



# BOARD MEETING AGENDA

November 15, 2022

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the October 18, 2022 Board Meeting
- IV. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

1. **SUNNYTIEN, LLC - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING VARIANCE PURSUANT TO N.J.S.A. 40:55D-70((d) AND WAIVER OF SITE PLAN TO PERMIT THE OPERATION OF A CLASS 5 DISPENSARY FOR THE SALE OF RECREATIONAL CANNABIS AND A CONSUMPTION LOUNGE ON PROPERTY LOCATED AT 3004 ATLANTIC AVENUE, BLOCK 180, LOT 2 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-09-3295**

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

### CONSENT AGENDA:

1. **DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING AN INDIVIDUAL TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER**
2. **DESIGNATION OF CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS AS SIGNATORIES IN ACCORDANCE WITH STATE TREASURY REQUIREMENTS**
3. **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 BONDS, SERIES 2004 HOTEL ROOM FEE REVENUE BONDS AND SERIES 2005 PARKING FEE REVENUE BONDS**
4. **APPOINTMENT OF SECRETARY & ASSISTANT SECRETARY - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPOINTING CERTAIN INDIVIDUALS TO THE OFFICES OF SECRETARY AND ASSISTANT SECRETARY**

### REGULAR AGENDA:

5. **POST RETIREMENT HEALTH BENEFITS - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING TO ADOPT THE PROVISIONS OF N.J.S.A. 52:14-17.38 UNDER WHICH THE AUTHORITY WOULD AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES WHO QUALIFY UNDER THE PROGRAM GUIDELINES AND AUTHORIZATION TO SUBMIT THE REQUIRED DOCUMENTATION TO THE DIVISION OF PENSION AND BENEFITS TO EFFECTUATE THE PROGRAM**

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6. **2023 SID DIVISION BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE OPERATING BUDGET FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT FOR THE CALENDAR YEAR 2023
  7. **STAFF UNIFORMS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONTRACTS WITH ACTION UNIFORM COMPANY, LLC AND LANDSMAN UNIFORMS, INC. FOR THE PURCHASE OF STAFF UNIFORMS ON AN AS-NEEDED BASIS IN THE AGGREGATE AMOUNT NOT TO EXCEED \$55,000 FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
  8. **TOURISM DISTRICT AMBASSADOR SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE SERVICE CONTRACT WITH ABM INDUSTRY GROUPS, LLC FOR TOURISM DISTRICT AMBASSADOR SERVICES FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
  9. **STOCKTON UNIVERSITY BANNER PROGRAM** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH STOCKTON UNIVERSITY FOR THE SPECIAL IMPROVEMENT DISTRICT DIVISION TO PROVIDE BANNER INSTALLATION AND MAINTENANCE SERVICES FOR THE UNIVERSITY’S CAMPUS, LOCATED IN THE ATLANTIC CITY TOURISM DISTRICT
  10. **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 \$875,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING A SEVEN MONTH INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO CONTINUE FUNDING FIFTEEN POLICE OFFICERS TO SERVE EXCLUSIVELY AS NEIGHBORHOOD COORDINATION OFFICERS UNDER THE CITY’S COMMUNITY POLICING INITIATIVE FOR THE PERIOD JUNE 1, 2022 THROUGH DECEMBER 31, 2022
  11. **2023 MEET AC BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL OPERATING BUDGET OF MEET AC, INC. FOR THE CALENDAR YEAR 2023
  12. **2023 CONVENTION CENTER DIVISION BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CONVENTION CENTER DIVISION BUDGET FOR THE CALENDAR YEAR 2023
  13. **2023 CONVENTION CENTER DIVISION CAPITAL IMPROVEMENT BUDGET EXTENSION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET FOR THE CALENDAR YEAR 2023
  14. **DISTRICT COUNCIL IUPAT LEASE SPACE AT JIM WHELAN BOARDWALK HALL** –RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING DISTRICT COUNCIL 21 IUPAT, AT ITS SOLE COST AND EXPENSE, TO LEASE AND RENOVATE 7,800 SQ. FT. OF OFFICE SPACE AT JIM WHELAN BOARDWALK HALL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT FOR A TEN-YEAR TERM BEGINNING JANUARY 2, 2023 THROUGH DECEMBER 31, 2032, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL FIVE-YEAR TERMS

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- 15. 2023 CRDA OPERATING BUDGET – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE CRDA GENERAL FUND OPERATING BUDGET FOR THE CALENDAR YEAR 2023**
- 16. FIREHOUSE SECURITY CAMERA UPGRADE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A CONTRACT WITH INTEGRATED SYSTEMS & SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$54,395 FOR SECURITY CAMERA SYSTEM UPGRADES FOR THE CRDA OFFICES AT 15 S. PENNSYLVANIA AVENUE**
- 17. WAVE GARAGE OPERATOR – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A CONTRACT FOR PARKING GARAGE MANAGEMENT AGREEMENT TO PROPARK AMERICA NEW YORK, LLC FOR MANAGEMENT, OPERATIONS AND MAINTENANCE SERVICES FOR THE CORRIDOR PARKING GARAGE FOR THE TWO-YEAR PERIOD BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2024**
- 18. AFRICAN AMERICAN HERITAGE MUSEUM OF SOUTHERN NJ – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$22,900 FROM THE ATLANTIC CITY TOURISM AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH AFRICAN AMERICAN HERITAGE MUSEUM OF SOUTHERN NJ FOR REIMBURSEMENT OF THE COST OF REFURBISHING AND PRODUCING TRAVELING EXHIBITS**
- 19. LAND USE FEE SCHEDULE AMENDMENT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE LAND USE REGULATION AND ENFORCEMENT FEE SCHEDULE TO REQUIRE APPROPRIATE FEES TO BE SUBMITTED FOR REVIEW AND ISSUANCE OF ZONING DETERMINATION LETTERS FOR APPLICANTS SEEKING CERTIFICATION AS TO THE APPROPRIATE ZONING FOR CANNABIS USE IN THE TOURISM DISTRICT**
- 20. ELECTRICAL SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE AS-NEEDED ELECTRICAL SERVICES CONTRACT TO INCREASE THE CONTRACT CAP BY AN ADDITIONAL \$395,649 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$595,649; RESCINDING RESOLUTION 22-125 ADOPTED OCTOBER 18, 2022 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A NEW INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO INSPECT, REPAIR, MAINTAIN, REPLACE AND PROVIDE OVERSIGHT FOR CITYWIDE STREETLIGHTS AND ELECTRICAL SERVICES AS-NEED FOR PUBLIC SAFETY ON AN EMERGENCY BASIS**

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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- 1. CONTRACT NEGOTIATIONS - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(7)**

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**ADJOURNMENT**

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