



BOARD MEETING AGENDA

June 18, 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 May 21, 2019 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. TERESITA SEGURITAN (112 S OCEAN AVENUE, BLOCK 54, LOT 57) - Seeking Use Variance relief (LL)
2. TERESITA SEGURITAN (112 S OCEAN AVENUE, BLOCK 54, LOT 47) - Seeking Use Variance relief (LL)

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

1. **STOCKTON UNIVERSITY BANNER/SIGN INSTALLATION & MAINTENANCE** – Authorization to enter into a service agreement with Stockton University for installation and maintenance of banners and one planter bed sign by the CRDA’s SID Division (RS)
2. **BOYS AND GIRLS CLUB TEEN CENTER** – Project approval and fund reservation (HW)
3. **TRAVELER’S ASSISTANCE PROGRAM** – Approval of an amendment to the Program with Jewish Family Services (DP)
4. **SISTER JEAN’S KITCHEN COMPONENT OF THE PACIFIC AVENUE MIDTOWN REDEVELOPMENT PROJECT** - Approval to reimburse The Friends of Jean Webster, Inc. for expenses associated with the acquisition of former St. Monica’s church in an amount not to exceed \$300,000 (LA)
5. **ENVIRONMENTAL & INDUSTRIAL HYGIENE SERVICES** – Authorization to award a contract in an amount not to exceed \$150,000 to Marathon Engineering and Environmental Services, Inc. and Brinkerhoff Environmental Services, Inc for services on an as-needed basis (GM)
6. **ATLANTIC CITY CONVENTION CENTER – ABANDONMENT, REMOVAL AND DISPOSAL OF THE FORMER GROUNDWATER TREATMENT SYSTEM** – Authorization to award a contract in an amount not to exceed \$232,000 to Environmental Industrial Services Corp (GM)
7. **ENVIRONMENTAL REMEDIATION SERVICES** – Authorization to extend the current contracts with Whitman and Brinks Tank Service for remediation services on an as-needed basis for an additional one-year period in an amount not to exceed \$125,000 (GM)
8. **CITY OF ATLANTIC CITY MARINA DISTRICT REDEVELOPMENT PLAN** –Consent to the Marina District Redevelopment Plan for the Huron North Redevelopment Area (LL)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA
Page 2

9. 2018 AUDITED FINANCIALS – Approval of 2018 audited financial report (KM)

PUBLIC COMMENT

EXECUTIVE SESSION

1. CONTRACT NEGOTIATION MATTERS (TO BE PROVIDED)

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
