



# BOARD MEETING AGENDA

September 17, 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 August 20, 2019 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

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## LAND USE REGULATION & ENFORCEMENT

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1. **CELEBRITY CORNERS, INC. (3119 MONTPELIER AVENUE, BLOCK 28, LOT 1.01)** – Preliminary and final site plan approval with variances (LL)

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

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1. **CONCRETE SERVICES** – Authorization to award a contract in an aggregate amount not to exceed \$50,000 to Pro Construction, Inc. of Egg Harbor Township, NJ and Medio Construction Co. of Landisville, NJ for concrete services on an as-needed basis (RS)
2. **ATLANTIC CITY VISITOR GUIDE & VISITOR MAP** – Authorization to enter into a two-year agreement with G & F Graphic Services, Inc (dba Inserts East, Inc) in an amount not to exceed \$242,892 for printing and delivery services for the Official Atlantic City Visitor Guide and Visitor Map (LS)
3. **WIFI EQUIPMENT, LICENSES & SOFTWARE FOR JIM WHELAN BOARDWALK HALL** – Approval to award a contract to Core BTS, Inc in an amount not to exceed \$115,922 to provide Cisco equipment, licenses and software to upgrade the WIFI infrastructure in the lobby of Jim Whelan Boardwalk Hall under NJ State Contract #87720 (ED)
4. **TRAVELER’S ASSISTANCE PROGRAM** – Approval of an amendment to the program to designate Volunteers of America as an additional provider (HW)

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## PUBLIC COMMENT

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## EXECUTIVE SESSION

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1. LITIGATION MATTERS

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## ACTIONS COMING OUT OF EXECUTIVE SESSION

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## ADJOURNMENT

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