



BOARD MEETING AGENDA

March 15, 2022

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the February 15, 2022 Board Meeting
- IV. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **PREMIER ENTERTAINMENT AC, LLC - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCES FOR THE HEIGHTS OF ACCESSORY STRUCTURES AND SIGNAGE FOR THE VOLLEYBALL STADIUM TO BE CONSTRUCTED ON PROPERTY LOCATED AT BALLY'S ATLANTIC CITY, 1900 BOARDWALK, (BLOCK 42, LOTS 1.04, 6, 7; BLOCK 43, LOTS 1 AND 13; BLOCK 44, LOTS 4, 4.02; BLOCK 45, LOTS 1, 3 AND 5) AND BEACH LOT 13 (BLOCK 1, LOTS 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104 AND 105) IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-01-3127**

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

1. **AUCTION OF SURPLUS EQUIPMENT – RESOLUTION AUTHORIZING THE AUCTION OF SURPLUS ITEMS NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS, INC.**
2. **STAFF UNIFORMS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING CONTRACTS TO ACTION UNIFORM COMPANY, LLC AND LANDSMAN UNIFORMS, INC. FOR THE CALENDAR YEAR JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE YEAR TERM, FOR THE PURCHASE OF UNIFORMS FOR PERSONNEL OF THE SPECIAL IMPROVEMENT DISTRICT DIVISION ON AN AS NEEDED BASIS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$50,000**
3. **2022 NAACP CONVENTION – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING ACCEPTANCE OF A \$2,000,000 APPROPRIATION FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS (“DCA”) TO SUPPORT COSTS ASSOCIATED WITH HOSTING THE NAACP NATIONAL CONVENTION IN ATLANTIC CITY AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH DCA FOR USE OF THE FUNDS**
4. **ELECTRICAL SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING A CONTRACT TO CALVI ELECTRIC IN AN AGGREGATE AMOUNT NOT TO EXCEED \$200,000 FOR ELECTRICAL SERVICES ON AN AS-NEEDED BASIS FOR THE TWO-YEAR PERIOD MARCH 1, 2022 THROUGH FEBRUARY 29, 2024**
5. **4001 VENTNOR AVENUE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE REDEVELOPMENT PROPOSAL FROM ELMLYF, LLC FOR THE PURCHASE AND REDEVELOPMENT OF PROPERTY LOCATED AT 4001 VENTNOR AVENUE (BLOCK 228, LOT 12) AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A PURCHASE AND SALE AGREEMENT TO SELL THE PROPERTY FOR THE AMOUNT OF \$180,000.00**

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA**

Page 2

-
6. **BALLY'S ATLANTIC CITY HOTEL & CASINO REDEVELOPMENT PLAN** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE BALLY'S ATLANTIC CITY HOTEL & CASINO REDEVELOPMENT PLAN FOR BLOCK 1, LOTS 94, 95, 96, 97, 98, 99, 100, 101, 102 103, 104 AND A PORTION OF 105 (BEACH LOTS 26, 27 & 28) DATED JUNE 4, 2021
 7. **OCEAN CASINO RESORT REDEVELOPMENT PLAN** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY CONSENTING TO THE OCEAN CASINO RESORT'S REDEVELOPMENT PLAN FOR BLOCK 1, LOTS 162, 163, 164, 165, 166, 167, 168, 169, 170 AND A PORTION OF 171 (BEACH LOTS 39 AND 40) DATED JUNE 4, 2021
 8. **715 N INDIANA AVENUE PARKING LOT (CHICKEN BONE BEACH JAZZ SCHOOL)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$114,566 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND APPROVING A GRANT IN THE AMOUNT OF \$114,566; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTE AND EXECUTE A GRANT AGREEMENT WITH THE CHICKEN BONE BEACH HISTORIC FOUNDATION JAZZ AND MUSIC INSTITUTE TO CREATE A PARKING LOT ON PROPERTY LOCATED AT 715 N INDIANA AVENUE (BLOCK 617, LOT 4)
 9. **REDEVELOPMENT OF 105 S CALIFORNIA AVENUE, 106 ALBION AND 108 ALBION PLACE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE REDEVELOPMENT PROPOSAL FROM LIBERTY HUDSON HOLDINGS, LLC (“LIBERTY HUDSON”) TO DEVELOP THE LAND AND IMPROVMENTS LOCATED AT 105 S. CALIFORNIA AVENUE (BLOCK 34, LOT 8) 106 ALBION PLACE AND 108 ALBION PLACE (BLOCK 34, LOTS 4 AND 5) AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A PURCHASE AND SALE AGREEMENT WITH LIBERTY HUDSON TO SELL THE THREE PROPERTIES FOR THE AMOUNT OF \$150,000
 10. **SOUTH JERSEY TRANSPORTATION AUTHORITY** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY TO ESTABLISH A FUND RESERVATION, PROVIDE \$80,000 TO THE SOUTH JERSEY TRANSIT AUTHORITY IN SUPPORT OF ITS GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION'S SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A MEMORANDA OF UNDERSTANDING WITH THE SOUTH JERSEY TRANSIT AUTHORITY
 11. **CITY OF ATLANTIC CITY HEALTH & HUMAN SERVICES GRANT** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING A MUNICIPAL DEVELOPMENT GRANT TO THE CITY OF ATLANTIC CITY; ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$650,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A MUNICIPAL GRANT AGREEMENT WITH THE CITY OF ATLANTIC CITY TO PURCHASE EQUIPMENT AND FUND PROGRAMMING WITHIN THE DEPARTMENT OF HEALTH & HUMAN SERVICES IN THE AREAS OF YOUTH, SENIOR AND MULTI-CULTURAL SERVICES FOR THE PERIOD MAY 1, 2022 THROUGH DECEMBER 31, 2022

PUBLIC COMMENT

EXECUTIVE SESSION

1. **PERSONNEL MATTERS** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b (8)

CASINO REINVESTMENT DEVELOPMENT AUTHORITY
15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA
Page 3

ITEMS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
