



**MINUTES – PUBLIC MEETING 20-07
MAY 19, 2020**

- PRESIDING:** Chairman Robert E. Mulcahy III and Vice Chairman Richard Tolson (via-teleconference)
- PRESENT:** Modia Butler (via-teleconference), Debra DiLorenzo (via-teleconference), Edward Gant (via- teleconference), Michael Hanley (via-teleconference), Gary Hill (via- teleconference), Howard Kyle (via-teleconference), William Mullen (via- teleconference), David Rebeck for State Attorney General Gurbir S. Grewal (via-teleconference), James Plousis (via- teleconference), Robert Shaughnessy for State Treasurer Elizabeth M. Muoio (via-teleconference), Robert Long for DCA Commissioner Sheila Y. Oliver (via- teleconference)
- ABSENT:** Mark Giannantonio, Mayor Marty Small, Sr
- STAFF:** Matthew Doherty (via-teleconference), Rosa Farias (via-teleconference), Lisa Britt (via- teleconference), Kathy Marshall (via-teleconference), Oriana Mondragon (via- teleconference), Monica de los Rios (via- teleconference)
- OTHER ATTENDEES:** Edmund Caulfield, Esq., Governor’s Authorities Unit (via-teleconference)

OPENING STATEMENT

The meeting was called to order by the Chair at 2:00 pm. 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 MARCH 17, 2020, APRIL 07, 2020, APRIL 21, 2020 AND MAY 11, 2020 BOARD MEETINGS

The Chairman requested a motion to approve the minutes of the March 17, 2020, April 07, 2020, April 21, 2020 and May 11, 2020 Members’ Meetings. A motion was made by Mr. Hill and seconded by Mr. Shaughnessy. Resolution 20-51 was approved by unanimous vote of the members.

[Due to technical difficulties he was experiencing, the Chair asked the Vice Chair to read the next item on the agenda. Because the Chair’s technical difficulties continued, the Vice Chair presided over the remainder of the meeting in his place.]

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



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A ONE YEAR EXTENSION OF THE AS NEEDED CONTRACTS WITH PRO CONSTRUCTION, INC. AND MEDIO CONSTRUCTION, INC. FOR CONCRETE REPAIRS AND NEW INSTALLATIONS IN AN AMOUNT NOT TO EXCEED \$50,000 FOR THE TERM JULY 1, 2020 TO JUNE 30, 2021

The resolution was read by title. The Vice Chair recused. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Plousis and seconded by Mr. Butler. Resolution 20-52 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE CONVENTION CENTER DIVISION 2020 CAPITAL IMPROVEMENT BUDGET

The resolution was read by title. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Shaughnessy. Resolution 20-53 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF A CONTRACT TO CALVI ELECTRIC FOR THE WEST HALL SWITCHGEAR REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$4,373,949, IN ADDITION TO AN OWNER'S CONTINGENCY OF FIFTEEN PERCENT

The resolution was read by title. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Hanley and seconded by Mr. Kyle. Resolution 20-54 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING SPECTRA VENUE MANAGEMENT'S AWARD OF A TWO YEAR CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR STRUCTURAL ENGINEERING SERVICES ON AN AS-NEEDED BASIS, FROM MAY 20, 2020 TO MAY 19, 2022



The resolution was read by title. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Ms. DiLorenzo and seconded by Mr. Hanley. Resolution 20-55 was approved by unanimous vote of the members

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 19-94 TO DESIGNATE MONICA DE LOS RIOS, GENERAL COUNSEL AND ASSISTANT BOARD SECRETARY, AS ONE OF THE AUTHORIZED SIGNATORIES WITH THE STATE PORTFOLIO MANAGER AND CUSTODIAN OF THE STATE CASH MANAGEMENT FUND IN ACCORDANCE WITH STATE TREASURY REQUIREMENTS

The resolution was read by title. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Long and seconded by Mr. Shaughnessy. Resolution 20-56 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 19-90 TO DESIGNATE MONICA DE LOS RIOS, GENERAL COUNSEL, AS THE PUBLIC AGENCY COMPLIANCE OFFICER

The resolution was read by title. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Long and seconded by Mr. Hanley. Resolution 20-57 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 19-91 TO DESIGNATE MONICA DE LOS RIOS, GENERAL COUNSEL, AS THE ASSISTANT CUSTODIAN OF RECORDS PURSUANT TO THE OPEN PUBLIC RECORDS ACT

