



BOARD MEETING AGENDA

May 18, 2021

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the April 20, 2021 Board Meeting
- IV. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **ATLANTIC CITY INVESTMENTS, LLC (10 SOUTH NEW YORK AVENUE, BLOCK 151, LOT 15 - FORMER MORRIS GUARDS ARMORY) - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCE RELIEF FOR THE CONSTRUCTION OF IMPROVEMENTS ON PROPERTY LOCATED AT 10 SOUTH NEW YORK AVENUE (BLOCK 151, LOT 15) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2021-03-2954**

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

1. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR CLASS II / SPECIAL LAW ENFORCEMENT OFFICERS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED 1.5 MILLION DOLLARS AND EXTENDING THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE DEPLOYMENT OF CLASS II POLICE OFFICERS IN THE TOURISM DISTRICT FOR THE PERIOD JUNE 1, 2021 THROUGH MAY 31, 2022**
2. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR NEIGHBORHOOD COORDINATION OFFICERS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION NOT TO EXCEED \$1.5 MILLION FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING A ONE YEAR INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO HIRE FIFTEEN POLICE OFFICERS TO SERVE EXCLUSIVELY AS NEIGHBORHOOD COORDINATION OFFICERS UNDER THE CITY’S COMMUNITY POLICING INITIATIVE**
3. **FORMER ATLANTIC CITY CONVENTION AND VISITORS FOUNDATION ACCOUNT WITH WELLS FARGO BANK, NA – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING ACCESS TO RECORDS AND FUNDS OF THE ATLANTIC CITY CONVENTION AND VISITORS FOUNDATION PRESENTLY MAINTAINED BY WELLS FARGO BANK, NA.**
4. **ENVIRONMENTAL REMEDIATION SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING ONE YEAR CONTRACT EXTENSIONS WITH THE AMBIENT GROUP, LLC AND NORTHSTAR ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL REMEDIATION SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$120,000 FOR THE PERIOD AUGUST 19, 2021 THROUGH AUGUST 18, 2022**
5. **ENVIRONMENTAL & INDUSTRIAL HYGIENE CONSULTING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED TWO PROFESSIONAL SERVICE AGREEMENTS TO MARATHON ENGINEERING & ENVIRONMENTAL SERVICE, INC. AND ENVIRONMENTAL RESOLUTION, INC. FOR ENVIRONMENTAL CONSULTING AND INDUSTRIAL**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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HYGIENE SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$175,000 FOR THE PERIOD JUNE 15, 2021 THROUGH JUNE 14, 2022

- 6. DEMOLITION SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED THREE CONTRACTS FOR DEMOLITION SERVICES ON AN AS-NEEDED BASIS TO CARAVELLA DEMOLITION INC., NERI'S CONSTRUCTION & RENTAL INC. AND WINZINGER INC. WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$850,000 FOR THE PERIOD JUNE 15, 2021 THROUGH JUNE 14, 2022
- 7. ENGINEERING & PLANNING CONSULTING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED TWO PROFESSIONAL SERVICE AGREEMENTS TO ADAMS REHMAN & HEGGAN INC AND ENVIRONMENTAL RESOLUTIONS INC. FOR ENGINEERING & PLANNING CONSULTING SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$170,000 FOR THE PERIOD JUNE 15, 2021 THROUGH JUNE 14, 2022
- 8. PARKING LOT MANAGEMENT SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN ADJUSTMENT OF THE LICENSING FEES PAYABLE UNDER THE CONTRACT FOR PARKING LOT MANAGEMENT SERVICES WITH PARK PLACE PARKING d/b/a B&B PARKING IN THE AMOUNT OF \$51,779.84 DUE TO LOST REVENUE RELATED TO THE COVID-19 PANDEMIC DURING THE PERIOD JUNE 16, 2020 THROUGH DECEMBER 31, 2020
- 9. ADVERTISING AGENCY** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH PHL DESIGN, INC. D/B/A MASTERPIECE DESIGN FOR ADVERTISING AGENCY SERVICES IN AN AMOUNT NOT TO EXCEED \$750,000 FOR THE PERIOD JUNE 17, 2021 TO JUNE 16, 2022

PUBLIC COMMENT

ADJOURNMENT
