



# BOARD MEETING AGENDA

December 19, 2023

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 November 21, 2023 Board Meeting
- V. RESOLUTION in RECOGNITION of SEAN M. PATTWELL
- VI. PROPOSED ACTION ITEMS

## LAND USE REGULATION & ENFORCEMENT

1. **1124 ATLANTIC, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(C) TO PERMIT EXPANSION OF AN EXISTING RESTAURANT WITH OUTDOOR SEATING AND THE ADDITION OF A PARKING LOT ON THE SUBJECT PROPERTIES LOCATED AT 1112, 1114, 1118, AND 1124 ATLANTIC AVENUE, BLOCK 139, LOTS 4, 5, 6, 7, 8, AND 10, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-08-3503
2. **THE HEALING SIDE, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL TO PERMIT THE OPERATION OF A CLASS 5 MICRO-DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS AT THE SUBJECT PROPERTY LOCATED AT 2415-2417 PACIFIC AVENUE, BLOCK 164 LOTA 54, 56, 57, 65 AND 66, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-09-3521
3. **CLS PROPERTY GROUP LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NONCONFORMITY FOR A SINGLE-FAMILY DWELLING RESIDENTIAL USE ON PROPERTY LOCATED AT 107 N. OHIO AVENUE, BLOCK 330, LOT 31 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-09-3525
4. **ATLANTIC CANNABIS, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(C) TO PERMIT THE OPERATION OF A CLASS 5 DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS AT THE SUBJECT PROPERTY LOCATED AT 2301 ATLANTIC AVENUE, BLOCK 280 LOT 39, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-09-3522

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

1. **2024 SID DIVISION BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE OPERATING BUDGET FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT DIVISION FOR THE CALENDAR YEAR 2024
2. **LANDSCAPE (HARDSCAPE) MATERIALS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY TO EXTEND THE CONTRACT WITH WARRINER'S CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$50,000 FOR THE PURCHASE OF LANDSCAPE HARDSCAPE MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT FOR THE TERM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

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3. **LANDSCAPE (PLANT) MATERIALS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED TO EXTEND THE CONTRACT WITH WARRINER’S CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE PURCHASE OF LANDSCAPE PLANT MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT FOR THE TERM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
4. **UNIFORMS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO 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 \$62,000 FOR THE ONE-YEAR PERIOD BEGINNING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE-YEAR TERM
5. **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, 2024 THROUGH DECEMBER 31, 2024
6. **PLUMBING SERVICES (GLOBAL)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.’S AWARD OF CONTRACTS FOR LICENSED PLUMBING CONTRACTOR SERVICES TO FALASCA MECHANICAL, HERMAN GOLDNER CO., INC. AND NORTHEAST PLUMBING SERVICES FOR JIM WHELAN BOARDWALK HALL, WEST HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$2,500,000 FOR A TWO-YEAR PERIOD BEGINNING JANUARY 25, 2024 AND ENDING JANUARY 24, 2026
7. **HVAC SERVICES (GLOBAL)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.’S AWARD OF CONTRACTS FOR LICENSED HVAC MECHANICAL CONTRACTOR SERVICES TO FALASCA MECHANICAL AND HERMAN GOLDNER CO., INC. FOR JIM WHELAN BOARDWALK HALL, WEST HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$5,000,000 FOR A TWO-YEAR PERIOD BEGINNING JANUARY 25, 2024 AND ENDING JANUARY 24, 2026
8. **INTERNATIONAL LIFEGUARD MUSEUM AT JIM WHELAN BOARDWALK** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT OF \$30,000 TO SUPPORT INTERNATIONAL LIFEGUARD MUSEUM, INC. (“ILM”) IN DEVELOPING THE CONCEPT FOR CREATION OF AN INTERNATIONAL LIFEGUARD MUSEUM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LEASE AT A NOMINAL RATE WITH ILM TO UTILIZE EXISTING STORAGE SPACE AT JIM WHELAN BOARDWALK HALL FOR AN INTERNATIONAL LIFEGUARD MUSEUM WITH AN INITIAL 10-YEAR TERM COMMENCING ON A DATE TO BE DETERMINED, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS
9. **GROCERY STORE AT RENAISSANCE PLAZA** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN THE NOT TO EXCEED AMOUNT

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OF \$250,000; AWARD OF A COMMUNITY DEVELOPMENT GRANT TO THE GROCERY STORE OPERATOR AT RENAISSANCE PLAZA AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE GROCERY STORE OPERATOR FOR AN OPERATIONAL SUBSIDY IN THE AMOUNT OF \$250,000 TO SUPPORT THE CONTINUING OPERATIONS OF THE EXISTING GROCERY STORE

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**PUBLIC COMMENT**

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**EXECUTIVE SESSION**

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

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**ACTIONS COMING OUT OF EXECUTIVE SESSION**

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**ADJOURNMENT**

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