



Casino Reinvestment Development Authority



**CASINO REINVESTMENT
DEVELOPMENT AUTHORITY
15 SOUTH PENNSYLVANIA AVENUE
ATLANTIC CITY, NJ 08401**

**MINUTES – PUBLIC MEETING 15-11
November 17, 2015**

PRESIDING: Vice-Chair, Robert Mulcahy

PRESENT: Tom Ballance, Robert Bartolone for Charles A. Richman, Debra DiLorenzo, Edward Gant, Gary Hill, Mayor Don Guardian, Matthew Levinson, David Rebeck for John Hoffman, Robert Shaughnessy for Ford M. Scudder, Gary Puma, Frank Spencer, Richard Tolson

ABSENT: Mark Giannantonio, Howard Kyle, William Mullen

STAFF: John F. Palmieri, Lisa Britt, Stephanie Galantino, Lance Landgraf, Rosalind Kincaid, James Kutch, Thomas Meehan, Oriana Mondragon, Bunny Rixey, John Samerjan, Rick Santoro, Larry Sieg, Heather Walls, Carl Wentzell, Paul G. Weiss, Esq.

OTHER ATTENDEES: Christopher Howard, Esq., Governor's Authority Unit

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 OCTOBER 20, 2015

The Acting Chair requested a motion to approve the minutes of the September 15, 2015 Members' Meeting. A motion was made by Mr. Shaughnessy and seconded by Mr. Bartolone. Mr. Hill abstained. Resolution 15-152 was approved by a vote of 12-0-1.

TREASURER'S REPORT

The Acting Chair asked the members to review the Treasurer's report. A motion to approve and file the report was made by Mr. Tolson and seconded by Mr. Spencer. The Treasurer's report was approved and adopted by unanimous vote of the members.

EXECUTIVE DIRECTOR'S REPORT

Mr. Palmieri updated the members and the public on the ribbon cutting that was held on October 26 to mark the fulfillment of two new multi-family rental communities, Connecticut Crescent and Carolina Crescent for a total of 89 one and two-bedroom townhouses. CRDA, Community Investment Strategies and NJ Housing and Mortgage Finance Agency representatives marked the completion of the City's first affordable rental investments in more than a decade.

**LAND USE REGULATION & ENFORCEMENT****RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING A CERTIFICATE OF NONCONFORMITY FOR G AND M ARSENIS, LLC
UNDER APPLICATION 2015-09-1665**

The resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Mr. Mulcahy inquired if this application is only for the parking lot. Mr. Palmieri responded in the affirmative. Hearing no further member discussion, the Acting Chair opened the matter to public comment. Hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Spencer and seconded by Mr. Shaughnessy. Resolution 15-154 was approved by unanimous vote of the members.

**ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY
COMMITTEE FOR MEMBER APPROVAL****RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
GRANTING AMENDED PROJECT APPROVAL TO THE BORGATA NIGHT CLUB
EXPANSION PROJECT**

The resolution was read by title. Mr. Palmieri described the proposed action. Mr. Ballance requested himself. The Acting Chair requested member discussion. Hearing no member discussion, the Acting Chair opened the matter to public comment. Hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Spencer. Resolution 15-155 was approved by unanimous vote of the eligible members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING THE AWARD OF A CONTRACT TO IACONELLI CONTRACTING
INCORPORATED TO PROVIDE PROPERTY BOARDING AND SECURING, DEBRIS
REMOVAL, FENCE AND PLAQUE INSTALLATION SERVICES ON AN AS-NEEDED
BASIS THROUGH DECEMBER 31, 2016 WITH A SPENDING LIMIT NOT TO
EXCEED \$50,000**

The resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Mr. Tolson inquired about plaque installation. Mr. Palmieri responded that the plaque installation is a minor service provided by the contractor and entails hanging a CRDA plaque at a completed project and CRDA signs on CRDA-owned property. Hearing no further member discussion, the Acting Chair opened the matter to public comment. Hearing no public comment, the Acting Chair



requested a motion. A motion was made by Mr. Gant and seconded by Mr. Levinson. Resolution 15-156 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
CONSENTING TO THE REDEVELOPMENT PLAN FOR BRIGHTON PARK AT
BLOCK 46, LOT 5 DATED SEPTEMBER 15, 2015, IN ACCORDANCE WITH P. L.
2011, CHAPTER 18**

The resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Mr. Gant inquired if this type of redevelopment plan has been done before. Mr. Mulcahy responded in the affirmative. Hearing no further member discussion, the Acting Chair opened the matter to public comment. Mr. Cheatham commented about the importance of policing City parks. Hearing no further public comment, the Acting Chair requested a motion. A motion was made by Mr. Levinson and seconded by Mr. Ballance. Resolution 15-157 was approved by a vote of 12-1, with Mr. Gant voting in the negative.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING A LICENSE AND SERVICES AGREEMENT WITH UNGERBOECK
SOFTWARE SYSTEMS, INC FOR EVENT MANAGEMENT SOFTWARE FOR THE
ATLANTIC CITY CONVENTION CENTER**

The resolution was read by title. Mr. Palmieri described the proposed action. The Acting Chair requested member discussion. Hearing no member discussion, the Acting Chair opened the matter to public comment. Hearing no public comment, the Acting Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Levinson. Resolution 15-158 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING AN INTERGOVERNMENTAL GRANT IN AN AMOUNT NOT TO
EXCEED \$20,000 FROM THE TOURISM DISTRICT AND THE COMMUNITY
DEVELOPMENT FUND TO THE CITY OF ATLANTIC CITY FOR THE 2015 WINTER
WONDERLAND FESTIVAL**

The resolution was read by title. Mr. Palmieri described the proposed action. Mayor Guardian recused himself. The Acting Chair requested member discussion. Mr. Levinson stated that while he understands the community benefits associated with this event, he would prefer that the Authority's resources be spent on events that are more impactful to the community. Mayor Guardian commented that this event is for low income families and would be the last year that CRDA is funding this event since the City will partner with Bass Pro Shops or other local businesses. Mr. Rebeck inquired the amount of people who come to the event. Mayor Guardian responded about 1,000



children and 2,000-3,000 adults. Mr. Rebeck inquired the time and date for the event. Mayor Guardian responded December 12, 2015. Mr. Tolson expressed his support for the event. Hearing no further member discussion, the Acting Chair opened the matter to public comment. Mr. Cheatham asked that the parking fee in the Authority's nearby garage be waived for the event. Mr. Mulcahy responded that the parking fee will be waived. Hearing no further public comment, the Acting Chair requested a motion. A motion was made by Mr. Gant and seconded by Mr. Tolson. Resolution 15-159 was approved by a vote of 12-1, with Mr. Levinson voting in the negative.

PUBLIC COMMENT

John Heinz, President of Triax Screening Networks addressed the Authority on land use regulation and related policy matters pertaining to his company's ability to stream online media in the tourism district. The Vice Chair suggested that Mr. Heinz contact the Executive Director's Office.

Mr. Cheatham expressed his support for Atlantic City and the work of the Authority.

EXECUTIVE SESSION

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION MATTERS

The resolution was read by title. The Acting Chair requested a motion to go into executive session. A motion was made by Mr. Tolson and seconded by Mr. Spencer. Resolution 15-160 was approved by unanimous vote of the members.

Upon returning to the open public session portion of the meeting, the Acting Chair requested a motion to adjourn the meeting, and upon motion, duly seconded, the meeting was adjourned by unanimous vote of the members at 3:30PM.

CRDA

Casino Reinvestment Development Authority



CERTIFICATION

I, PAUL G. WEISS, Assistant 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:

November 17, 2015

A handwritten signature in black ink, appearing to read 'P. G. Weiss', is written over a horizontal line. The signature is fluid and cursive.

PAUL G. WEISS, ASSISTANT SECRETARY

CRDA

Casino Reinvestment Development Authority



Chris Christie
Governor

December 14, 2015

Robert E. Mulcahy, III
Acting Chair

VIA UPS OVERNIGHT DELIVERY

Ford M. Scudder
Acting State Treasurer

Mr. John Spinello, Esq., Director
Governor's Authorities Unit
Office of the Governor
State House, Third Floor, Room 301-13
125 West State Street
Trenton, NJ 08625

John Jay Hoffman, Esq.
Acting Attorney General

Charles A. Richman
DCI Commissioner

Matthew B. Levinson
Casino Control Commission

Mayor Don Guardian
City of Atlantic City

Tom Ballance

Debra P. DiLorenzo

Edward H. Gant

Mark Giannantonio

Gary Hill

Howard Kyle

William T. Mullen

Gary T. Puma

Frank G. Spencer

Richard E. Tolson

Dear Mr. Spinello:

Pursuant to N.J.S.A 5:12-183, the Casino Reinvestment Development Authority is required to deliver a true copy of the minutes of every meeting to the Governor.

Accordingly, enclosed are two copies of the Minutes and ratified Resolutions 15-152 through 15-160 from the CRDA member meeting of November 17, 2015.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you.

Yours truly,

Lisa H. Britt
Senior Manager
Board and Administrative Operations

Reb date
12/30

John F. Palmieri
Executive Director

Enclosure