The resolution was read by title. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Butler and seconded by Mr. Hanley. Resolution 20-58 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXTENSIONS OF THE AS-NEEDED PROFESSIONAL SERVICE AGREEMENTS WITH MARATHON ENGINEERING & ENVIRONMENTAL SERVICES INC. AND BRINKERHOFF ENVIRONMENTAL SERVICES INC. TO PROVIDE ENVIRONMENTAL AND INDUSTRIAL HYGIENE CONSULTING SERVICES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$150,000 FOR THE TERM JULY 1, 2020 TO JUNE 30, 2021

The resolution was read by title. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Long and seconded by Ms. DiLorenzo. Resolution 20-59 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENTS WITH ARH ASSOCIATES, INC. AND ENVIRONMENTAL RESOLUTIONS, INC. TO PROVIDE LAND USE ENGINEERING AND PLANNING SERVICES ON AN AS-NEEDED BASIS FOR THE TERM JUNE 1, 2020 TO MAY 31, 2021, WITH AN AGGREGATE SPENDING AUTHORIZATION NOT TO EXCEED \$170,000

The resolution was read by title. Mr. Hanley recused. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Hill and seconded by Mr. Plousis. Resolution 20-60 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A \$60,0375 INCREASE IN THE FUND RESERVATION FOR THE TOURISM DISTRICT PUBLIC RESTROOM RENOVATION PROJECT, FOR A TOTAL FUND RESERVATION AMOUNT OF \$410,375, AND DESIGNATING SOSH ARCHITECTS AS THE PROJECT ARCHITECT

The resolution was read by title. The Vice Chair described the proposed action and then requested member discussion. The Vice Chair inquired if the proposed portable restroom trailer facility will replace the existing restroom facility at Gardner's Basin. Mr. Doherty, Executive Director, responded in the affirmative. The Vice Chair then inquired if CRDA is coordinating with the City with regard to a grant for improvements to Gardner's Basin. Mr. Doherty responded in the affirmative and added that grant funds are available from both the Department of Environmental Protection and the Department of Community



Affairs. The Vice Chair inquired if the existing bathroom will then be used for storage by the Aquarium. Mr. Doherty responded in the affirmative. Mr. Gant inquired as to the ownership of the portable bathrooms on the boardwalk. Mr. Doherty responded that CRDA is renting the portable bathrooms to supplement the restrooms on the boardwalk. The Vice Chair inquired who is servicing the portable bathrooms. Mr. Doherty responded that the company that provides the portable bathrooms empties them on a daily basis and the Special Improvement District Division is responsible for cleaning them. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Butler and seconded by Mr. Hanley. Resolution 20-61 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY INCREASING THE SPENDING AUTHORIZATION FOR ARCHITECTURAL CONSULTING SERVICES ON AN AS-NEEDED BASIS

The resolution was read by title. The Vice Chair described the proposed action and then requested member discussion. The Vice Chair inquired if this project is for specific plumbing problems. Mr. Doherty responded in the affirmative and the goal is to have brand new restrooms for Memorial Day 2021. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Kyle and seconded by Ms. DiLorenzo. Resolution 20-62 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$16,503.77 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING THE NEGOTIATION AND EXECUTION OF A GRANT AGREEMENT WITH COVENANT HOUSE

The resolution was read by title. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Rebeck and seconded by Mr. Hill. Resolution 20-63 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$15 MILLION FROM THE ATLANTIC CITY TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND



The resolution was read by title. Mr. Hill recused himself. The Vice Chair described the proposed action and then requested member discussion. Hearing no further comments from the members, the Vice Chair requested public comment. Hearing no public comment, the Vice Chair requested a motion. A motion was made by Mr. Mulcahy and seconded by Mr. Shaughnessy. Resolution 20-64 was approved by unanimous vote of the members.

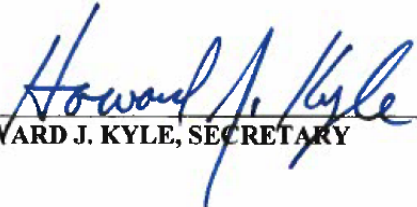
PUBLIC COMMENT

Mr. Geoffrey Rosenberger inquired if budgets will be posted online. Mr. Doherty responded that budget information will be posted to the Authority's website later this week. Mr. Rosenberger inquired as to the status of the supermarket project. Mr. Doherty responded that the Authority is still working through a couple of environmental challenges on the site and continuing to work with ShopRite to bring a supermarket to Atlantic City.

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:

May 19, 2020



HOWARD J. KYLE, SECRETARY