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Butler. Resolution 19-40 was approved by unanimous vote of the members.

PUBLIC COMMENT

Mr. Tom Foley expressed his concerns about the City and suggested an infrastructure committee be created by the Authority.

Mr. Geoffrey Rosenberger expressed his support for Mr. Foley's comments.

In response to Mr. Foley's comments, Mr. Kyle stated that CRDA has funded numerous infrastructure projects for the City, including, the paving of Pacific Ave, street lighting improvements, and the surveillance cameras on the Boardwalk, and technology upgrades for the to assist the ACPD, among many other similar capital projects.

Mr. William Cheatham commented that he would like to see increased collaboration among various groups to improve the city.

Mr. Rebeck left the meeting at 3:01 PM.

Mr. Mike Lopez thanked Mr. Foley for his words, thanked Mr. Tolson for his concerns regarding the SID staff uniforms and thanked Mr. Elliot for his organization's efforts under the HERO program.



EXECUTIVE SESSION

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATION MATTERS

The resolution was read by title. The Chair requested a motion to go into an Executive Session portion of the meeting. A motion was made by Mr. Long and seconded by Mr. Tolson. Resolution 19-41 was approved by unanimous vote of the members.

ACTIONS COMING OUT OF EXECUTIVE SESSION

Upon returning to the open public session portion of the meeting, the Chair requested consideration of the following actions:

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING ITS PRIOR APPROVAL PERTAINING TO A POTENTIAL PUBLIC-PRIVATE PARTNERSHIP WITH THE ARENA FOOTBALL LEAGUE FOR AN ATLANTIC CITY FRANCHISE TEAM

The resolution was read by title. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Kyle. Resolution 19-42 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE CONVENTION CENTER DIVISION 2019 CAPITAL IMPROVEMENT BUDGET

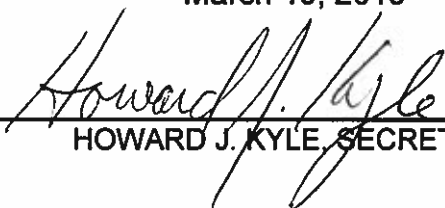
The resolution was read by title. The Chair described the proposed action and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Hill. Resolution 19-43 was 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:

March 19, 2019



HOWARD J. KYLE, SECRETARY