



BOARD MEETING AGENDA

May 17, 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 April 19, 2016 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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

- 1. **OSCAR MCCLINTON PARK** – Authorization to enter into an Intergovernmental Agreement with the County of Atlantic for maintenance of McClinton Park (RS)
- 2. **JANITORIAL SUPPLIES** – Authorize the expenditure of funds under contracts with Jersey Paper Plus of Edison, NJ, General Chemical & Supply of Maple Shade, NJ, and Interboro Packaging Corp of Montgomery, NY for janitorial supplies on an as-needed basis through September 30, 2016 (JK)
- 3. **FLEX FIELDS PROJECT (ARTLANTIC)** – Authorization to amend the Property License Agreement with Boardwalk Piers 4, LLC (as successor to ACE Gaming LLC) to reimburse cost of property restoration at the former Artlantic installation (TM)
- 4. **HARRAH’S CONFERENCE CENTER PROJECT** – Authorization to amend the Project and approve a donation of investment alternative tax obligations pursuant to Section 177 of the Act (PW)
- 5. **BALLY’S ATLANTIC CITY** – Approval of a donation of investment alternative tax obligations pursuant to Section 177 of the Act (PW)

PUBLIC COMMENT

EXECUTIVE SESSION

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT