



BOARD MEETING AGENDA

July 28, 2022

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the June 21, 2022 Board Meeting
- IV. PROPOSED ACTION ITEMS

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

Consent Agenda:

1. **ANNUAL BOARD MEETING & LAND USE HEARING SCHEDULES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS AND ANNUAL NOTICE OF LAND USE HEARINGS
2. **CRDA OFFICIAL NEWSPAPERS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE MEETING AND GENERAL NOTICES, AND DESIGNATING THE PRESS OF ATLANTIC CITY AS THE OFFICIAL NEWSPAPER OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
3. **APPOINTMENT OF SECRETARY & ASSISTANT SECRETARY** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPOINTING CERTAIN INDIVIDUALS TO THE OFFICES OF SECRETARY AND ASSISTANT SECRETARY
4. **DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING AN INDIVIDUAL TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER
5. **DESIGNATION OF CUSTODIAN OF RECORDS AND ALTERNATE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CUSTODIAN OF RECORDS AND ALTERNATE CUSTODIAN OF RECORDS
6. **DESIGNATION OF ETHICS LIAISON OFFICER AND ALTERNATE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS THE ETHICS LIAISON OFFICER AND ALTERNATE ETHICS LIAISON OFFICER
7. **DESIGNATION OF CERTIFYING OFFICER AND SUPERVISOR** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CERTIFYING OFFICER AND SUPERVISOR OF THE CERTIFYING OFFICER FOR MATTERS PERTAINING TO THE STATE OF NEW JERSEY RETIREMENT SYSTEM
8. **DESIGNATION OF CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS AS SIGNATORIES IN ACCORDANCE WITH STATE TREASURY REQUIREMENTS
9. **DESIGNATION OF BOND TRUSTEE ADMINISTRATIVE PRIVILEGES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING SIGNATORIES TO CONDUCT BUSINESS WITH US BANK, AS BOND TRUSTEE TO THE AUTHORITY'S SERIES 2014 LUXURY TAX REVENUE

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

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

Page 2

BONDS, SERIES 2004 HOTEL ROOM FEE REVENUE BONDS AND SERIES 2005 PARKING FEE REVENUE BONDS

10. CHECK SIGNING PRIVILEGES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY PERTAINING TO CHECK SIGNING PRIVILEGES ON AUTHORITY BANK ACCOUNTS

Regular Agenda:

11. LANDSCAPE PLANT MATERIAL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN INCREASE IN THE CONTRACT WITH WARRINER’S CONSTRUCTION, INC. FOR THE PURCHASE OF LANDSCAPE PLANT MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT IN AN AMOUNT NOT TO EXCEED \$25,000, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$100,000

12. BOARDWALK COMFORT STATION CLEANING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A CONTRACT TO ACB SERVICES INC. FOR BOARDWALK COMFORT STATION CLEANING SERVICES ON AN AS-NEEDED BASIS FOR THE PERIOD AUGUST 19, 2022 TO AUGUST 18, 2023 IN AN AMOUNT NOT TO EXCEED \$818,796

13. PLANNING CONSULTING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A PROFESSIONAL SERVICES CONTRACT TO COFONE CONSULTING GROUP LLC FOR PLANNING CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$75,000 FOR A ONE YEAR TERM BEGINNING SEPTEMBER 16, 2022 THROUGH SEPTEMBER 15, 2023, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE-YEAR TERM

14. ENVIRONMENTAL REMEDIATION SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE AWARD OF SERVICES CONTRACTS TO THE AMBIENT GROUP, LLC AND BRINKS TANK & ENVIRONMENTAL SERVICES FOR AS-NEEDED ENVIRONMENTAL REMEDIATION SERVICES FOR A ONE (1) YEAR TERM BEGINNING AUGUST 19, 2022 AND ENDING AUGUST 19, 2023, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE-YEAR TERM, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$120,000

15. CRDA-OWNED REAL PROPERTY - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE PUBLIC SALE AND CONVEYANCE OF CRDA-OWNED REAL PROPERTY THAT IS NOT LONGER NEEDED FOR CRDA PURPOSES, IN ACCORDANCE WITH CRDA PROCURMENT POLICY AND PROCEDURES

16. ATLANTIC CITY VISITOR GUIDE & MAP PRINTING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AWARD OF A CONTRACT TO G & F GRAPHIC SERVICES, INC. (d/b/a INSERTS EAST INC.) FOR PRINTING SERVICES FOR THE OFFICIAL ATLANTIC CITY VISITOR GUIDE AND VISITOR MAP FOR THE TWO YEAR PERIOD BEGINNING SEPTEMBER 1, 2022 AND ENDING AUGUST 31, 2024 IN AN AMOUNT NOT-TO-EXCEED \$285,192 (\$133,096 FOR YEAR ONE AND \$152,096 FOR YEAR TWO

17. JIM WHELAN BOARDWALK HALL EVENTS - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE TERM OF THE NON-EXCLUSIVE PUBLIC-PRIVATE PARTNERSHIP BOOKING AND PROMOTION AGREEMENT WITH LIVE NATION MID-ATLANTIC, INC. FOR INDOOR PERFORMANCES AT JIM WHELAN BOARDWALK HALL FOR TWO (2) ADDITIONAL YEARS THROUGH MARCH 31, 2024

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

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

Page 3

18. SPECIAL LEGAL COUNSEL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DESIGNATION OF SPECIAL LEGAL COUNSEL AND AWARDED PROFESSIONAL SERVICES CONTRACTS TO CONNELL FOLEY, LLP, RIKER DANZIG SCHERER HYLAND AND PERRETTI LLP, MCMANIMON, SCOTLAND & BAUMANN, LLC AND GENOVA BURNS LLC FOR THE ONE YEAR PERIOD BEGINNING AUGUST 1, 2022 AND ENDING JULY 31, 2023

19. 20 S. TENNESSEE AVENUE - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING RESOLUTION 22-06 ACCEPTING THE REDEVELOPMENT PROPOSAL FROM DOUGLAS DEVELOPMENT CORPORATION (“DOUGLAS”) TO DEVELOP THE LAND AND IMPROVEMENTS LOCATED AT 20 S. TENNESSEE AVENUE (BLOCK 147, LOT 3) TO REDUCE THE PREVIOUSLY APPROVED PURCHASE PRICE OF \$100,000 BY \$50,000 TO COMPENSATE FOR THE LOSS OF THE COPPER FAÇADE AND COPPER SKYLIGHTS STOLEN FROM THE PROPERTY ON OR AROUND JULY 15, 2022 AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH DOUGLAS TO SELL THE PROPERTY FOR THE AMOUNT OF \$50,000

PUBLIC COMMENT

ADJOURNMENT
