



BOARD MEETING AGENDA

February 18, 2020

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 JANUARY 21, 2020 Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. LOPRESTI PIZZA AND GRILL, LLC (1701 BOARDWALK, BLOCK 47, LOT 18) – Sign variance (LL)

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

1. **MASONRY SERVICES** – Approval of Spectra Venue Management’s award of a contract to MPG in an amount not to exceed \$250,000 for services on an as-needed basis (ED)
2. **HISTORIC ARCHITECT SERVICES** - Approval of Spectra Venue Management’s award of a contract to HMR Architects, Lacy Thaler Reilly Wilson Architects & Preservation, LLP, Clarke Caton Hintz, and Easton Architects in an aggregate amount not to exceed \$500,000 for services on an as-needed basis (ED)
3. **ASBESTOS ABATEMENT** - Approval of Spectra Venue Management’s (SVM) engagement of Environmental Design, Inc in an amount not to exceed \$511,067 for emergency asbestos abatement services in Lower West Hall of Jim Whelan Boardwalk Hall (TM)
4. **DESIGNATION OF CERTIFYING OFFICER AND SUPERVISOR** – Approve the designation of Tia Lee as Certifying Officer and Heidi Manning as Supervisor for matters related to the State-administrated retirement system pursuant to N.J.S.A. 43:3C-15 (HM)
5. **COMPUTER NETWORK ADMINISTRATION SERVICES** - Approval to extend the current contract with Ancero, LLC for Computer Network Administration Services for an additional one-year term through March 1, 2021, with a total spending authorization not to exceed \$45,000. (JO)
6. **FINANCIAL ADVISORY SERVICES** – Authorization to extend the term of professional service contracts with PFM Financial Advisors LLC, Phoenix Advisors LLC, and Stone Planning, Inc. for financial advisory services on an as needed basis for an additional one-year period (KM)
7. **ALL TERRAIN RIDE-ON VACUUMS** - Authorization to purchase three (3) Tennant 4300 All-Terrain Ride-On Litter Vacuums (ATLVs) under State Contract from Grainger at a total cost not to exceed \$136,998 (RS)
8. **2020 SID DIVISION BUDGET** – Certification of the assessment roll (RS)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 9. GARDNER'S BASIN IMPROVEMENT PROJECT** – Fund reservation and authorization to negotiate and execute an intergovernmental grant agreement with the City of Atlantic City in an amount not to exceed \$1.74 million for renovations and improvements to Gardner's Basin (LA)

 - 10. PATSY WALLACE WALL & STEEL FRAME DEMOLITION** – Approval to award a contract in an amount not to exceed \$41,580 to Iaconelli Contracting Inc. for the demolition of the masonry wall and steel frame at the Patsy Wallace site located at 2231 Artie Ave (GM)

 - 11. ELECTRICAL SERVICES** – Approval to increase the spending cap under the current contract with Hughes Electric from \$50,000 to not to exceed \$100,000 for electrical services on an as-needed basis (ED)

 - 12. THE NOYES ART GARAGE OF STOCKTON UNIVERSITY** – Amendment to the lease agreement with Stockton University for retail space at the Corridor Parking Garage (MR)

 - 13. VACANT ROOMING HOUSE CONVERSION PROJECT** – Project approval and fund reservation (LA)

 - 14. VACANT ROOMING HOUSE CONVERSION PROJECT (26 SOUTH KENTUCKY AVENUE)** – Authorization to enter into a loan agreement in an amount not to exceed \$328,800 with 26 South Kentucky Avenue, LLC for conversion of an existing rooming house into a retail/residential building (LA/LB)

PUBLIC COMMENT

ADJOURNMENT
