



BOARD MEETING AGENDA

September 17, 2024

2:00 PM

- I. CALL TO ORDER
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt
- III. RATIFICATION of the MINUTES of the July 16, 2024 Board Meeting
- IV. TREASURER’S REPORT
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

- 1. **1517-1519 BOARDWALK QOZB, LLC.** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) TO CONVERT THE FORMER JAMES CANDY COMPANY BUILDING TO A 32-ROOM BOUTIQUE HOTEL AND 442-SEAT RESTAURANT AND BAR AT THE SUBJECT PROPERTY LOCATED AT 1517 BOARDWALK, 1519 BOARDWALK AND 1523 BOARDWALK, BLOCK 51 LOTS 27, 28 AND 29 AND 120 S. NEW YORK AVENUE, BLOCK 51, LOT 19.01 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-04-3637
- 2. **FARMERS NJ, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 1618-1622 PACIFIC AVENUE, BLOCK 48.01 LOTS 3 & 4, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-04-3632
- 3. **SLAMN SAMMY’S, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 2616 PACIFIC AVENUE, BLOCK 35 LOT 15, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-04-3640

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. **HISTORIC ARCHITECT SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.’S AWARD OF A CONTRACT FOR AS-NEEDED HISTORIC ARCHITECT SERVICES AT JIM WHELAN BOARDWALK HALL TO PAULUS SOKOLOWSKI & SARTOR ARCHITECTURE AND ENGINEERING FOR A FIFTEEN-MONTH PERIOD BEGINNING OCTOBER 1, 2024 AND ENDING DECEMBER 31, 2025, IN AN AMOUNT NOT TO EXCEED \$250,000
- 3. **STRUCTURAL ENGINEERING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.’S AWARD OF CONTRACTS TO CZAR ENGINEERING LLC, PAULUS, SOKOLOWSKI AND SARTOR, LLC, AND REMINGTON & VERNICK ENGINEERS FOR LICENSED STRUCTURAL ENGINEERING SERVICES ON AN AS NEEDED BASIS AT JIM WHELAN BOARDWALK HALL, WEST HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR THE FIFTEEN-MONTH PERIOD BEGINNING OCTOBER 1, 2024 AND ENDING DECEMBER 31, 2025

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

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- 4. TOURISM MARKET EXPANSION PROJECT (2024 SUSTAINABLE HEALTH & WELLNESS VILLAGE FESTIVAL)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING TOURISM MARKET EXPANSION PROJECT, APPROVING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$35,000 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE CARESPARC COMMUNITY CONNECTIONS INC. TO SUPPORT THE 2024 SUSTAINABLE HEALTH & WELLNESS VILLAGE FESTIVAL
- 5. HISTORIC ORGAN RESTORATION COMMITTEE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO TRANSFER \$5,000 TO THE HISTORIC ORGAN RESTORATION COMMITTEE TO IMPLEMENT A DONATION MADE BY VICKI GOLD LEVI, WHICH WAS PLACED INTO THE ACCVA FOUNDATION ACCOUNT
- 6. SPECIAL LEGAL COUNSEL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DESIGNATION OF SPECIAL LEGAL COUNSEL AND AWARDED PROFESSIONAL SERVICES CONTRACTS TO RIKER DANZIG SCHERER HYLAND AND PERRETTI LLP, CONNELL FOLEY, LLP, AND MCMANIMON, SCOTLAND & BAUMANN, LLC FOR THE TWO (2) YEAR PERIOD BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2026, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL ONE-YEAR PERIOD
- 7. ARMED SECURITY GUARD SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF THE CURRENT CONTRACT WITH COPS, LLC/EXPERT INVESTIGATION GROUP FOR ARMED SECURITY GUARD SERVICES, IN AN AMOUNT NOT TO EXCEED \$141,898 FOR THE PERIOD OCTOBER 15, 2024 THROUGH OCTOBER 14, 2025, WITH THE OPTION TO RENEW FOR AN ADDITIONAL ONE-YEAR TERM
- 8. ATLANTIC CITY POLICE ATHLETIC LEAGUE YOUTH TRANSPORTATION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$95,740 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDED A COMMUNITY DEVELOPMENT GRANT TO THE ATLANTIC CITY POLICE ATHLETIC LEAGUE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE ATLANTIC CITY POLICE ATHLETIC LEAGUE IN AN AMOUNT NOT TO EXCEED \$95,740 FOR THE PURCHASE OF TWO 15-PASSENGER VANS FOR YOUTH TRANSPORTATION
- 9. NEW YORK AVENUE ARMORY** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE NEW YORK AVENUE ARMORY (THE MORRIS GUARDS ARMORY) PROJECT LOCATED AT 10 S NEW YORK AVENUE (BLOCK 151, LOT 15)
- 10. 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, 2024 AND ENDING SEPTEMBER 15, 2025, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE-YEAR TERM
- 11. 1 SOUTH NEW YORK REDEVELOPMENT PLAN** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE 1 SOUTH NEW YORK REDEVELOPMENT PLAN FOR BLOCK 146 LOT 1 IN THE CITY OF ATLANTIC CITY

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12. RENAISSANCE PLAZA PROJECT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE RENAISSANCE PLAZA REVITALIZATION PROJECT LOCATED AT 1400 ATLANTIC AVENUE AND APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$200,000 TO FUND COSTS ASSOCIATED WITH INVESTIGATING CURRENT CONDITIONS AT THE PLAZA AND PREPARATION OF A PRELIMINARY DESIGN AND BUDGET

13. ATLANTIC CITY ROAD DIET SETTLEMENT – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING SETTLEMENT OF BOARDWALK REGENCY, LLC, V. CITY OF ATLANTIC CITY, SUPERIOR COURT OF NEW JERSEY, ATLANTIC COUNTY, DOCKET NO. ATL-L-3257-23 AND RELATED APPEAL BEARING DOCKET NO. A-003852-23

PUBLIC COMMENT

ADJOURNMENT
