



BOARD MEETING AGENDA

April 19, 2016

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 March 1, 2016 Board Meeting
- V. RATIFICATION of the MINUTES of the March 15, 2016 Board Meeting
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. DENNIS A. HEWLETT (123 S. New Hampshire Avenue, Block 80, Lot 14) – Certificate of Nonconformity (LL)

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

1. ATLANTIC CITY LAW ENFORCEMENT TECHNOLOGY PROJECT – Authorization to amend the terms of the Intergovernmental Agreement between the City of Atlantic City and the CRDA (TM)
2. TROPICANA ATLANTIC CITY BOARDWALK ENHANCEMENT AND PROPERTY REVITALIZATION PROJECT – To be Provided (BR)
3. COMMUNICATIONS CONSULTING SERVICES – Approval of an increase in the contract cap and authorization of a one-year extension of the existing agreement for services on an as-needed basis (HW)
4. TOURISM MARKET EXPANSION PROJECT – Supplemental fund reservation and authorization to enter into a public private partnership with the Greater Atlantic City chamber of commerce for the 14th Annual Atlantic City air Show (HW)
5. BORGATA NIGHTCLUB EXPANSION PROJECT – To be provided (BR)
6. BOARDWALK INTERACTIVE LIGHTING DISPLAY PROJECT – Authorization to enter into an Intergovernmental Agreement with the Atlantic County Improvement Authority (TM)
7. TITLE SERVICES – Approval of a one-year extension of the existing contract with Chicago Title for services on an as-needed basis (BR)
8. RESORTS MEETING SPACE EXPANSION PROJECT – Authorization to extend the date of substantial completion (BR)
9. FOOD SERVICES AGREEMENT – Approval to extend the existing agreement through December 31, 2016 (PW)
10. ATLANTIC CITY CONVENTION CENTER CLEANING EQUIPMENT – Approval of Spectra Venue Management's purchase of cleaning equipment through State Contract #A79875 in an amount not to exceed \$167,261.36 (TM)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 11. ATLANTIC CITY CONVENTION CENTER RISERS & PERFORMANCE STAGING** – Approval of Spectra Venue Management’s purchase of risers and performance staging from StageRight, as a sole source procurement, in an amount not to exceed \$350,000 (TM)
 - 12. PLANT MATERIALS** – Authorization to award a contract to Warriner’s Construction, Inc. in an amount not to exceed \$40,000 for plant materials on an as-needed basis (RS)
 - 13. BOND COUNSEL** – Authorization to award a contract to M. Jeremy Ostow, Esquire and McManimon, Scotland & Bauman, LLC in an amount not to exceed \$100,000 for Bond Counsel services on an as-needed basis (PW)

PUBLIC COMMENT

EXECUTIVE SESSION

- 1. Contract negotiations pertaining to the Steel Pier Project**

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
