



BOARD MEETING AGENDA

October 20, 2015

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 September 15, 2015 Board Meeting
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. NANCY TURNER (7 ITALY TERRACE, BLOCK 337, LOT 12) - Certificate of Nonconformity. (LL)
2. LILA ERLANDSON (4 Italy Terrace, Block 337, Lot 15) - Certificate of Nonconformity. (LL)
3. PAUL JACKSON / JOHN JACKSON (117 Dewey Place, Block 79, Lot 8) - Use variance to allow a single family dwelling.
4. LONGACRE NEW JERSEY PROPERTIES, LLC (10 South New York Avenue - Preliminary and final site plan. (LL)

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

CONSENT AGENDA:

1. **PLUMBING SERVICES** – Authorization to extend the existing contract for services on an as-needed basis for an additional one-year period. (TM)
2. **CARPENTRY SERVICES** - Authorization to extend the existing contract for services on an as-needed basis for an additional one-year period. (TM)
3. **ROOFING SERVICES** - Authorization to extend the existing contract for services on an as-needed basis for an additional one-year period. (TM)
4. **CONCRETE SERVICES** - Authorization to extend the existing contract for services on an as-needed basis for an additional one-year period. (TM)
5. **MASONRY SERVICES** - Authorization to extend the existing contract for services on an as-needed basis for an additional one-year period. (TM)
6. **HVAC SERVICES** - Authorization to extend the existing contract for services on an as-needed basis for an additional one-year period. (TM)

REGULAR AGENDA:

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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7. **NJ PRESCRIPTION BENEFITS PLAN** - Authorize the Convention Center Division's participation in the New Jersey State Health Benefits Program Plan for Local Prescription Drug Coverage currently offered by the Authority. (RK)
8. **ATLANTIC CITY TOURISM DISTRICT ADVISORY COMMISSION** – Approval of new members. (AR)
9. **CHALLENGE ATLANTIC CITY PROJECT AMENDMENT** – Authorization to amend the grant agreement with DelMo Sports and Entertainment, LLC. (LS)
10. **LAND USE ENGINEERING & PLANNING CONSULTING SERVICES** – Authorization to enter into a professional services agreement with Insite Engineering LLC, on an as-needed basis, in an amount not to exceed \$170,000, with the option to renew for a second year. (LL)
11. **FORMER ATLANTIC CLUB PLAN AMENDMENT** Consent to an amendment to the City Redevelopment Plan for the Former Atlantic Club and surrounding area. (LL)
12. **LAND USE ESCROW AND FEE SCHEDULE AMENDMENT** - Approve amendment of the Authority's land use escrow and fee schedule to include post approval guarantees and/or surety for site improvements and inspection escrows to validate as-built improvements against the Authority's land use approval. (LL)
13. **CORRIDOR PARKING GARAGE** - Authorize a supplemental fund reservation in an amount not-to-exceed \$605,966 for operating costs, and approve the final year extension of the management agreement with Standard Parking Corporation. (TM)
14. **CONVENTION CENTER PROCUREMENT** – Approval of Spectra Venue Management's purchase of 468 tables and 39 carts through State Contract A83748. (TM)

PUBLIC COMMENT

EXECUTIVE SESSION

1. **CONTRACT NEGOTIATIONS** – Contract negotiations pertaining to HBH thermal energy

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
