



BOARD MEETING AGENDA

Tuesday, July 15, 2014

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt Risteski
- IV. RATIFICATION of the MINUTES of the June 17, 2014 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION AND ENFORCEMENT

1. 2425 ATLANTIC AVENUE APPLICATION 2013-10-860 –Preliminary And Final Site Plan Approval
2. 7 SOUTH SPRAY AVENUE (APPLICATION 2014-05-1068) – Certificate of Non-conformity
3. 11 SOUTH FLORIDA AVENUE (APPLICATION 2014-05-1078) – Certificate of Non-conformity

ADMINISTRATION AND PERSONNEL COMMITTEE

Members: James Kehoe, Chair, Richard Tolson, William Mullen, Robert Bartolone for DCA Commissioner, Robert Mulcahy

1. ANNUAL BOARD MEETING & LAND USE HEARING SCHEDULES – Adoption of the annual meeting schedules for 2014-2015
2. CRDA OFFICIAL NEWSPAPERS – Designation of official newspapers to receive CRDA notices
3. APPOINTMENT OF SECRETARY & ASSISTANT SECRETARY – Approval of the appointment of the Secretary and Assistant Secretary to the Board
4. LAND USE ENGINEERING & PLANNING CONSULTING SERVICES – Authorization to enter into an agreement in an amount not to exceed \$170,000 with J. Timothy Kernan, Inc. (Kernan Consulting Engineers) for services on an as-needed basis.

SPECIAL IMPROVEMENT DISTRICT COMMITTEE

Members: Howard Kyle, Chair, Matthew Levinson, Gerald Owens, Mark Giannantonio, Edward Gant, Frank Spencer, James Kehoe, Gary Hill

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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- 1. IRRIGATION SUPPLIES** – Authorization to enter into a contract in an amount not to exceed \$40,000 with Atlantic Irrigation Specialties, LLC & John Deere Landscapes, LLC for irrigation products on an as-needed basis.

ATLANTIC CITY DEVELOPMENT AND PROJECT REVIEW COMMITTEE

Members: Robert Mulcahy, Chair, David Rebeck for State Attorney General, Howard Kyle, Mayor Don Guardian, Tom Ballance, James Kehoe, Matthew Levinson, Robert Bartolone for DCA Commissioner

- 1. SINGLE POINT OF ENTRY PROJECT** – Supplemental fund reservation and authorization to enter into a grant agreement with Jewish Family Services
- 2. NEW JERSEY HALL OF FAME PROJECT** – Preliminary determination of project eligibility and authorization to expend \$50,000 for feasibility analysis services
- 3. APPRAISAL SERVICES** – Authorization to enter into a contract with J. McHale and Associates, Inc. of Lumberton, New Jersey and Rose Valley Appraisal Associates of Rose Valley, Pennsylvania for appraisal services on an as-needed basis.
- 4. LEAD ATLANTIC CITY TOMORROW PROGRAM** – Supplemental fund reservation and authorization for the Executive Director to enter into an Intergovernmental Agreement with Richard Stockton College of New Jersey
- 5. TANGER OUTLETS “THE WALK” PROJECT** – Authorization to enter into a loan agreement to support tenant fit-out expenses
- 6. ABSECON LIGHTHOUSE PROJECT** – Supplemental Fund Reservation, authorization to amend the project and authorization to execute a Grant Agreement with the Inlet Public/Private Association
- 7. BRIGHTON PARK FOUNTAIN** – Authorization to enter into an Intergovernmental Agreement with the City of Atlantic City for repairs to the fountain at Brighton Park.
- 8. PROCIDA EASTWINDS II RESOLUTION** – Authorization to correct resolution 14-67

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT
