



BOARD MEETING AGENDA

October 20, 2020

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the September 15, 2020 Board Meeting
- IV. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **BANK OF AMERICA, NATIONAL ASSOCIATION (3320 ATLANTIC AVENUE, Block 184, Lot 1)** – RESOLUTION GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCE TO BANK OF AMERICA, NATIONAL ASSOCIATION, FOR PROPERTY LOCATED AT 3320 ATLANTIC AVENUE (BLOCK 184, LOT 1) IN THE CITY OF ATLANTIC CITY (APPLICATION #2020-02-2862)
2. **DUCKTOWN TAVERN (2400 ATLANTIC AVENUE, Block 164, Lots 30, 32-34, 36 & 37)** – RESOLUTION GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES TO DUCKTOWN TAVERN, FOR PROPERTY LOCATED AT 2400 ATLANTIC AVENUE (BLOCK 164, LOTS 30, 32-34, 36 & 37) IN THE CITY OF ATLANTIC CITY (APPLICATION #2020-08-2862)
3. **AC OCEAN WALK, LLC (500 Boardwalk, Block 62, Lots 1 and 2 and Block 68, Lot 3.02)** - RESOLUTION GRANTING APPROVAL TO AC OCEANWALK, LLC FOR A VARIANCE AS TO PROPERTY LOCATED AT 500 BOARDWALK (BLOCK 62, LOTS 1 & 2 AND Block 68, LOT 3.02) IN THE CITY OF ATLANTIC CITY, UNDER APPLICATION #2020-02-2809

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

1. **TOURISM DISTRICT TRASH & RECYCLING CONTAINERS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING PURCHASE OF TRASH/RECYCLING CONTAINERS FOR THE TOURISM DISTRICT UNDER STATE CONTRACT IN THE AMOUNT OF \$196,162.00
2. **CUSTOMER RELATIONSHIP SOFTWARE AND EMAIL MARKETING** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A PROFESSIONAL SERVICES CONTRACT TO SIMPLEVIEW, LLC FOR CUSTOMER RELATIONSHIP SOFTWARE AND EMAIL MARKETING SERVICES FOR A ONE YEAR TERM (NOVEMBER 1, 2020 TO OCTOBER 31, 2021)
3. **ABSECON LIGHTHOUSE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN AMENDMENT TO THE AGREEMENT WITH INLET PUBLIC/PRIVATE ASSOCIATION, INC D/B/A THE ABSECON LIGHTHOUSE, IN FURTHERANCE OF THE ABSECON LIGHTHOUSE PROJECT
4. **PLUMBING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REJECTING PROPOSAL RECEIVED IN RESPONSE TO THE REQUEST FOR PROPOSALS FOR AS NEEDED PLUMBING SERVICES

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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5. **VOLUNTEERS OF AMERICA OF DELAWARE VALLEY** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING VOLUNTEERS OF AMERICA DELAWARE VALLEY’S GRANT REQUEST, ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$233,945.00 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH VOLUNTEERS OF AMERICA DELAWARE VALLEY FOR THE DEVELOPMENT OF A NEW COMPREHENSIVE HUMAN TRAFFICKING PROGRAM

 6. **COMMUNITY FOOD BANK OF NEW JERSEY** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE COMMUNITY FOOD BANK OF NEW JERSEY’S PHASE I GRANT TO EXTEND THE TIMEFRAME FOR REIMBURSEMENT AND THE PHASE II GRANT TO ALLOW FUNDS BE TRANSFERRED AS NEEDED BETWEEN TWO LINE ITEMS IN THE ORIGINAL BUDGET AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY GRANT DOCUMENT(S) AS MAY BE NECESSARY

 7. **ATLANTICARE HEALTHPARK PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A \$500,000 INCREASE TO THE FUND RESERVATION FOR THE ATLANTICARE HEALTHPARK PROJECT (NOW TO TOTAL \$15.5 MILLION)

 8. **PARKING LOT MANAGEMENT SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE AWARD OF A SURFACE PARKING LOT MANAGEMENT AGREEMENT TO PARK PLACE PARKING D/B/A B&B PARKING FOR A ONE YEAR TERM (NOVEMBER 1, 2020 TO OCTOBER 31, 2021)

 9. **155 S. TENNESSEE AVENUE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 20-89 TO GRANT A 90-DAY EXTENSION FOR THE ENTERING INTO A PURCHASE AGREEMENT FOR 155 S TENNESSEE AVENUE (BLOCK 54, LOT 16)

PUBLIC COMMENT

ADJOURNMENT
